Kentucky Secretary of State Annual Report

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Company PEGASUS EQUINE RETIREMENT FOUNDATION,

INC.

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Principal Office Registered Agent

11400 COVERED BRIDGE RD P O BOX 219 PROSPECT, KY 40059 DAVID W. OSBORNE 11400 COVERED BRIDGE RD P O BOX 219 PROSPECT, KY 40059

Officers

President	David W. Osborne	11410 COVERED BRIDGE RD,P O BOX 219,PROSPECT,KY 40059
Secretary	Loren Hebel- Osborne	11410 COVERED BRIDGE RD,P O BOX 219,PROSPECT,KY 40059
Treasurer	Loren Hebel- Osborne	11410 COVERED BRIDGE RD,P O BOX 219,PROSPECT,KY 40059
Vice President	Carol W. Hebel	11410 COVERED BRIDGE RD,P O BOX 219,PROSPECT,KY 40059

Directors

Director	Suzanne Schmied	11410 COVERED BRIDGE RD,P O BOX 219,PROSPECT,KY 40059
Director	Phillip Koenig	11410 COVERED BRIDGE RD,P O BOX 219.PROSPECT.KY 40059
Director	Gary Smith	11410 COVERED BRIDGE RD,P O BOX 219,PROSPECT,KY 40059

Signatures

Signature David W. Osborne

Title President