

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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
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Annual Report
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ARP

Company: CHURCHILL DOWNS INCORPORATED
Company ID: 0009274
State of origin: Kentucky
Formation date: 2/17/1937 12:00:00 AM
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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

| | | |
|-----------|-----------------------|---|
| President | William C. Carstanjen | 600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222 |
| Secretary | Rebecca C. Reed | 600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222 |
| Treasurer | Michael W. Anderson | 600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222 |

Directors

| | | |
|----------|-------------------------|---|
| Director | Ulysses Lee Bridgeman | 600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222 |
| Director | Leonard S. Coleman, Jr. | 600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222 |
| Director | Craig J. Duchossois | 600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222 |

Signatures

| | |
|------------------|---------------------|
| Signature | Mandeline Hendricks |
| Title | POA |