LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0844108 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 RACETRACK, LLC

Company ID: 0844108 State of origin: Kentucky

Formation date: 12/5/2012 3:08:21 PM Date filed: 5/28/2014 11:21:19 AM

Fee: \$15.00

Principal Office

600 NORTH HURSTBOURNE SUITE 400 LOUISVILLE, KY 40222

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512

FRANKFORT, KY 40601

Members/Managers

Manager	William E. Mudd	600 N. Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Manager	Alan K. Tse	600 N. Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Manager	William C. Carstanjen	600 N. Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Manager	Robert L. Evans	600 N. Hurstbourne Parkway, Suite 400, Louisville, KY 40222

Signatures

Signature Mandeline Hendricks
Title POA