



**2017 ANNUAL MEETING OF STOCKHOLDERS**  
**Wednesday, May 31, 2017 at 10:00 Eastern Time**

**DIRECTIONS TO**  
**UNDER ARMOUR PORT COVINGTON OFFICE – BUILDING 37**  
**2601 PORT COVINGTON DRIVE**  
**BALTIMORE MD, 21230**

**From the North:**

- Go through the FORT MCHENRY TUNNEL (right side of tunnel) & take the 1<sup>st</sup> exit for KEY HIGHWAY, EXIT 55
- Continue on Exit 55 to merge onto E. McComas St.
- Stay straight; there will be a sign for “Port Covington – Next Left” - Turn left to merge onto E. McComas St.
- Make first slight right onto E. Cromwell St.
- Turn left at the traffic light onto Port Covington Dr.
- Building 37 entrance located on **left**

**From the South:**

- Take the S. HANOVER ST/MD-2S EXIT, EXIT 54
- Merge onto S. Hanover St./MD-2S
- Make slight right onto W. Dickman St.
- Turn left onto W. Cromwell St.
- Turn slight right toward Port Covington Dr.
- Turn right onto Port Covington Dr.
- Building 37 entrance located on **left**



If you have any questions, please call Brenna Andrews, Legal Assistant - Corporate (410) 468-2512 x 3219.

**PROTECT THIS HOUSE:  I WILL.**