

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0733658

Trey Grayson  
Secretary of State  
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NARP

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** FUTURELAB FOUNDATION, INC.  
**Company ID:** 0733658  
**State of origin:** Kentucky  
**Formation date:** 7/10/2009 12:00:00 AM  
**Date filed:** 6/22/2010 12:20:24 PM  
**Fee:** \$4.00

**Principal Office**

325 WEST MAIN STREET  
3RD FLOOR  
LEXINGTON, KY 40507

**Registered Agent Name/Address**

RICHARD A. FORD  
325 WEST MAIN STREET  
3RD FLOOR  
LEXINGTON, KY 40507

**Current Officers**

Chairman	Dr. James Canton	Institute for Global Futures 2084 Union Street San Francisco, CA 94123
Member	Bill Gregory	University of Kentucky Center for Visualization and Virtual Environments 1 Quality Street, Suite 800 Lexington, KY 40507
Member	Bruce L. Walcott	University of Kentucky College of Engineering 351 Ralph G. Anderson Building Lexington, KY 40506

**Directors**

Director	Richard A. Ford	325 West Main Street 3rd Floor Lexington, KY 40507
Director	Kristina A. Dahl	325 West Main Street 3rd Floor Lexington, KY
Director	James H. Donnelly	333 West Vine Street Lexington, KY 40507

**Signatures**

<b>Signature</b>	Kristina Dahl
<b>Title</b>	Managing Director