NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: KENTUCKY DERBY FESTIVAL, INC.

Company ID: 0027841 State of origin: Kentucky

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Principal Office

1001 SOUTH THIRD STREET LOUISVILLE, KY 402032913

Registered Agent Name/Address

MICHAEL E. BERRY 1001 SOUTH THIRD STREET LOUISVILLE, KY 40203

Current Officers

President Michael E Berry 1001 S. Third Street Louisville, KY 40203
Secretary Mary Chris Whelan 220 West Main Street, Louisville, KY 40202
Vice President Vice President Jeff R English 1001 S. Third Street Louisville, KY 40203

Directors

Director David Nett 1600 Ormsby Station Court, Louisville, KY 40223
Director Leslie Broecker 620 W. Main Street, Louisville, KY 40202
Director Ja Hillebrand 1040 East Main Street, Louisville, KY 40206

Signatures

Signature Jeff English

Title Sr. VP of Administration