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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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:** 5/9/2014 3:50:43 PM

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Principal Office

600 N. HURSTBOURNE PKWY SUITE 400 LOUISVILLE, KY 40222

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager William E. Mudd 600 N. Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 Manager Alan K. Tse 600 N. Hurstbourne Parkway, Suite 400, Louisville, KY, 40222

Signatures

Signature Mandeline Hendricks
Title POA