FNAP

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

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Company: BREEDERS' CUP LIMITED

Company ID: 0652631 State of origin: New York

Formation date: 12/11/2006 12:00:00 AM Date filed: 5/14/2013 12:52:22 PM

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Principal Office

2525 HARRODSBURG ROAD LEXINGTON, KY 40504

Registered Agent Name/Address

SKO-LEXINGTON SERVICES LLC 300 WEST VINE STREET SUITE 2100 LEXINGTON, KY 40507

Current Officers

COO ROBERT ELLISTON 2525 HARRODSBURG RD LEXINGTON KY
Secretary ROBERT M WATT III 2525 HARRODSBURG RD LEXINGTON KY

Directors

Director ANTONY R BECK 3750 PARIS PIKE LEXINGTON KY
Director WILLIAM S FARISH, JR 1500 MIDWAY RD VERSAILLES KY
Director TOM LUDT 101 KATELYN DR - NICHOLASVILLE, KY

Signatures

Signature Michael Newman Title Treasurer