

0009274

Alison Lundergan Grimes
KY Secretary of State

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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>

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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

Accountant	Chad E. Dobson	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
CEO	William C. Carstanjen	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
CFO	Marcia A. Dall	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
COO	William E. Mudd	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
President	William E. Mudd	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Michael W. Anderson	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Andrew Archibald	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	T. Kevin Flanery	700 Central Avenue, Louisville, KY 40208
Vice President	Shawn A. Bailey	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Cathy M. Beeding	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Bradley K. Blackwell	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Marcia A. Dall	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Laurel A. Durham	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Chris Elmore	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Treasurer	Dominic Zangari	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Matt Fontaine	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Erik Furlan	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Joseph Harrington	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Tom Jenkins	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Charles G. Kenyon	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Austin Miller	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Benjamin C. Murr	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Justin Paul	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Jon Rauch	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Craig Robinson	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Donald Storm	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Patrick Troutman	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Carter Vance	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222

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ARP

Vice President Elizabeth Wester 600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222

Directors

Director	William C. Carstanjen	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	Ulysses Lee Bridgeman	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. Fealy	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	Douglas Grissom	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	Daniel P. Harrington	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	Karole Lloyd	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

