

FIN: 1395

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

Visit <http://www.sos.state.ky.us/arporonline>
for instructions on filing the annual
report over the Internet

RECORD # 0271804

DUE JUNE 30,

2000

(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

RECEIVED
JUN 8 2000
SECRETARY OF STATE
COMMONWEALTH OF KY

(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 on this form.
Complete (7) to request a form to be mailed or download form from web site.

MARCIA CAROTHERS
4093 IRON WORKS PIKE
LEXINGTON, KY 40511

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

JUN 28 2000

SECRETARY OF STATE
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Thomas C Petry	Address
Vice President	Joan Hamilton	Address
Secretary	Bruce E Hanson	Address
Treasurer	David Schuch	Address
Treasurer	Frederic Surver	Address
		Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Address
Carter M Cox	2405 U.S. Hwy 187 South, Danville, KY 40422
Lewis P. Eckard	P.O. Box 652, Hildebrand, NC 28637
Elisabeth M. Goch	P.O. Box 404, Lebanon, KY 40033
Carolyn T. Graves	P.O. Box 1207, Minneapolis, MN 55440

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

Mark A. Brown
Signature of Officer or Chairman of the Board

TITLE *Secretary of State* DATED *June 5, 2000*