

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM

0320121

Trey Grayson  
Secretary of State  
Received and Filed

9/9/2009 9:06:25 AM

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** CHURCHILL DOWNS INVESTMENT COMPANY  
**Company ID:** 0320121  
**State of origin:** Kentucky  
**Formation date:** 9/10/1993 12:00:00 AM  
**Date filed:** 9/9/2009 9:06:25 AM  
**Fee:** \$10.00

**Principal Office**

700 CENTRAL AVE.  
LOUISVILLE, KY 40208

**Registered Agent Name/Address**

REBECCA C. REED  
700 CENTRAL AVENUE  
LOUISVILLE, KY 40208

**Current Officers**

Assistant Treasurer	William E. Mudd	700 Central Avenue, Louisville, KY 40208
President	Steven P. Sexton	700 Central Avenue, Louisville, KY 40208
Secretary	Rebecca C. Reed	700 Central Avenue, Louisville, KY 40208
Treasurer	Michael W. Anderson	700 Central Avenue, Louisville, KY 40208
Vice President	Ryan J. Jordan	700 Central Avenue, Louisville, KY 40208
Vice President	James D. Gates, Jr.	700 Central Avenue, Louisville, KY 40208

**Directors**

Director	Steven P. Sexton	700 Central Avenue, Louisville, KY 40208
Director	Robert L. Evans	700 Central Avenue, Louisville, KY 40208
Director	Rebecca C. Reed	700 Central Avenue, Louisville, KY 40208

**Signatures**

<b>Signature</b>	/s/ Ryan J. Jordan
<b>Title</b>	Vice President