

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0258024
Elaine N. Walker
Secretary of State
Received and Filed
6/10/2011 11:55:00 AM
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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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: 6/10/2011 11:55:00 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

| | | |
|---------|----------------------|--|
| Manager | William C. Carstamen | 700 Central Avenue, Louisville, KY 40208 |
| Manager | William E. Mudd | 700 Central Avenue, Louisville, KY 40208 |
| Manager | Alan K. Tse | 700 Central Avenue, Louisville, KY 40208 |

Signatures

| | |
|------------------|-----------|
| Signature | Alan Tse |
| Title | Secretary |