

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0009274
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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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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	1903 Stanley Gault Pkwy, Louisville, KY 40223
Director	Craig J. Duchossois	600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222
Director	Richard L. Duchossois	600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222
Director	Robert L. Fealy	600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222
Director	Aditi Javer Gokhale	600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222
Director	Daniel P Harrington	600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222
Director	G. Watts Humphrey, Jr.,	600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222
Director	James F. McDonald	600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222
Director	R. Alex Rankin	600 N. Hurstbourne Pkwy, Suite 400, Louisville, KY, 40222

Signatures

Signature	Mandeline Hendricks
Title	POA