

Kentucky Secretary of State Annual Report

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

546 E MAIN ST
LEXINGTON, KY 40508

Registered Agent

DAVE CAWOOD
546 E MAIN ST
LEXINGTON, KY 40508

Officers

President	Craig Thompson	Denver, CO 80921
Secretary	Doug Fullerton	Ogden, UT 84401
Treasurer	Grant Teaff	Waco, TX 76706
Vice President	Tom Jernstedt	Indianapolis, IN 46202

Directors

Director	Karl Benson	Englewood, CO 80112
Director	Bill Byrne	College Station, Texas 77843
Director	Mark Womack	Birmingham, AL 35203
Director	Tom Hansen	Walnut Creek, CA 94596

Signatures

Signature	Ben Polk
Title	Controller