

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
<del>Treasurer</del>	<del>David Schuch</del>	Address
Treasurer	Frederic Gardner	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.

*Marcia Carothers*  
Signature of Officer or Chairman of the Board

TITLE *Secretary* DATED *June 5, 2000*