

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0009274  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/29/2016 10:45:51 PM  
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:** 4/29/2016 10:45:51 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**

|           |                     |   |
|-----------|---------------------|---|
| President | William E. Mudd     | 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 North Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |

**Directors**

|          |                       |   |
|----------|-----------------------|---|
| Director | Ulysses L Bridgeman   | 600 North Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |
| Director | Craig J. Duchossois   | 600 North Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |
| Director | Richard L. Duchossois | 600 North Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |
| Director | Robert L. Evans       | 600 North Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |
| Director | Robert L. Fealy       | 600 North Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |
| Director | Aditi Javer Gokhale   | 600 North Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |
| Director | Daniel P Harrington   | 600 North Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |
| Director | G. Watts Humphrey Jr  | 600 North Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |
| Director | James F. McDonald     | 600 North Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |
| Director | R. Alex Rankin        | 600 North Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |