LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: CHURCHILL DOWNS MANAGEMENT COMPANY, LLC

Company ID: 0258024 State of origin: Kentucky

Formation date: 5/2/1989 12:00:00 AM **Date filed:** 7/1/2010 9:16:42 AM

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Principal Office

700 CENTRAL AVENUE LOUISVILLE, KY 40208

Registered Agent Name/Address

REBECCA C. REED 700 CENTRAL AVENUE LOUISVILLE, KY 40208

Members/Managers

ManagerWilliam C. Carstamen700 Central Avenue, Louisville, KY 40208ManagerSteven P. Sexton700 Central Avenue, Louisville, KY 40208ManagerWilliam E, Mudd700 Central Avenue, Louisville, KY 40208

Signatures

Signature Rebecca C. Reed (bg)

Title Secretary