

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0588879

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: CINCINNATI BENGALS, INC.
Company ID: 0588879
State of origin: Ohio
Formation date: 6/22/2004 12:00:00 AM
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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
Vice President	Katherine B Blackburn	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
Title	Controller