

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0311000**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/6/2012 6:13:31 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE FUTURE FUND, INC.  
**Company ID:** 0311000  
**State of origin:** Kentucky  
**Formation date:** 2/5/1993 12:00:00 AM  
**Date filed:** 6/6/2012 6:13:31 PM  
**Fee:** \$15.00

**Principal Office**

1357 Bardstown Rd.  
LOUISVILLE, KY 40204

**Registered Agent Name/Address**

JEFF FRANK  
16509 BRADBE RD.  
FISHERVILLE, KY 40023

**Current Officers**

President	STEPHEN HENRY	2550 Ransdell Ave. Louisville, KY 40204
Secretary	Tommee Clark	6516 Echo Trail Louisville, KY 40299
Vice President	Jeff Frank	16509 Bradbe Rd. Louisville, KY 40222

**Directors**

Director	Steve Henry	2550 Ransdell Ave. Louisville, KY 40204
Director	JEFF FRANK	16509 Bradbe Rd. Louisville, KY 40222
Director	Greg Schell	100 Promenade Court, Louisville, KY 40223
Director	Janet Day	11000 Hidden Valley Farm Road Louisville, KY 40291
Director	George Sotsky	3805 Wilderness Trail Louisville, KY 40299-4957
Director	Edward Tillett M.D.	516 Ledgeview Court, Louisville, KY 40206
Director	Tommee Clark	6515 Echo Trail, Louisville, KY 40299
Director	Steven Thornton	1434 Mount Ayr Circle, Bowling Green, KY 42103

**Signatures**

<b>Signature</b>	Stephen Henry
<b>Title</b>	President