

Filing Fee:
 Section 1: \$10.00
 Section 2: \$10.00
 Sections 1 and 2: \$20.00

0271804.09 dcornish
 RAC
 Elaine N. Walker, Secretary of State
 Received and Filed:
 6/16/2011 9:54 AM
 Fee Receipt: \$10.00



COMMONWEALTH OF KENTUCKY
 ELAINE N. WALKER, SECRETARY OF STATE

Division of Corporations Business Filings PO Box 718 Frankfort, KY 40602 (502) 564-3490	Statement of Change Principal Office Address, Registered Agent and/or Registered Office Address	RAC POC
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Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change one or all of the following: the principal office address, the registered agent and/or registered office address on behalf of

AMERICAN SADDLEBRED HORSE ASSOCIATION, INC. and for that purpose submits the following:
 (The name must be identical to the name on record with the Secretary of State.)

1. Principal office address currently on file:

4083 IRON WORKS PARKWAY
 LEXINGTON, KY 40511

Principal office is hereby changed to:

SAME

2. Registered agent currently on file:

ALAN F. BALCH

Registered agent is hereby changed to:

Name: PAULA R. JOHNSON
 I consent to serve as the registered agent on behalf of the business entity.
 X Signature: *Paula R. Johnson*

Registered office address currently on file:

4083 IRON WORKS PARKWAY
 LEXINGTON, KY 40511

Registered office address is hereby changed to (must be a Kentucky street address):

SAME

Fee: The fees for changing 1 or all of the following: Section 1 is \$10. Section 2 is \$10. Section 1 and 2 is \$20.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

X *Paula R. Johnson* PAULA R. JOHNSON 6/13/2011
 Signature of Authorized Agent Printed Name Date