

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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 INVESTMENT COMPANY
Company ID: 0320121
State of origin: Kentucky
Formation date: 9/10/1993 12:00:00 AM
Date filed: 6/11/2012 2:56:12 PM
Fee: \$15.00

Principal Office

600 N. HURSTBOURNE PKWY
SUITE 400
LOUISVILLE, KY 40222

Registered Agent Name/Address

ALAN K. TSE
600 N. HURSTBOURNE PKWY
SUITE 400
LOUISVILLE, KY 40222

Current Officers

Assistant Treasurer	William E. Mudd	600 N. Hurstbourne Pkwy, Louisville, KY 40222
Chairman	Robert L. Evans	600 N. Hurstbourne Pkwy, Louisville, KY 40222
President	William C. Carstanjen	600 N. Hurstbourne Pkwy, Louisville, KY 40222
Secretary	Alan K. Tse	600 N. Hurstbourne Pkwy, Louisville, KY 40222
Treasurer	Michael W. Anderson	600 N. Hurstbourne Pkwy, Louisville, KY 40222
Vice President	James E. Gay	600 N. Hurstbourne Pkwy, Louisville, KY 40222
Vice President	Shawn A. Bailey	600 N. Hurstbourne Pkwy, Louisville, KY 40222

Directors

Director	Robert L. Evans	600 N. Hurstbourne Pkwy, Louisville, KY 40222
Director	Alan K. Tse	600 N. Hurstbourne Pkwy, Louisville, KY 40222
Director	William C. Carstanjen	600 N. Hurstbourne Pkwy, Louisville, KY 40222

Signatures

Signature	Alan K. Tse
Title	Secretary