

Amended and Restated Articles
Of
A Non-Profit Limited Liability Company

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AMD

Michael G. Adams
Kentucky Secretary of State
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ARTICLE I: The name of the Limited Liability Company is:

Kentucky Equine Heritage Foundation, LLC

ARTICLE II: The Company shall exist perpetually from and after the date the Kentucky Secretary of State issues Articles of Organization, unless dissolved earlier by law.

ARTICLE III: The principal mailing address of the Limited Liability Company is:

**575 Moody Pike
Shelbyville, KY 40065**

ARTICLE IV: The Company's registered office in the State of Kentucky is to be located at:

**575 Moody Pike
Shelbyville, KY 40065**

And its initial registered agent and manager at such address is: Jeanette L. Aumon. I, *Jeanette L. Aumon*
consent to serve in these capacities.

ARTICLE V: The purpose of the Company shall be to rescue, rehabilitate, retrain and rehome Heritage horses and to provide educational and charitable opportunities in areas of animal husbandry, agriculture and land conservation.

ARTICLE VI: The Limited Liability Company will be managed by its manager.

ARTICLE VII: The Company will have one manager.

ARTICLE VIII: The regulation of the internal affairs of the Company is set forth in the Non-Profit Limited Liability Company Operating Agreement maintained by the manager.

ARTICLE IX: This organization is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE XI: Non-profit form 990 is available annually is available to all charitable contributors.

IN WITNESS WHEREOF, the undersigned being the individual(s) forming the Company herein before named, as executed, signed, and acknowledged this Articles of Organization this 9th day of December 1999.

Jeanette L. Aumon
Jeanette L. Aumon, Manager