NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0949764 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: CHURCHILL DOWNS RACING CLUB, INC.

Company ID: 0949764 State of origin: Kentucky

Formation date: 4/12/2016 12:00:00 AM Date filed: 6/10/2019 3:11:48 PM

Fee: \$15.00

Principal Office

700 CENTRAL AVENUE LOUISVILLE, KY 40208

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 514 FRANKFORT, KY 40601

Current Officers

President	Gary Palmisano	700 CENTRAL AVENUE, LOUISVILLE, KY 40208
Secretary	Gary Palmisano	700 CENTRAL AVENUE, LOUISVILLE, KY 40208
Treasurer	Gary Palmisano	700 CENTRAL AVENUE, LOUISVILLE, KY 40208

Directors

Director	Gary Palmisano	700 CENTRAL AVENUE, LOUISVILLE, KY 40208
Director	Mike Ziegler	600 N. Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	Kevin Flanery	700 Central Avenue, Louisville, KY 40208

Signatures

Signature Kelly Lettmann
Title POA