

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0588879
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2015 3:38:03 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: CINCINNATI BENGALS, INC.
Company ID: 0588879
State of origin: Ohio
Formation date: 6/22/2004 12:00:00 AM
Date filed: 6/9/2015 3:38:03 PM
Fee: \$15.00

Principal Office

ONE PAUL BROWN STADIUM
CINCINNATI, OH 45202

Registered Agent Name/Address

TAFT SERVICE SOLUTIONS CORP.
1717 DIXIE HIGHWAY
SUITE 910
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
Title	Controller