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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 6/6/2012 6:16:58 PM

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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
Secretary	Jo Shipley	1357 Bardstown Road 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	David Taylor	1919 Robin Road Owensboro, KY 42301
Director	Bob Meythaler	2141 Bittle Road Owensboro, KY 42301
Director	JoAnna Shipley	1706 Tyler Parkway, Louisville, KY 40204

Signatures

Signature Stephen Henry Title President