

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 BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # 271804

DUE : June 30, 1992

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

(3) STATE OF INCORPORATION :

KENTUCKY

024379

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

[Empty box for 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 are available by checking the request block below or writing to the Secretary of State's office.

YES PLEASE SEND FORMS!

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.)

See Attached

PRESIDENT _____
VICE PRESIDENT _____
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 Exec. Sec. PHONE 606-259-2742

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 _____

ASHA FOUNDATION, INC.

1992 BOARD OF DIRECTORS

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

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

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

Robert K. Ruxer--Vice-President
Alvin C. Ruxer Farms
P. O. Box 670
Jasper, IN 47547

Redd Crabtree
P. O. Box 440
Simpsonville, KY 40067

Ann Tierney Smith
Leatherwood Farm
P. O. Box 1257
Bluefield, WV 24701

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

Don Stafford
Route 2, Box 198
Newberry, SC 29108

Ms. Dale Duffy
P. O. Box 5507
Santa Barbara, CA 93150

Edward M. Teater
Harrodsburg Road
Nicholasville, KY 40356

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

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

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

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

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

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

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

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

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