Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company USA EQUESTRIAN TRUST, INC.

Company ID 0461234.09.99997 **Date Filed** 6/26/2008 4:10:06 PM

Fee \$8.00

Principal Office

C/O KARL V. HART, ESQ. 9300 NW 193RD ST. PO BOX 430 ORANGE LAKE, FL 32681

Registered Agent

STEVEN L BESHEAR 250 W MAIN ST STE 2300 LEXINGTON, KY 40507

Officers

President Alan F Balch 4083 Iron Works Parkway, Lexington, KY 40511
Assistant
Secretary William A Roos 35 McDonald Ave., #1F, Brooklyn, NY 11218-1080

Secretary Georgie F Green P.O. Box 233, Morgan Mill, TX 76465

Treasurer Guy R Warner P.O. Box 347, 5700 County Road 15, Mound, MN

55364-2213

Vice President Edward S Bonnie Frost Brown Todd, 400 @ Market St., 32 Fl,

Louisville, KY 40202-3363

Directors

Director Judith F Werner 3607 Red Wing Farm Ridge, Waterloo, IL 62298-

2213

Director Linda Allen 827 Union Pacific, PMB 71-1021, Laredo, TX 78045

Director Lisa Blackstone 425 Sable Court, Alpharetta, GA 30004

Director Karl V Hart P.O. Box 430, 9300 NW 193rd St., Orange Lake,

FL 32681

Director Marianne Ludwig 25007 Pinewater Cove Ln., Bonita Springs, FL

34134

Signatures

Signature Alan F. Balch Title President