

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0733658  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2017 10:05:42 AM  
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:** FUTURELAB FOUNDATION, INC.  
**Company ID:** 0733658  
**State of origin:** Kentucky  
**Formation date:** 7/10/2009 12:00:00 AM  
**Date filed:** 6/19/2017 10:05:42 AM  
**Fee:** \$15.00

**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  | 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     |

|                |       |
|----------------|-------|
| Business size: | Small |
| Business type: | Other |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Tracey Noe          |
| <b>Title</b>     | Executive Assistant |