

Kentucky Secretary of State Annual Report

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Company CHURCHILL DOWNS INCORPORATED
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Principal Office

700 CENTRAL AVE.
LOUISVILLE, KY 40208

Registered Agent

REBECCA C. REED
700 CENTRAL AVE.
LOUISVILLE, KY 40208

Officers

President	Robert L. Evans	700 Central Ave, Louisville, KY 40208
Secretary	Rebecca C. Reed	700 Central Ave, Louisville, KY 40208
Treasurer	Michael W. Anderson	700 Central Ave, Louisville, KY 40208
Vice President	William C. Carstanjen	700 Central Ave, Louisville, KY 40208
Vice President	Vernon D. Niven III	700 Central Ave, Louisville, KY 40208
Vice President	Steven P. Sexton	700 Central Ave, Louisville, KY 40208
Vice President	Thomas L. Aronson	700 Central Ave, Louisville, KY 40208
Vice President	T. Kevin Flanery	700 Central Ave, Louisville, KY 40208
Vice President	James E. Gay	700 Central Ave, Louisville, KY 40208
Vice President	Thomas E. Jenkins	700 Central Ave, Louisville, KY 40208
Vice President	Charles G. Kenyon	700 Central Ave, Louisville, KY 40208
Vice President	Julie Koenig-Loignon	700 Central Ave, Louisville, KY 40208
Vice President	Joseph J. Rollins	700 Central Ave, Louisville, KY 40208
Vice President	W. David Tompkins	700 Central Ave, Louisville, KY 40208

Directors

Director	Carl F. Pollard	700 Central Ave, Louisville, KY 40208
Director	Leonard S. Coleman, Jr.	700 Central Ave, Louisville, KY 40208
Director	Craig J. Duchossois	845 Larch Ave., Elmhurst, IL 60216
Director	Richard L. Duchossois	845 Larch Ave., Elmhurst, IL 60216
Director	Robert L. Evans	700 Central Ave, Louisville, KY 40208
Director	Robert L. Fealy	845 Larch Ave., Elmhurst, IL 60216
Director	J. David Grissom	700 Central Ave, Louisville, KY 40208
Director	Seth W. Hancock	700 Central Ave, Louisville, KY 40208
Director	Daniel P. Harrington	700 Central Ave, Louisville, KY 40208
Director	G. Watts Humphrey, Jr.	700 Central Ave, Louisville, KY 40208
Director	Susan E. Packard	700 Central Ave, Louisville, KY 40208
Director	Darrell R. Wells	700 Central Ave, Louisville, KY 40208

Signatures

Signature Rebecca C. Reed

Title

Secretary