

271804-



**JOHN Y. BROWN III
SECRETARY OF STATE**

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH**

RECEIVED & FILED
\$5.00
OCT 28 2 57 PM '96
R.A. [unclear]

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements on behalf of the corporation which is organized in the state of Kentucky for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation is American Saddlebred Horse Association Foundation, Inc.

The complete address of the current registered office is:

4093 Iron Works Pike Lexington, Kentucke 40511
Street City/State Zip

The complete address of the current registered office is hereby changed to:

Street City/State Zip

The name of the current registered agent is:

Patricia G. Nichols

The name of the current registered agent is hereby changed to:

Dortha N. Dobbs

The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Dated 10/25, 19 96

Dortha N. Dobbs

SIGNATURE & TITLE

Dortha N. Dobbs Executive Secretary

PRINT or TYPE NAME & TITLE

CONSENT OF NEW AGENT

I Dortha N. Dobbs consent to serve as the new registered agent on behalf of this corporation.

Dortha N. Dobbs

Signature of New Agent

(See Reverse Side for Instructions)