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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
SIXTY (60) DAY NOTICE AND ANNUAL REPORT
SEPTEMBER 1, 2005
MUST BE RECEIVED BY OCTOBER 31, 2005



0161370

ORGANIZATION ID #
0161370

STATE OR COUNTRY OF INCORPORATION
KY

ORGANIZATION DATE
11/04/1981

FILING FEE
\$4.00

(1) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

MRS. DONNA R. RICHARDSON
10849 CEDAR GROVE ROAD
COX'S CREEK, KY 40013

(3) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO
same
RECEIVED

SEP 16 2005

SECRETARY OF STATE
COMMONWEALTH OF KY

(2) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

BLUE GRASS BOXER CLUB, INC.
1334 STORY AVENUE
LOUISVILLE, KY 40206

(4) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO
Same

(5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed.

Vice President	Bob Mattson Gary Bourne	7800 Wolfcreek Ct. Prospect Ky 40059
President	Phillip Koenig	
Treasurer	Donna Richardson	
Secretary	Michelle Cecil David Cunningham	183 N. Bellaire Av. Louisville Ky 40207

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Bob Mattson Libby Mattson	Lanesville, Indiana
Donna Richardson	
Phillip Koenig	
Michelle Cecil Danielle Arkman	Paoli, Indiana
Gary Bourne	Prospect Ky

(7) Check here if you are a cooperative corporation

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Donna R. Richardson TITLE Treas. DATED Sept. 13, 05
Signature of Officer or Chairman of the Board

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS
Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATION
Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.