Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0703656 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

Annual Report Online Filing

ARP

Company: KENTUCKY WALKING HORSE BREEDERS INCENTIVE FUND, INC.

Company ID: 0703656 State of origin: Kentucky

Formation date: 4/23/2008 12:00:00 AM Date filed: 6/27/2011 5:00:37 PM

Fee: \$15.00

Principal Office

7169 FARMERSVILLE ROAD PRINCETON, KY 42445

Registered Agent Name/Address

BLAIR KNIGHT 7169 FARMERSVILLE ROAD PRINCETON, KY 42445

Current Officers

President EARL ROGERS, JR. 1644 W. HWY 60, OWINGSVILLE, KY 40360

Directors

Director **GENE CARSWELL** 177 DERRICKSON ROAD, MOREHEAD, KY 40351 Director LINDA STARNES 5618 BROWNSVILLE ROAD, BROWNSVILLE, KY 42210 **CHIP CARRIER** 856 LEO BINION ROAD, FRANKLIN, KY 42134 Director KIM CAMPBELL 231 C. SMITH ROAD, GUTHRIE, KY 42445 Director 231 C. SMITH ROAD, GUTHRIE, KY 42445 DON CAMPBELL Director 345 MATHEWS MILL ROAD, GLASGOW, KY 42141 Director CARRIE BENEDICT

Signatures

SignatureBLAIR KNIGHTTitleSECRETARY