| State of Rhode Island and Providence Plantations Fee: \$20.00<br>Office of the Secretary of State  |  |  |  |
|--|--|--|--|
| Division Of Business Services  |  |  |  |
| 148 W. River Street  |  |  |  |
| Providence RI 02904-2615   |  |  |  |
| (401) 222-3040   |  |  |  |
| Foreign Non-Profit<br>Annual Report<br>Filing Period: June 1 - June 30   |  |  |  |
| In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.   |  |  |  |
| ANNUAL REPORT YEAR: 2019   |  |  |  |
| 1. Corporate ID No. 000545327  |  |  |  |
| 2. Name of Corporation United States Pony Clubs, Inc.  |  |  |  |
| 3. State of Incorporation  |  |  |  |
| State: <u>KY</u>   |  |  |  |
| ARTICLE III  |  |  |  |
| Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here</u> . |  |  |  |
| NAICS Code 6   |  |  |  |
| <u>999999</u>  |  |  |  |
| 4. Corporate Address in Rhode Island   |  |  |  |
| No. and Street: <u>NONE</u>  |  |  |  |
| City or Town: <u>NONE</u> State: RI Zip: <u>02888</u> Country: USA   |  |  |  |
| 5. Foreign Corporation. Enter Principal Office Address   |  |  |  |
| No. and Street: 4041 IRON WORKS PARKWAY  |  |  |  |
| City or Town: <u>LEXINGTON</u> State: <u>KY</u> Zip: <u>40511</u> Country: <u>USA</u>  |  |  |  |
| 6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island  |  |  |  |
| RAISING FUNDS FOR AND PROMOTING ITS PROGRAM OF TEACHING RIDING,  |  |  |  |
| MOUNTED SPORTS AND THE CARE OF HORSES AND PONIES TO YOUTH, FOR   |  |  |  |
| CHARITABLE AND EDUCATIONAL PURPOSES  |  |  |  |
| 7. Names and Addresses of the Officers and Directors:  |  |  |  |
| All officers and directors must be listed.   |  |  |  |
|  |  |  |  |

| Title          | Individual Name             | Address  |
|----------------|-----------------------------|--|
|                | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country    |
| PRESIDENT      | H. BENJAMIN DUKE            | 4041 IRON WORKS PARKWAY<br>LEXINGTON, KY 40511 USA |
| TREASURER      | SUEANN MCCLELLAND           | 401 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA     |
| SECRETARY      | YVETTE SEGER                | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |
| VICE PRESIDENT | JENNIFER SWEET              | 401 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA     |
| DIRECTOR       | HEATHER KUENZI              | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |
| DIRECTOR       | JAN WHITEHOUSE              | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |
| DIRECTOR       | KATHY YOLKEN                | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |
| DIRECTOR       | ALISON DE LAVIS             | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |
| DIRECTOR       | JODY HOFFMAN                | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |
| DIRECTOR       | SUE BETH BUNN               | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |
| DIRECTOR       | ALLISON THOMAS              | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |
| DIRECTOR       | JENNIFER SWEET              | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |
| DIRECTOR       | SUE ANN MCCLELLAND          | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |
| DIRECTOR       | KATIE GRAHAM                | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |
| DIRECTOR       | POLLY GRAMMER               | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |
| DIRECTOR       | DEBBIE MCLEOD               | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |
| DIRECTOR       | BARB MCMORRIS               | 4041 IRON WORKS PKWY<br>LEXINGTON, KY 40511 USA    |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

NATIONAL REGISTERED AGENTS, INC. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

**Signed this 28 Day of May, 2019 at 10:46:30 AM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.* 

## By <u>H. BENJAMIN DUKE</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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