

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: CHURCHILL DOWNS INCORPORATED
Company ID: 0009274
State of origin: Kentucky
Formation date: 2/17/1937 12:00:00 AM
Date filed: 4/26/2013 3:12:05 PM
Fee: \$15.00

Principal Office

600 N. HURSTBOURNE PKWY
SUITE 400
LOUISVILLE, KY 40222

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	William E. Mudd	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
President	William C. Carstanjen	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Secretary	Alan K. Tse	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Treasurer	Michael W. Anderson	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Vice President	Rebecca C. Reed	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Vice President	D. Brett Hale	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Vice President	James E. Gay	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Vice President	Charles G. Kenyon	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Vice President	Timothy W. Bryant	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Vice President	Austin W. Miller	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Vice President	Benjamin C. Murr	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Vice President	T. Kevin Flanery	700 Central Ave. Louisville, KY 40208

Directors

Director	Leonard S. Coleman, Jr.	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Director	Craig J. Duchossois	845 Larch Ave., Elmhurst, IL 60216
Director	Richard L. Duchossois	845 Larch Ave., Elmhurst, IL 60216
Director	Robert L. Evans	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Director	Robert L. Fealy	845 Larch Ave., Elmhurst, IL 60216
Director	Daniel P. Harrington	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Director	G. Watts Humphrey, Jr.	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 4022208
Director	Darrell R. Wells	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Director	James F. McDonald	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Director	R. Alex Rankin	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Director	Ulysses L. Bridgeman	600 N. Hurstbourne Pkwy., Ste 400, Louisville, KY 40222

Signatures

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**Signature
Title**

Alan K. Tse
Secretary

