

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0703656**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2012 10:08:24 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** 6/26/2012 10:08:24 PM  
**Fee:** \$15.00

**Principal Office**

10610 US HWY 62W  
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
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**Directors**

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

**Signatures**

<b>Signature</b>	Blair Knight
<b>Title</b>	director