NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: KENTUCKY HORSE PARK FOUNDATION, INC.

Company ID: 0202443 State of origin: Kentucky

Formation date: 6/4/1985 12:00:00 AM Date filed: 3/24/2015 11:31:12 AM

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Principal Office

4089 IRON WORKS PIKE LEXINGTON, KY 40511

Registered Agent Name/Address

S & H LEXINGTON, LLC 250 WEST MAIN STREET SUITE 2300 LEXINGTON, KY 40507

Current Officers

President Caroline Boone 1451 Walnut Hill Road Lexington KY 40515
Secretary Jane Beshear 3100 Jones Nursery Lane Lexington KY 40509
Vice President Linda Green 4485 Old Richmond Road Lexington KY 40515
Treasurer ORSON OLIVER 325 West Main Ste 1810 Louisville KY 40202

Directors

Director ROGER BEASLEY 313 Holiday Rd. Lexington, KY 40502
Director ANN BAKHAUS 4630 Bosworth La., Lexington, KY 40510
Director ELIZABETH CALDWELL 1520 Lexington Rd., Georgetown, KY 40324

Signatures

Signature Laura Klumb
Title Executive Director