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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### 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:** 4/5/2021 2:45:54 PM  
**Fee:** \$15.00

#### Principal Office

1001 SOUTH THIRD STREET  
LOUISVILLE, KY 402032913

#### Registered Agent Name/Address

MATTHEW A. GIBSON  
1001 SOUTH THIRD STREET  
LOUISVILLE, KY 40203

#### Current Officers

Chairman	Judy Hess	11999 Casino Center Dr., SE, Elizabeth, IN 47117
President	Matthew A Gibson	1001 S. Third Street Louisville, KY 40203
Vice President	Stacey L Robinson	1001 S. Third Street Louisville, KY 40203
Vice President	April Zik	1001 S. Third Street Louisville, KY 40203
Vice President	Dorothy Howlett	1001 S. Third Street Louisville, KY 40203

#### Directors

Director	Judy Hess	11999 Casino Center Dr, SE, Elizabeth, IN 47117
Director	Marita Willis	4611 Saratoga Hill Rd., Louisville, KY 40299
Director	Mike Shea	5123 Rock Water Drive Louisville, KY 40241

#### Signatures

<b>Signature</b>	Matt Gibson
<b>Title</b>	President/CEO