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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 WALKING HORSE BREEDERS INCENTIVE FUND, INC.

Company ID: 0703656
State of origin: Kentucky

Formation date: 4/23/2008 12:00:00 AM Date filed: 7/1/2013 9:32:21 PM

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Principal Office

10610 US HWY 62W PRINCETON, KY 42445

Registered Agent Name/Address

BLAIR KNIGHT 10610 US HWY 62 WEST 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 5618 BROWNSVILLE ROAD, BROWNSVILLE, KY 42210 Director LINDA STARNES **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

Signature Blair Knight Title Director