Kentucky Secretary of State Annual Report

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Company CHURCHILL DOWNS INVESTMENT COMPANY

Company ID 0320121.09.99998 Date Filed 6/14/2007 2:49:35 PM

Fee \$15.00

Principal Office Registered Agent

700 CENTRAL AVE. REBECCA C. REED COUISVILLE, KY 40208 REBECCA C. REED COUISVILLE, KY 40208 REBECCA C. REED COUISVILLE, KY 40208

Officers

| President | William C. Carstanjen | 700 Central Avenue, Louisville, KY 40208 |
|----------------|-----------------------|--|
| Secretary | Rebecca C Reed | 700 CENTRAL AVE.,LOUISVILLE,KY 40208 |
| Treasurer | Michael W Anderson | 700 CENTRAL AVE.,LOUISVILLE,KY 40208 |
| Vice President | James E. Gay | 700 Central Avenue, Louisville, KY 40208 |

Directors

| Director | Rebecca C Reed | 700 CENTRAL AVE.,LOUISVILLE,KY 40208 |
|----------|----------------------|--|
| Director | Robert L Evans | 700 Central Avenue, Louisville, KY 40208 |
| Director | William C Carstanjen | 700 Central Avenue, Louisville, KY 40208 |

Signatures

Signature Rebecca C. Reed

Title Secretary