

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

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