

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

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:** CINCINNATI BENGALS, INC.  
**Company ID:** 0588879  
**State of origin:** Ohio  
**Formation date:** 6/22/2004 12:00:00 AM  
**date filed:** 6/30/2009 11:32:50 AM  
**Fee:** \$15.00

**Principal Office**

ONE PAUL BROWN STADIUM  
CINCINNATI, OH 45202

**Registered Agent Name/Address**

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

**Current 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, CPA

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**0588879**

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Secretary of State**  
Received and Filed

**6/30/2009 11:32:50 AM**

**Fee receipt: \$15.00**

**PARP**

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**ARP**

**Title**

**Controller**

