

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NARP
0432746
Trey Grayson
Secretary of State
Received and Filed
7/6/2009 11:53:17 AM
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: NCAA FOOTBALL U.S.A., INC.
Company ID: 0432746
State of origin: Kentucky
Formation date: 5/9/1997 12:00:00 AM
date filed: 7/6/2009 11:53:17 AM
Fee: \$4.00

Principal Office

546 E MAIN ST
LEXINGTON, KY 40508

Registered Agent Name/Address

DAVE CAWOOD
546 E MAIN ST
LEXINGTON, KY 40508

Current Officers

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

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 | David Bertram |
| Title | Executive Director |