

0271804.09

vmiller
SUR

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
2/19/2021 10:32 AM
Fee Receipt: \$8.00

ARTICLES OF MERGER

American Saddlebred Registry, Inc. with and into American Saddlebred Horse and Breeders Association, Inc.

Pursuant to the Kentucky Nonprofit Corporation Acts (the "Act"), the undersigned corporations have executed these Articles of Merger:

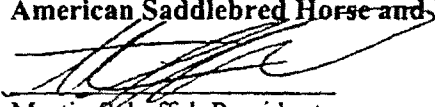
1. The parties to the merger are American Saddlebred Registry, Inc., a nonprofit corporation organized in the Commonwealth of Kentucky pursuant to Articles of Incorporation filed by the Kentucky Secretary of State on the 9th day of May, 1841 (the "Registry"), and American Saddlebred Horse and Breeders Association, Inc., a nonprofit corporation organized in the Commonwealth of Kentucky and the Act pursuant to Articles of Incorporation filed by the Kentucky Secretary of State on the 18th day of May, 1990, as amended ("Company").
2. Pursuant to the Merger Agreement and Plan of Merger and these Articles of Merger, the Registry will be merged with and into Company.
3. The name of the entity surviving the merger is American Saddlebred Horse and Breeders Association, Inc. (the "Company"), and the address of its principal office address is 4083 Iron Works Parkway, Lexington, Kentucky 40511.
4. The Merger Agreement and Plan of Merger have each been approved, adopted, certified, executed and acknowledged by the Company and Registry. The Merger Agreement and Plan of Merger are each on file at 4083 Iron Works Parkway, Lexington, Kentucky 40511, the principal place of business of the Company. A copy of the Merger Agreement and Plan of Merger will be furnished by the Company upon request and without cost to any member of the Company or other person claiming an interest in the Registry.
5. The Articles of Incorporation of the Company shall continue as its Articles of Incorporation.
6. The Company agrees that it may be served with process in the Commonwealth of Kentucky in any action or proceeding for the enforcement of any liability or obligation of the Registry.
7. The merger is to become effective as of 12:01 a.m. on the 18th day of February, 2021.

IN WITNESS WHEREOF, the American Saddlebred Registry, Inc. and American Saddlebred Horse and Breeders Association, Inc. have caused these Articles of Merger to be signed by their respective duly authorized representatives on this the 18th day of February, 2021.

American Saddlebred Registry, Inc.

Sandra Currier, President

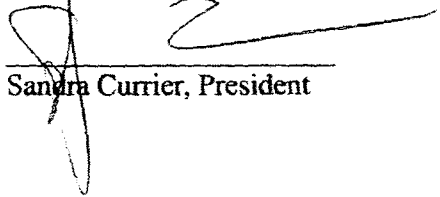
American Saddlebred Horse and Breeders Association, Inc.



Martin Schaffel, President

IN WITNESS WHEREOF, the American Saddlebred Registry, Inc. and American Saddlebred Horse and Breeders Association, Inc. have caused these Articles of Merger to be signed by their respective duly authorized representatives on this the 18th day of February, 2021.

American Saddlebred Registry, Inc.



Sandra Currier, President

American Saddlebred Horse and Breeders Association, Inc.

Martin Schaffel, President