NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: MUHAMMAD ALI CENTER FOUNDATION, INC

Company ID: 0719058 State of origin: Kentucky

Formation date: 12/9/2008 12:00:00 AM Date filed: 8/21/2009 11:18:41 AM

Fee: \$4.00

Principal Office

144 NORTH SIXTH STREET LOUISVILLE, KY 40202

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202

Current Officers

President Greg Roberts 144 N. 6th Street, Louisville, KY 40202

Directors

Director Jonathan D Blum 1441 Gardiner Lane, Louiisville, KY 40213 Director Ina B Bond 144 N. 6th Street, Louisville, KY 40202

Director Stephen Riley 111 Washington St., Ste 400, Louisville, KY 40202

Signatures

SignatureGeorge F. Barber, IIITitleChief Financial Officer