Kentucky Secretary of State Annual Report

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Company THE FAMILY INSTITUTE, INC.

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Principal Office

Registered Agent

3475 Lyon Drive #94 LEXINGTON, KY 40513 ERIN BRISBAY MCMAHON 250 WEST MAIN STREET SUITE 1600 LEXINGTON, KY 40507

Officers

President	Marcia M Bell	3475 Lyon Drive, #94 Lexington, KY 40513
Secretary	Angeline J O'Malley	3475 Lyon Drive, #94 Lexington, KY 40513
Treasurer	Angeline J O'Malley	3475 Lyon Drive, #94 Lexington, KY 40513
Vice President	Jeannette D Wilson	3475 Lyon Drive, #94 Lexington, KY 40513

Directors

Director	Marcia M Bell	3475 Lyon Drive, #94 Lexington, KY 40513
Director	Jeannette D Wilson	3475 Lyon Drive, #94 Lexington, KY 40513
Director	Angeline J O'Malley	3475 Lyon Drive, #94 Lexington, KY 40513

Signatures

Signature Marcia Malone Bell

Title President