

0680031

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/12/2014 3:52:04 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: UNITED STATES GOLF ASSOCIATION, INC
Company ID: 0680031
State of origin: Delaware
Formation date: 12/3/2007 12:00:00 AM
Date filed: 5/12/2014 3:52:04 PM
Fee: \$15.00

Principal Office

77 LIBERTY CORNER ROAD
FAR HILLS, NJ 07931

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Thomas J. O'Toole, Jr.	c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD, FAR HILLS, NJ 07931
Secretary	William L. Katz	c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD, FAR HILLS, NJ 07931
Treasurer	Mark E. Newell	c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD, FAR HILLS, NJ 07931
Vice President	Diana M. Murphy	c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD, FAR HILLS, NJ 07931
Vice President	Daniel B. Burton	c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD, FAR HILLS, NJ 07931

Directors

Director	Karen S. Ammerman	c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD, FAR HILLS, NJ 07931
Director	William E. Fallon	c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD, FAR HILLS, NJ 07931
Director	Shelia C. Johnson	c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD, FAR HILLS, NJ 07931
Director	Mark P. Reinemann	c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD, FAR HILLS, NJ 07931
Director	William W. Gist, IV	c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD, FAR HILLS, NJ 07931
Director	Malcolm Holland, III	c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD, FAR HILLS, NJ 07931
Director	Edward G. Michaels, III	c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD, FAR HILLS, NJ 07931
Director	Glen Thomas Hough	c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD, FAR HILLS, NJ 07931

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Director Asuka Nakahara c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD,
FAR HILLS, NJ 07931
Director George P. Still Jr Stevenson c/o UNITED STATES GOLF ASSOC., 77 LIBERTY CORNER RD,
FAR HILLS, NJ 07931

Signatures

**Signature
Title**

Kathryn Carson
Assistant Secretary

