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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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ARP

Company: CHURCHILL DOWNS SIMULCAST PRODUCTIONS, LLC

Company ID: 0467542 State of origin: Kentucky

Formation date: 1/11/1999 12:00:00 AM Date filed: 6/28/2012 8:47:53 AM

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Principal Office

600 N. HURSTBOURNE PARKWAY SUITE 400

SUITE 400

LOUISVILLE, KY 40222

Registered Agent Name/Address

REBECCA C REED 700 CENTRAL AVE LOUISVILLE, KY 40208

Members/Managers

Manager Michael W. Anderson 600 N. Hurstbourne Parkway, Suite 400, Louisville, KY 40222 Manager William C. Carstanjen 600 N. Hurstbourne Parkway, Suite 400, Louisville, KY 40222 Manager Alan K Tse 600 N. Hurstbourne Parkway, Suite 400, Louisville, KY 40222

Signatures

Signature Alan K. Tse Title Secretary