Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1020796 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PGA FOUNDATION, INC.

Company ID: 1020796 State of origin: Florida

Formation date: 5/11/2018 12:00:00 AM Date filed: 6/5/2023 11:53:17 AM

Fee: \$15.00

Principal Office 1916 PGA PARKWAY FRISCO, TX 75033

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK, INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

CEO Seth Waugh 1916 PGA PARKWAY FRISCO, TX 75033 **CFO** Rhona Aime 1916 PGA PARKWAY FRISCO, TX 75033 Assistant Secretary Henry Smokler 1916 PGA PARKWAY FRISCO, TX 75033 Craig Kessler 1916 PGA Parkway, Frisco, TX 75033 COO President John Lindert 1916 PGA Parkway, Frisco, TX 75033 1916 PGA Parkway, Frisco, TX 75033 Vice President Don Rea 1916 PGA Parkway, Frisco, TX 75033 **Nathan Charnes** Secretary

Directors

Director	Lori Lee	1916 PGA PARKWAY FRISCO, TX 75033
Director	John Pillar	1916 PGA PARKWAY FRISCO, TX 75033
Director	Eric Eshleman	1916 PGA PARKWAY FRISCO, TX 75033
Director	Jared Barnes	1916 PGA PARKWAY FRISCO, TX 75033
Director	Derek Gutierrez	1916 PGA PARKWAY FRISCO, TX 75033
Director	Ed Habjan	1916 PGA PARKWAY FRISCO, TX 75033
Director	Greg Neujahr	1916 PGA PARKWAY FRISCO, TX 75033
Director	John McNair	1916 PGA PARKWAY FRISCO, TX 75033
Director	Andrea Smith	1916 PGA PARKWAY FRISCO, TX 75033
Director	Barry Howard	1916 PGA PARKWAY FRISCO, TX 75033
Director	Cathy Harbin	1916 PGA PARKWAY FRISCO, TX 75033
Director	Charley Hoffman	1916 PGA PARKWAY FRISCO, TX 75033
Director	Paige Cribb	1916 PGA Parkway, Frisco, TX 75033
Director	Jeff Lessig	1916 PGA Parkway, Frisco, TX 75033
Director	Larry Kelley	1916 PGA Parkway, Frisco, TX 75033
Director	Steve Parker	1916 PGA Parkway, Frisco, TX 75033
Director	Russ Libby	1916 PGA Parkway, Frisco, TX 75033
Director	Gideon Yu	1916 PGA Parkway, Frisco, TX 75033

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Signatures

Signature Title

Diane Stine

