Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: FUTURELAB FOUNDATION, INC.

Company ID: 0733658 State of origin: Kentucky

Formation date: 7/10/2009 12:00:00 AM Date filed: 6/15/2020 4:57:37 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 Tracey L Noe

Title EXECUTIVE ASSISTANT