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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City State Zip Phone

CORPORATION(S) NAME

200001454942

-04/12/95--01072--014

*****70.00 *****70.00

Diamond Hill Dressage, Inc

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Diamond Hill Dressage, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead
of a natural person or partnership if not so contained in the name at present.)

2. Kentucky

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. 2/10/95

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 617.150, F.S.))

7. 400 West Market Street, Suite 1800

Louisville, Kentucky 40202

(Current mailing address)

8. Dressage training and boarding horses.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C.T. CORPORATION SYSTEM

Office Address: c/o C.T. Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions of
all statutes relative to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.

C.T. CORPORATION SYSTEM

G. L. Hatfield
(Registered agent's signature) (Officer)

G. L. Hatfield, Assistant Secretary

(Type Name and Title of Officer)

55 APR 12 PM 3:02
SEC. OF STATE
DIVISION OF CORPORATIONS

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Stephen A. Hoffmann

Address: 1416 Southeast Breton Lane
Port St. Lucie, Florida 34952

Director: Richard A. Sweet

Address: 2403 Greten Lane
Anchorage, Ky. 40223

B. OFFICERS

President: Stephen A. Hoffmann

Address: (See above)

Vice President: N/A

Address: _____

Secretary: Stephen A. Hoffmann

Address: (See above)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stephen A. Hoffmann

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen A. Hoffmann, President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 PM 3:02



OFFICE OF THE SECRETARY OF STATE
**CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 PM 3:03

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, DIAMOND HILL DRESSAGE, INC.

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is FEBRUARY 10, 1995; and whose period of duration is PERPETUAL.

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 5TH day of APRIL, 19 95.



BOB BABBAGE
Secretary of State
Commonwealth of Kentucky
KLB