

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0680116
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 TECHNOLOGY INITIATIVES COMPANY
Company ID: 0680116
State of origin: Delaware
Formation date: 12/4/2007 12:00:00 AM
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Principal Office

600 N. HURSTBOURNE PARKWAY, SUITE 400
LOUISVILLE, KY 40222

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	James E. Gay	600 N. Hurstbourne Parkway, Suite 400 Louisville Kentucky 40222
Secretary	Carter H. Vance	600 N. Hurstbourne Parkway, Suite 400 Louisville Kentucky 40222
Treasurer	Marcia A. Dall	600 N. Hurstbourne Parkway, Suite 400 Louisville Kentucky 40222

Directors

Director	William E. Mudd	600 N. Hurstbourne Parkway Suite 400 Louisville Kentucky 40222
Director	Marcia A. Dall	600 N. Hurstbourne Parkway, Suite 400 Louisville Kentucky 40222
Director	William C. Carstanjen	600 N. Hurstbourne Parkway, Suite 400 Louisville Kentucky 40222

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney