

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0258024**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/29/2016 11:04:58 PM**  
Fee receipt: \$15.00

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:** 4/29/2016 11:04:58 PM  
**Fee:** \$15.00

**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 Carstanjen | 600 N. Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |
| Manager | Marcia A. Dall     | 600 N. Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |
| Manager | William E. Mudd    | 600 N. Hurstbourne Parkway, Suite 400, Louisville, KY, 40222 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |