Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0244419 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE BLOOD-HORSE CHARITABLE FOUNDATION, INC.

Company ID: 0244419
State of origin: Kentucky

Formation date: 5/31/1988 12:00:00 AM Date filed: 7/15/2011 8:23:33 AM

Fee: \$15.00

Principal Office

3101 BEAUMONT CENTRE CIRCLE SUITE 300 LEXINGTON, KY 40513

Registered Agent Name/Address

STACY V. BEARSE 3101 BEAUMONT CENTRE CIRCLE 3RD FLOOR LEXINGTON, KY 40513

Current Officers

President	Stuart S Janney III	3101 BEAUMONT CENTRE CIRCLE, SUITE 300, LEXINGTON, KY 40513
Vice President	G Watts Humphrey Jr	3101 BEAUMONT CENTRE CIRCLE, SUITE 300, LEXINGTON, KY 40513

Directors

Director	Stuart S Janney III	3101 BEAUMONT CENTRE CIRCLE, SUITE 300, LEXINGTON, KY 40513
Director	G Watts Humphrey Jr	3101 BEAUMONT CENTRE CIRCLE, SUITE 300, LEXINGTON, KY 40513
Director	Stacy V Bearse	3101 BEAUMONT CENTRE CIRCLE, SUITE 300, LEXINGTON, KY 40513

Signatures

Signature Janet Landry
Title Corporate Controller