

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: CHURCHILL DOWNS INVESTMENT COMPANY
Company ID: 0320121
State of origin: Kentucky
Formation date: 9/10/1993 12:00:00 AM
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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
Chairman	Robert L. Evans	700 Central Avenue, Louisville, KY 40208
President	William C. Carstanjen	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	James E. Gay	700 Central Avenue, Louisville, KY 40208
Vice President	Shawn A. Bailey	700 Central Avenue, Louisville, KY 40208

Directors

Director	Robert L. Evans	700 Central Avenue, Louisville, KY 40208
Director	Rebecca C. Reed	700 Central Avenue, Louisville, KY 40208
Director	William C. Carstanjen	700 Central Avenue, Louisville, KY 40208

Signatures

Signature	Rebecca C. Reed
Title	Secretary