

# 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