

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 1156, FRANKFORT, KY 40602-1156 (502-564-2848)

RECORD #: 271804

DUE: June 30, 1994

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

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected 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

020303

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!

RECEIVED

APR 15 1994

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 copy of the minutes. (If you are the only officer, give your name and address and denote sole officer.) SECRETARY OF STATE COMMONWEALTH OF KY

PRESIDENT Randi S. Wightman VICE PRESIDENT Edward Teater 1st Betty Weldon 2nd Vice President SECRETARY William Blacklaw TREASURER Carl T. Fischer OTHER See Attached

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 PHONE

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

AMERICAN SADDLEBRED HORSE ASSOCIATION FOUNDATION, INC.

1994 BOARD OF DIRECTORS

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

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

Bonnie L. Byrne
P. O. Box 327
Oconomowoc, WI 53066

Carl T. Fischer Jr.--Treasurer
1041 Alta Vista Road
Louisville, KY 40205

Joan Hamilton
Kalarama Farm
P. O. Box 342
Springfield, KY 40069

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

Richard F. Kearney
136 Weir-Cole Road
Prosperity, PA 15329

John P. Lenore
11137 Valley Lights Drive
El Cajon, CA 92020

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

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

Tom M. Moore
Arrowhead Farm
685 Handy Pike
Harrodsburg, KY 40330-9757

Robert K. Ruxer
Alvin C. Ruxer Farms
P. O. Box 670
Jasper, IN 47547-0670

Jerry B. Schnapp
P. O. Box 151
Fredericktown, MO 63645-0151

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

Don Stafford
Route 2, Box 198
Newberry, SC 29108

Edward M. Teater--1st Vice-President
6268 Harrodsburg Road
Nicholasville, KY 40356

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

Betty Weldon--2nd Vice-President
Callaway Hills Stable
P. O. Box 1807
Jefferson City, MO 65102

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