

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0294243
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/14/2012 12:19:21 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: UNITED STATES POLO ASSOCIATION, INC.
Company ID: 0294243
State of origin: Illinois
Formation date: 12/18/1991 12:00:00 AM
Date filed: 3/14/2012 12:19:21 PM
Fee: \$15.00

Principal Office

4037 IRON WORKS PKWY
STE 110
LEXINGTON, KY 40503

Registered Agent Name/Address

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

Current Officers

Chairman	CHARLES WEAVER	6000 West War Memorial Drive PEORIA IL 61615
President	PATRICK M. NESBITT	205 Lambert Road CARPENTERIA CA 93013
Treasurer	ROBERT W. DONAHEY	7887 Kinsman Road RUSSELL OH 44072
Secretary	JOSEPH P. MEYER	255 PEACHTREE BATTLE AVE ATLANTA GA 30305
Executive	PETER J RIZZO	13015 La Mirada Circle WELLINGTON FL 33414

Directors

Director	CHRYD BEAL	5611 N. Midland Drive Midland TX 79707
Director	SUNSET HALE	4095 State Rd 7 Suite L #183 Lake Worth FL 33449
Director	GLEN A HOLDEN, JR	1208 San Miguel Avenue Santa Barbara CA 93109
Director	GILLIAN JOHNSTON	100 W Martin Luther King Blvd. Chattanooga TN 37402
Director	CLINT NANGLE	P.O. Box 2007 Aiken SC 29802
Director	RUSSELL SHELDON	4325 Midland Road Poway CA 92064
Director	CHARLES W SMITH	P.O. Box 125 Dennis TX 76439
Director	DANIEL WALKER	P.O. Box 1370 Long Beach CA 90801
Director	RICHARD CALEEL	15437 WEATHER VANE LANE HOMER GLEN IL 60491
Director	MIKE MCCLEARY	PO BOX 36 WELLBORN TX 77881
Director	CHARLES MULDOON	P.O. BOX 35 POOLESVILLE MD 20837
Director	STEPHEN ORTHWEIN	17050 BAXTER RD, STE150 CHESTERFIELD MO 63005

Signatures

Signature	PETER J. RIZZO
Title	EXECUTIVE DIRECTOR