

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP

0733658

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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: 6/23/2015 2:51:16 PM
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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 | Michael Flowers | 5206 Point Harbor Lane, Apollo Beach, FL 33572 |
| Secretary | JAMES H. DONNELLY | 333 West Vine Street Lexington, KY 40507 |

Directors

| | | |
|----------|-------------------|--|
| Director | Richard A. Ford | 325 West Main Street 3rd Floor Lexington, KY 40507 |
| Director | James H. Donnelly | 333 West Vine Street Lexington, KY 40507 |
| Director | Michael Flowers | 5206 Point Harbor Lane, Apollo Beach, FL 33572 |

Signatures

| | |
|------------------|----------------|
| Signature | Richard A Ford |
| Title | CEO |