

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0899807  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/18/2015 5:28:10 PM  
Fee receipt: \$15.00

FNAP

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:** United States Polo Association Inc.  
**Company ID:** 0899807  
**State of origin:** Illinois  
**Formation date:** 10/16/2014 12:00:00 AM  
**Date filed:** 5/18/2015 5:28:10 PM  
**Fee:** \$15.00

**Principal Office**

12300 South Shore Blvd.  
Suite 218  
Wellington, FL 33414

**Registered Agent Name/Address**

Craig Thomas Galle  
1795 Alysheba Way  
Suite 6206  
Lexington, KY 40509

**Current Officers**

Chairman	Chuck Weaver	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
CEO	Peter Rizzo	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
President	Joseph Meyer	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Secretary	Danny Walker	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Treasurer	Donahy Robert	12300 South Shore Blvd., Suite 218, Wellington, FL 33414

**Directors**

Director	Chrys D Beal	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Director	Sunset Hale	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Director	Glen A Holden	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Director	Gillian Johnston	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Director	Clint Nangle	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Director	Russell Sheldon	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Director	Charles W Smith	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Director	Richard Caleel	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Director	Mike McCleary	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Director	Charles Muldoon	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Director	Stephen Orthwein	12300 South Shore Blvd., Suite 218, Wellington, FL 33414

**Signatures**

<b>Signature</b>	Peter J. Rizzo
<b>Title</b>	CEO