

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: United States Polo Association Inc.
Company ID: 0899807
State of origin: Illinois
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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	Joseph Meyer	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
CEO	Duncan Huyler	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
President	Chip Campell	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Treasurer	Sam Ramirez	12300 South Shore Blvd., Suite 218, Wellington, FL 33414
Secretary	Tom Gose	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

Signature	Craig T. Galle
Title	Legal Counsel