Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0443113 Elaine N. Walker Secretary of State Received and Filed

8/19/2011 11:39:44 AM Fee receipt: \$15.00

Elaine N. Walker 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: MUHAMMAD ALI MUSEUM AND EDUCATION CENTER, INCORPORATED

Company ID: 0443113
State of origin: Kentucky

Formation date: 12/18/1997 12:00:00 AM Date filed: 8/19/2011 11:39:44 AM

I ONNIE ALI

Fee: \$15.00

Principal Office

ONE Muhammad Ali Plaza 144 N. Sixth St LOUISVILLE, KY 40202

Registered Agent Name/Address

3300, LLC 3500 NATIONAL CITY TOWER 101 SOUTH FIFTH STREET LOUISVILLE, KY 40202

Current Officers

| Chairman | SHIRLEY WILLIHNGANZ | 2301 S. 3RD STREET LOUISVILLE, KY 40292 |
|-----------|---------------------|--|
| President | RALPH DE CHABERT | 850 DIXIE HIGHWAY LOUISVILLE, KY 40210 |
| Secretary | THOMAS SCHOENBAECHL | ER 706 OXMOOR WOODS PARKWAY LOUISVILLE, KY |
| • | | 10222 |

Director Director

| Director | LOININIE ALI | P.O. BOX 100 BERRIEN SPRINGS, IVI 49 103 |
|----------|----------------------|--|
| Director | SHIRLEY WILLIHNGANZ | 2301 S. 3RD ST. LOUISVILLE, KY 40292 |
| Director | THOMAS SCHOENBAECHL | LER 706 OXMOOR WOODS PARKWAY LOUISVILLE, KY |
| | | 40222 |
| Director | JONATHAN BLUM | 1441 GARDINER LANE LOUISVILLE, KY 40213 |
| Director | INA BROWN BOND | P.O. BOX 284 GOSHEN, KY 40026 |
| Director | DAVID ARMSTRONG | 211 SOWER BLVD. FRANKFORK, KY 40602 |
| Director | STEVE BESHEAR | 700 CAPITAL AVE FRANKFORT, KY 40601 |
| Director | HOWARD BINGHAM | 1713 WEST 121ST STREET LOS ANGELES, CA 90047 |
| Director | JOHN Y BROWN | PO BOX 284 GOSHEN, KY 40026 |
| Director | LAWRENCE H BUTTERFIE | LD 222 E. WITHERSPOON UNIT 1701 LOUISVILLE, KY 40202 |
| Director | DAVID P CAZI | 400 WEST MARKET STREET SUITE 2400 LOUISVILLE, KY |
| | | 40202 |
| Director | KEN CLAY | 956 SOUTH SIXTH STREET LOUISVILLE, KY 40203 |
| Director | MARC MORIAL | 120 WALL ST. 8TH FLOOR NEW YORK, NY 10005 |
| Director | TAMLA OATES FORNEY | 144 NORTH SIXTH STREET LOUISVILLE, KY 40202 |
| Director | SADIQA N REYNOLDS | 527 W JEFFERSON ST LOUISVILLE, KY 40202 |
| Director | BENJAMIN K RICHMOND | 1535 WEST BROADWAY LOUISVILLE, KY 40203 |
| Director | SAMUEL ROBINSON | 711 WATERFORD ROAD LOUISVILLE, KY 40207 |
| Director | LINDY B STREET | 406 WYNFIELD CLOSE COURT LOUISVILLE, KY 40206 |
| Director | LARRY TOWNSEND | 11809 SPRINGHILL GARDEN DRIVE ANCHORAGE, KY 40223 |
| | | |

PO BOX 160 REPRIEN SPRINGS MI 40103

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

Annual Report Online Filing

ARP

Director GREG FISCHER 527 WEST JEFFERSON STREET ROOM 400 LOUISVILLE, KY

40202

Director ARNOLD GARSON 525 W BROADWAY LOUISVILLE, KY 40201

Director ALICE K HOUSTON 13200 COMPLETE COURT LOUISVILLE, KY 40223
Director BLAINE J HUDSON UNIVERSITY OF LOUISVILLE LOUISVILLE, KY 40292

Director MICHAEL A JONES 9335 HARRIS CONERS PARKWAY SUITE 500 CHARLOTTE, NC

28269

Director LAURA M DOUGLAS 220 W MAIN STREET LOUISVILLE, KY 40202

Director VICTORIA MURDEN MCCLURE 845 SOUTH THIRD STREET LOUISVILLE, KY 40203

Signatures

Signature Title LAURA SULLIVAN SR DIRECTOR OF FINANCE