Kentucky Secretary of State **Annual Report**

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CHURCHILL DOWNS CALIFORNIA FALL **OPERATING COMPANY**

Company ID Date Filed Fee

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Principal Office

Registered Agent

700 CENTRAL AVENUE LOUISVILLE, KY 40208

REBECCA REED 700 CENTRAL AVENUE LOUISVILLE, KY 40208

Officers

Company

President	Steven P. Sexton	700 Central Avenue, Louisville, KY 40208
Secretary	Rebecca C Reed	700 Central Avenue, Louisville, KY 40208
Treasurer	Michael W Anderson	700 Central Avenue, Louisville, KY 40208

Directors

Director	Rebecca C Reed	700 Central Avenue, Louisville, KY 40208
Director	Robert L Evans	700 Central Avenue, Louisville, KY 40208
Director	Steven P Sexton	700 Central Avenue, Louisville, KY 40208

Signatures

Signature Title

Rebecca C. Reed Secretary