Kentucky Secretary of State Annual Report

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Company KENTUCKY QUARTER HORSE RACING

ASSOCIATION, INC.

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Principal Office

Registered Agent

C/O EUCKLIE HENSON 550 VAN PITT ROAD BENTON, KY 42025 EUCKLIE HENSON 550 VAN PITT ROAD BENTON, KY 42025

Officers

| President | Eucklie Henson | 550 Van Pitt Road Benton, KY 42025 |
|----------------|----------------|---|
| Secretary | Terry Paschall | 1234 Crawford Trail Murray, KY 42071 |
| Treasurer | James Ashcraft | 1245 Eden Shale Rd., Owenton, KY 40359 |
| Vice President | Dick Connelley | Hardin Medical Plaza Salyersville, KY 41465 |

Directors

| Director | Gerald Coltharp | 1425 Vealsburg Road Sedalia, KY 42079 |
|----------|-----------------|---|
| Director | Jackie Henson | 1138 Tubbs Road Benton, KY 42025 |
| Director | Steve Holder | 1004 Jones Road LaCenter, KY 42056 |
| Director | Talmadge Hays | 10 Ridgewood Circle Pineville,KY 40977 |
| Director | Don Thornsberry | 4302 Highgrove Road Cox's Creek, KY 40013 |
| Director | John Ashcraft | 2405 Eden Shale Rd., Owenton, KY 40359 |
| Director | Gary Edelen | 8932 Thixton Lane, Louisville, KY 40229 |
| Director | Jim Dyer | 310 E. Main Street, Morganfield, KY 42437 |
| Director | James Ashcraft | 1245 Eden Shale Rd., Owenton, KY 40359 |
| Director | Eucklie Henson | 550 Van Pitt Road Benton, KY 42025 |
| Director | Dick Connelley | Hardin Medical Plaza Salyersville, KY 41465 |
| Director | Terry Paschall | 1234 Crawford Trail Murray, KY 42071 |

Signatures

Signature James Ashcraft Title Treasurer