

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
Received and Filed
6/28/2024 12:00:00 AM
Fee receipt: \$90

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **nonprofit corporation**.

2. The name of the entity is

USA Football USA Football, Inc.

3. The name of the entity to be used in Kentucky is

USA Football, Inc.

4. The state or country under whose law the entity is organized is **Indiana**.

5. The date of organization is **12/6/2002** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

45 N Pennsylvania St Ste 800, Indianapolis, IN 46204

7. The name of the initial registered agent is

Hollie Hayden

and the street address of the entity's initial registered office in Kentucky is

8905 Linn Station Rd, Louisville, KY 40222

8. The names and business addresses of the entity's representatives:

Registered Agent	Hollie Hayden	8905 Linn Station Rd, Louisville, KY 40222
Officer	Scott Hallenbeck	673 Golborne St, Carmel, IN 46032
Authorized Rep	Connie Fisher	10321 Foxwood Dr W, Carmel, IN 46280

9. This application will be effective on **Friday, June 28, 2024**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep:**
Connie Fisher

I, **Hollie Hayden**, consent to sign for **Hollie Hayden** who serves

as the Registered Agent on behalf of this entity
2024.

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