

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0927224

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/10/2016 9:21:19 AM

Fee receipt: \$15.00

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:** UBU SPORTS, INC.  
**Company ID:** 0927224  
**State of origin:** Delaware  
**Formation date:** 7/14/2015 12:00:00 AM  
**Date filed:** 6/10/2016 9:21:19 AM  
**Fee:** \$15.00

**Principal Office**

3110 WOODCREEK DRIVE

DOWNERS GROVE, IL 60515

**Registered Agent Name/Address**

NORTHWEST REGISTERED AGENT LLC  
212 N. 2ND STREET  
STE 100  
RICHMOND, KY 40475

**Current Officers**

CEO	MARK NICHOLLS	3110 WOODCREEK DRIVE, DOWNERS GROVE, IL 60515
President	JOSEPH VRANKIN	3110 WOODCREEK DRIVE, DOWNERS GROVE, IL 60515

**Directors**

Director	JOSEPH VRANKIN	3110 WOODCREEK DRIVE, DOWNERS GROVE, IL 60515
Director	MARK NICHOLLS	3110 WOODCREEK DRIVE, DOWNERS GROVE, IL 60515

**Signatures**

<b>Signature</b>	MARK NICHOLLS
<b>Title</b>	CEO