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

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(4) FILING FEE 0271804 2003 DUE JUNE 30, RECORD # \$4.00 (1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS AMERICAN SADDLEBRED HORSE ASSOCIATION FOUNDATION COUNTRY OF INCORPORATION KY. HORSE PARK 4093 IRON WORKS PIKE RECEIVED LEXINGTON, KY 40511 MAR 2 1 2003 (6) DATE OF INCORPORATION OR DATE (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO **AUTHORIZED TO TRANSACT BUSINESS** SECRETARY OF STATE 04/18/1990 COMMORWEALTH OF KY (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 (7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO MARCIA CAROTHERS 4093 IRON WORKS PIKE LEXINGTON, KY 40511 (b) 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 unneighbors 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. Fred K Sarver President Address Vice President Thomas C Petty au Machael Address Bruce E Hanson Secretary Address David i. Howard Treasurer 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. CAROLYN T GROVES Acidrese EWIS PECKARD Lddress Nem> Address Name Address

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

Executive Secretary

3/14/03

DATED

2003 ASHA Foundation Board of Directors

Edward R. Bennett 1600 Zaring Mill Road Shelbyville, KY 40065 – 9287

Nancy Boone 8601 Boone's Farm Road Concord, NC 28027

Mary Anne Cronan 3200 Canterbury Lane Louisville, KY 40207

Lewis P. Eckard Drowning Creek Farms P. O. Box 652 Hildebran, NC 28637

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

Victoria Gillenwater 7908 Woodland Brae Knoxville, TN 37919

Elisabeth M. Goth 3003 Simmstown Road P. O. Box 464 Lebanon, KY 40033

Carolyn T. Groves 546 Harrington Road Wayzata, MN 55391

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

David L. Howard 730 Madison Street P. O. Box 1007 Shelbyville, TN 37162

Sandra Lilly Mercer Springs Farm 1821 Mercer Springs Farm Road Princeton, WV 24740

Scott Matton 2800 Oakwood Road Hartland, WI 53029 Tom Pettry Royal Scot Sables, Inc. 7408 Tryon Grove Road Richmond, IL 60071

Kris Price Pleasantview Farm P. O. Box 114 Simpsonville, K.Y 40067

Kay Richardson. 2850 County Road 100 N Rutland, IL 61358

Robert Ruxer 1057 North Meridian Road Jasper, IN 47546

Fred Sarver HCR 05, Box 402B Aroda, VA 227(19

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