Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: PEGASUS EQUINE RETIREMENT FOUNDATION, INC.

Company ID: 0464124
State of origin: Kentucky

Formation date: 10/30/1998 12:00:00 AM Date filed: 6/22/2011 3:34:39 PM

Fee: \$15.00

Principal Office

11400 COVERED BRIDGE RD P O BOX 219 PROSPECT, KY 40059

Registered Agent Name/Address

DAVID W. OSBORNE 11400 COVERED BRIDGE RD P O BOX 219 PROSPECT, KY 40059

Current Officers

President	David W. Osborne	11410 COVERED BRIDGE RD,P O BOX 219,PROSPECT,KY 40059
Secretary	Loren Hebel- Osborne	11410 COVERED BRIDGE RD,P O BOX 219,PROSPECT,KY 40059
Vice President	Carol W. Hebel	11410 COVERED BRIDGE RD,P O BOX 219,PROSPECT,KY 40059

Directors

Director	Suzanne Schmied	11410 COVERED BRIDGE RD,P O BOX 219,PROSPECT,KY 40059
Director	Phillip Koenig	11410 COVERED BRIDGE RD,P O BOX 219,PROSPECT,KY 40059
Director	Gary Smith	11410 COVERED BRIDGE RD,P O BOX 219,PROSPECT,KY 40059

Signatures

Signature David W. Osborne Title President