

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0027841
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/8/2012 2:34:13 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: KENTUCKY DERBY FESTIVAL, INC.
Company ID: 0027841
State of origin: Kentucky
Formation date: 10/10/1956 12:00:00 AM
Date filed: 2/8/2012 2:34:13 PM
Fee: \$15.00

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	Wes Rutledge	4801 Olympia Park Plaza, Suite 1000, Louisville, KY 40241
Vice President	Stacey L Robinson	1001 S. Third Street Louisville, KY 40203
Vice President	Jeff R English	1001 S. Third Street Louisville, KY 40203

Directors

Director	David Nett	1600 Ormsby Station Court, Louisville, KY 40223
Director	Wendy Jacob	401 West Main Street, 4th Floor, Louisville, KY 40201
Director	Mary Trish Osborn	1200 Forest Bridge Road, Louisville, KY 40223

Signatures

Signature	Jeff R. English
Title	Senior Vice President