

Kentucky Secretary of State Annual Report

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Company	THE FAMILY INSTITUTE, INC.
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Principal Office

3475 Lyon Drive #94
LEXINGTON, KY 40513

Registered Agent

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
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