

Kentucky Secretary of State Annual Report

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Company	CINCINNATI BENGALS, INC.
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Principal Office

ONE PAUL BROWN STADIUM
CINCINNATI, OH 45202

Registered Agent

ROBERT B. CRAIG
1717 DIXIE HIGHWAY
SUITE 340
COVINGTON, KY 41011

Officers

President	Michael Brown	ONE PAUL BROWN STADIUM,CINCINNATI,OH 45202
Secretary	Troy A Blackburn	ONE PAUL BROWN STADIUM,CINCINNATI,OH 45202
Vice President	John Sawyer	One Paul Brown Stadium, Cincinnati, OH 45202
Vice President	Paul H Brown	One Paul Brown Stadium, Cincinnati, OH 45202
Vice President	Peter D Brown	One Paul Brown Stadium, Cincinnati, OH 45202

Directors

Director	NANCY H BROWN	ONE PAUL BROWN STADIUM,CINCINNATI,OH 45202
Director	MICHAEL BROWN	ONE PAUL BROWN STADIUM,CINCINNATI,OH 45202
Director	PAUL H BROWN	ONE PAUL BROWN STADIUM,CINCINNATI,OH 45202
Director	PETER D BROWN	ONE PAUL BROWN STADIUM,CINCINNATI,OH 45202
Director	Katherine H Blackburn	One Paul Brown Stadium, Cincinnati, OH 45202
Director	Jack Schiff	One Paul Brown Stadium, Cincinnati, OH 45202
Director	Troy A Blackburn	One Paul Brown Stadium, Cincinnati, OH 45202
Director	John Sawyer	One Paul Brown Stadium, Cincinnati, OH 45202
Director	Mike Michael	One Paul Brown Stadium, Cincinnati, OH 45202

Signatures

Signature	Johanna L. Kappner
Title	Controller