

**ARTICLES OF AMENDMENT OF**  
**AMERICAN SADDLEBRED HORSE ASSOCIATION, INC.**

Pursuant to the duly adopted resolutions of the members and directors of the corporation the Articles of Incorporation of the American Saddlebred Horse Association, Inc. are hereby amended as follows:

1. The name of the corporation is American Saddlebred Horse Association, Inc.

2. Article I is amended so that when amended it shall read as follows:

The name of the corporation is American Saddlebred Registry, Inc.

3. Article III is amended so that when amended it shall read as follows:

The purposes for which the corporation is organized shall be to (i) establish, maintain and publish a register for the recording of pedigrees and transfers of ownership of American Saddlebred horses; (ii) guard the purity of the breed, develop a high degree of efficiency, and develop high standards in the breeding and raising, and to better the conditions of persons engaged in the breeding and raising of the American Saddlebred horse; and (iii) stimulate, promote interest in, and regulate any and all matters as they may pertain to the history, breeding, exhibition, publicity, use and improvement of the American Saddlebred.

4. The corporation shall have no members.

The directors of the corporation by majority vote of directors in office adopted a resolution providing for these amendments on December 9, 2004. The amendments were adopted at the annual meeting of the members of the corporation held on February 19, 2005, at which a quorum was present, and the amendments received at least 2/3rds of the votes, which the persons present at such meeting, either in person or by proxy, were entitled to cast.

*E Return to Preparer*



I, Donald W Blevins, County Court Clerk  
of Fayette County, Kentucky, hereby  
certify that the foregoing instrument  
has been duly recorded in my office.

*Donald W Blevins*

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By: Doug BRADLEY, dc

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April 11, 2005 11:24:48 AM

Fees	\$9.00	Tax	\$0.00
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Total Paid	\$9.00
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