

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2873)

RECORD # 271804

DUE June 30, 1991

FILING FEE : 4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

AMERICAN SADDLEBRED HORSE ASSOCIATION FOUNDATION, INC.
KY. HORSE PARK
4093 IRON WORKS PIKE
LEXINGTON, KY. 40511-8434

015271

(3) STATE OF INCORPORATION :

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY :

04-18-90

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

PATRICIA G. NICHOLS
KY. HORSE PARK
4093 IRON WORKS PIKE
LEXINGTON, KY. 40511

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms available by checking the request block below and submitting to the Secretary of State's office.

YES, PLEASE FURNISH FORMS

RECEIVED
FEB 27 1991
SECRETARY OF STATE
COMMONWEALTH OF KY

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT _____
VICE PRESIDENT See Attached _____
SECRETARY _____
TREASURER _____
OTHER _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE Patricia G. Nichols TITLE Secy PHONE 606-259-1742

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

1991 ASHA BOARD OF DIRECTORS

William Blacklaw--Secretary
Singing Hills
22396 S. Parrot Creek Road
Oregon City, OR 97045

Ella Mae Butterfield
P. O. Box 1408
Paso Robles, CA 93447

Redd Crabtree--Vice-President
P. O. Box 440
Simpsonville, KY 40067

Mrs. Jean McLean Davis
Oak Hill Farm
Route 4, Lexington Road
Harrodsburg, KY 40330

Ms. Dale Duffy--Treasurer
P. O. Box 5507
Santa Barbara, CA 93150
or: 124 W. 60th, Apartment 3-2C
New York, NY 10023

Charles H. Goodman
222 North LaSalle
Suite 2000
Chicago, IL 60601

Paul E. Johnson III
Countryside Horse Farm
2579 South Medina Road
Wadsworth, OH 44281

Dr. Rick C. Luft
Oak Grove Farm
8639 County Trunk W.
Larsen, WI 54947

Tom M. Moore
Arrowhead Farm
685 Handy Pike
Harrodsburg, KY 40330

Patricia G. Nichols--Executive Secretary
4093 Iron Works Pike
Lexington, KY 40511

Mrs. Betty Neil
Blythewood Farms
Route 10, Box 408
Cleveland, TN 37311

Mrs. Isabel Robson
Albelarm Farm
R.D. #1, Box 210
Glenmoore, PA 19343
or: Box 79
Village of Golf, FL 33436

Don Stafford
Route 2, Box 198
Newberry, SC 29108

Edward M. Teater
6268 Harrodsburg Road
Nicholasville, KY 40356

Robert Trethaway
Trethshire Farm
2310 N. Riverside Drive
McHenry, IL 60050

A. L. Viles
Flying V Farm
363 V Sandy Ford Road
Newton, NC 28658

Mrs. Betty Weldon
Callaway Hills Stable
P. O. Box 1807
Jefferson City, MO 65102

Mrs. Judy Werner--President
Redwing Farm
R. R. 1, Box 49H
Waterloo, IL 62298

Randi S. Wightman
Burning Tree Farm
2125 East 32nd Place
Tulsa, OK 74105