

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0271804

DUE JUNE 30, 1998

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

AMERICAN SADDLEBRED HORSE ASSOCIATION
FOUNDATION, INC.

KY. HORSE PARK
4093 IRON WORKS PIKE
LEXINGTON KY 40511

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

04/18/1990

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed.

MARCIA CAROTHERS
4093 IRON WORKS PIKE
LEXINGTON KY 40511

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED

MAR 26 1998

SECRETARY OF STATE
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT SEE ATTACHED Address _____
VICE PRESIDENT _____ Address _____
SECRETARY _____ Address _____
TREASURER _____ Address _____

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

SEE ATTACHED

Name _____ Address _____
Name _____ Address _____
Name _____ Address _____
Name _____ Address _____

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

AUTHORIZED SIGNATURE Marcia A Carothers TITLE _____ DATE 3/25/98

AMERICAN SADDLEBRED HORSE ASSOCIATION, INC.
1998 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 - 1st Vice President
Kalarama Farm
P. O. Box 342
Springfield, KY 40069

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

Elisabeth M. Goth
P. O. Box 2724
Del Mar, CA 92014

Henry Jumper - 2nd Vice President
145 Cook Lake Road
Gastonia, NC 28056

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

Marcia Carothers - Executive Secretary
4093 Iron Works Pike
Lexington, KY 40511

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

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

Michele Macfarlane
10168 Caminito Nuez
San Diego, CA 92131

Scott Matton
2800 Oakwood Road
Hartland, WI 53029

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

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

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

Judy Werner
3607 Redwing Farm Ridge
Waterloo, IL 62298

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