Kentucky Secretary of State Annual Report

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Company NCAA FOOTBALL U.S.A., INC.

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Principal Office Registered Agent

546 E MAIN ST

LEXINGTON, KY 40508

DAVE CAWOOD

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Officers

President	Tom Hansen	Walnut Creek, CA 94596
Secretary	Rick Chryst	Akron, OH 44325-5201
Treasurer	Grant Teaff	Waco, Tx 76706
Vice President	Dave Hart	Tallahassee Fl 32306

Directors

Director	Karl Benson	Englewood, CO 80112
Director	Bill Byrne	College Station, Texas 77843
Director	DAVÉ HART JR	Tallahassee, FL 32306
Director	MARK WOMACK	Birmingham, AL 35203

Signatures

SignatureDave CawoodTitleRegistered Agent