Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority

1102958 **1102958** Michael G. A...... KY Secretary of State Received and Filed 11/14/2024 12:00:00 AM Fee receipt: \$156.00

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

- 1. The business entity is a nonprofit corporation.
- 2. The name of the entity is: THOROUGHBRED RETIREMENT FOUNDATION, INC.
- 3. It is an entity organized and existing under the laws of the state of New York.
- 4. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

PO BOX 834 SARATOGA SPRINGS, NY 12866

Registered Agent Name/Address

Registered Agents Inc 212 N. 2nd Street, STE 100 Richmond, KY 40475

Current Officers

| President | John B Cannie, Esq | PO Box 834 Saratoga Springs, NY 12866 - 0834 |
|-----------|--------------------|--|
| Secretary | Sarah Stein | PO Box 834 Saratoga Springs, NY 12866 - 0834 |
| Treasurer | Paul H Saylor | PO Box 834 Saratoga Springs, NY 12866 - 0834 |

6. John B. Cannie, Esq, President, on 11/14/2024

7. I, Registered Agents Inc, consent to serve as the registered agent on behalf of the this entity on 11/14/2024