NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION, INC.

Company ID: 0187136 State of origin: Kentucky

Formation date: 2/29/1984 12:00:00 AM Date filed: 4/5/2010 4:04:16 PM

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Principal Office

UNIVERSITY OF LOUISVILLE OFFICE OF UNIVERSITY COUNSEL LOUISVILLE, KY 40292

Registered Agent Name/Address

ANGELA D. KOSHEWA
OFFICE OF UNIVERSITY COUNSEL
UNIVERSITY OF LOUISVILLE
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Current Officers

| Chairman | James R Ramsey | 103 Grawemeyer Hall, University of Louisville, Louisville, KY 40292 |
|-----------|----------------------|---------------------------------------------------------------------|
| President | James R Ramsey | 103 Grawemeyer Hall, University of Louisville, Louisville, KY 40292 |
| Secretary | Bill Stone | 103 Grawemeyer Hall, Univesity of Louisville, Louisville, KY 40292 |
| Treasurer | Robert P Benson, Jr. | 103 Grawemeyer Hall, University of Louisville, Louisville, KY |

Directors

| Director | Elaine O Wise | University of Louisville, Louisville, KY 40292 |
|----------|----------------|------------------------------------------------|
| Director | Larry L Owsley | University of Louisville, Louisville, KY 40292 |
| Director | Wade Houston | University of Louisville, Louisville, KY 40292 |

Signatures

| Signature | Katherine Niehaus |
|-----------|-------------------|
| Title | Legal Assistant |