

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0271804

DUE JUNE 30, 1997

(4) 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 40511-0000

(5) STATE OR COUNTRY OF  
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR  
AUTHORIZATION TO TRANSACT BUSINESS

04/18/1990

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

DORATHA N. DOBBS  
4093 IRON WORKS PIKE  
LEXINGTON, KY 40511-0000

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Stamp: MAY 22 1997]

Changes made to the registered agent or registered office cannot be made on this form.  
See Filing Instructions on reverse side

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT SEE ATTACHED  
VICE PRESIDENT \_\_\_\_\_  
SECRETARY \_\_\_\_\_  
TREASURER \_\_\_\_\_

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE Doratha N. Dobbs TITLE Exec Sec DATE 5/1/97

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE \_\_\_\_\_

AMERICAN SADDLEBRED HORSE ASSOCIATION FOUNDATION, INC.  
1997 BOARD OF DIRECTORS

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

Carter M. Cox  
2465 US Highway 127 South  
Danville, KY 40422

Jean McLean Davis  
Oak Hill Farm  
1392 Lexington Road  
Harrodsburg, KY 40330

Tom Ferrebee  
9250 Friendsville Road  
Box 540  
Westfield Center, OH 44251

Joan Hamilton - Second Vice-President  
Kalarama Farm  
P. O. Box 342  
Springfield, KY 40069

Bruce E. Hanson  
23 Evergreen Road, North Oaks  
St. Paul, MN 55127

Henry Jumper  
145 Cook Lake Road  
Gastonia, NC 28056

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

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

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

Michele Macfarlane  
10168 Caminito Nuez  
San Diego, CA 92131

Thomas C. Pettry  
7408 Tryon Grove Road  
Richmond, IL 60071

Dr. Robert E. Roberts, M.D.  
Glenbrooke Farm  
1000 Bay View Road  
Rehoboth Beach, DE 19971

Ann Tierney Smith  
3013 44th Place Northwest  
Washington, DC 20016

Donald M. Spear  
P. O. Box 1149  
Shelbyville, KY 40066

Edward M. Teater  
6268 Harrodsburg Road  
Nicholasville, KY 40356

Judy Werner  
3607 Redwing Farm Ridge  
Waterloo, IL 62298

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