

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0009274  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2012 11:22:31 AM  
Fee receipt: \$15.00

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:** 6/11/2012 11:22:31 AM  
**Fee:** \$15.00

**Principal Office**

600 N. HURSTBOURNE PKWY  
SUITE 400  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

ALAN K. TSE  
600 N. HURSTBOURNE PKWY  
SUITE 400  
LOUISVILLE, KY 40222

**Current Officers**

CEO	Robert L. Evans	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
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
Vice President	Rebecca C. Reed	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Treasurer	Michael W. Anderson	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Secretary	Alan K. Tse	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	Donald G. Richardson	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	700 Central Ave 600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222
Director	James F. McDonald	600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222

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**ARP**

Director

R. Alex Rankin

600 N. Hurstbourne Pkwy, Ste 400, Louisville, Ky 40222

**Signatures**

**Signature  
Title**

Alan K. Tse  
Secretary

