FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0294242 Trey Grayson Secretary of State Received and Filed

7/1/2010 3:13:18 PM Fee receipt: \$8.00

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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(C-R)

Company: POLO TRAINING FOUNDATION, INC.

Company ID: 0294242 State of origin: Illinois

Formation date: 12/18/1991 12:00:00 AM Date filed: 7/1/2010 3:13:18 PM

Fee: \$8.00

Principal Office

70 CLINTON ST TULLY, NY 13159

Registered Agent Name/Address

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

Current Officers

ChairmanIan W. AngusBATTERWOOD RR1 PORT HOPE ONTARIO CANADA L1A 3V5PresidentCHRYS BEAL25611 North Midland Dr. Midland TX 79707Vice PresidentGillian Johnston600 Krystal Bldg. 100 MLK Blvd. West Chattanooga TN 37402SecretaryJesse Pruitt17300 Dallas Parkway - Suite 2010, Dallas Tx 75248TreasurerJesse Pruitt17300 Dallas Parkway - Suite 2010, Dallas Tx 75248

Directors

Director Glen Holden, Sr. 9663 Santa Monica Bld, Beverly Hills, CA 90210
Director Julie Boyle 1071 Shaw's Ford Rd, Aiken, SC 29805
Director LYNN THOMPSON 2649 ALPINE RD MENLO PARK CA94025
Director DANIEL M SCHERAGA 70 CLINTON ST, TULLY, NY 13159

Signatures

SignatureDaniel M SheragaTitleExecutive Director