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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: POLO TRAINING FOUNDATION, INC. **Company ID:** 0294242

Illinois

Company ID: State of origin:

Formation date: 12/18/1991 12:00:00 AM Date filed: 2/15/2012 2:31:26 PM

Fee: \$15.00

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

Chairman Ian W. Angus
President CHRYS BEAL
Secretary Jesse Pruitt
Treasurer Jesse Pruitt
Vice President Gillian Johnston

BATTERWOOD RR1 PORT HOPE ONTARIO CANADA L1A 3V5 25611 North Midland Dr. Midland TX 79707 6860 North Dallas Parkway - Suite 200, Plano, TX 75024

6860 North Dallas Parkway - Suite 200, Plano, TX 75024 6860 North Dallas Parkway - Suite 200, Plano, TX 75024 600 Krystal Bldg. 100 MLK Blvd. West Chattanooga TN 37402

Directors

Director

Director Glen Holden, Sr.
Director LYNN THOMPSON
Director DANIEL M SCHERAGA

Chrys Beal

9663 Santa Monica Bld, Beverly Hills, CA 90210 2649 ALPINE RD MENLO PARK CA94025

70 CLINTON ST, TULLY, NY 13159

25611 North Midland Dr. Midland TX 79707

Signatures

Signature Sharon Trerise Operations Manager