NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0581384 Trey Grayson Secretary of State Received and Filed 6/24/2009 9:55:08 PM

Fee receipt: \$4.00

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

Annual Report Web Filing

ARP

Company: THE FUTURE FUND ENDOWMENT, INC.

Company ID: 0581384
State of origin: Kentucky

Formation date: 3/15/2004 12:00:00 AM date filed: 6/24/2009 9:55:08 PM

Fee: \$4.00

Principal Office

1357 Bardstown Rd. LOUISVILLE, KY 40204

Registered Agent Name/Address

STEVE HENRY 2550 RANSDELL AVENUE LOUISVILLE, KY 40204

Current Officers

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

Directors

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

Signatures

Signature Steve Henry Title President