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

(See Reverse Side for Filing Instructions)

RECORD #

0271804

DUE JUNE 30,

2001

(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

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANACT 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

RECEIVED

APR 13 2001

(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 Pettry

P.O. Box 429, Palatine, IL 60078

Vice President Joan Hamilton

Address
P.O. Box 342, Springfield, KY 40069

Secretary Bruce E Hanson

Address
23 Evergreen Road, North Oaks, St. Paul, MN 55127

Treasurer FRED SARVER

Address
HCR 05, Box 402B, Aroda, VA 22709

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 dispersed with directors. Nonprofit corporations must list three (3) or more directors.

CAROLYN T GROVES

P.O. Box 1267, Minneapolis, MN 55440

Name LEWIS P ECKARD

Address
P.O. Box 652, Hildebran, NC 28637

Name CARTER M COX

Address
2465 U.S. Highway 127 South, Danville, KY 40422

Name

Address

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 *Executive Secretary* DATED *4-9-01*