

PARM

0009274

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/2/2014 11:03:15 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report Online Filing

ARA

Company: CHURCHILL DOWNS INCORPORATED
Company ID: 0009274
State of origin: Kentucky
Formation date: 2/17/1937 12:00:00 AM
Date filed: 6/2/2014 11:03:15 AM
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	Alan K Tse	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	Mandy Hendricks
Title	POA