Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE FUTURE FUND ENDOWMENT, INC.

Company ID 0581384.09.99999

Date Filed 6/17/2008 7:14:31 PM

Fee \$4.00

Principal Office

Registered Agent

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Officers

President Stephen L. Henry 2550 Ransdell Ave. Louisville, KY 40204

Directors

2550 Ransdell Ave. Louisville, KY 40204 Director Heather French Henry 100 Promenade Court Louisville, KY 40223 Director Greg Schell Director Stephen L. Henry 2550 Ransdell Ave. Louisville, KY 40204 Director Wes Faulkner 1357 Bardstown Rd. Louisville, KY 40204 David Taylor Director 1919 Robin Road Owensboro, KY 42301 Director Bob Meythaler 2141 Bittle Road Owensboro, KY 42301

Signatures

Signature Steve Henry Title President