

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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 E. Mudd	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 Lee 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

Signature	Kelly Lettmann
Title	POA