

# 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:

(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!

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

**RECEIVED**

**APR 15 1994**

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.)

**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