

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0461234
Trey Grayson
Secretary of State
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FNAP

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

Annual Report
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ARP

Company: USA EQUESTRIAN TRUST, INC.
Company ID: 0461234
State of origin: New York
Formation date: 8/26/1998 12:00:00 AM
Date filed: 6/30/2010 7:19:07 AM
Fee: \$8.00

Principal Office

C/O ALAN F. BALCH
P.O. BOX 13321

LEXINGTON, KY 40511-8483

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|-----------------|--|
| President | Alan F Balch | 1106 Griffin Gate Dr., 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 |