

0009274

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/11/2021 10:30:25 AM  
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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  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** CHURCHILL DOWNS INCORPORATED  
**Company ID:** 0009274  
**State of origin:** Kentucky  
**Formation date:** 2/17/1937 12:00:00 AM  
**Date filed:** 6/11/2021 10:30:25 AM  
**Fee:** \$15.00

#### Principal Office

600 N. HURSTBOURNE PKWY  
SUITE 400  
LOUISVILLE, KY 40222

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

Accountant	Chad E. Dobson	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
CEO	William C. Carstanjen	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
CFO	Marcia A. Dall	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
COO	William E. Mudd	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
President	William E. Mudd	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Treasurer	Dominic Zangari	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Michael W. Anderson	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Andrew Archibald	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	T. Kevin Flanery	700 Central Avenue, Louisville, KY 40208
Vice President	Shawn A. Bailey	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Cathy M. Beeding	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Bradley K. Blackwell	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Marcia A. Dall	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Laurel A. Durham	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Chris Elmore	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Matt Fontaine	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Erik Furlan	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Joseph Harrington	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Tom Jenkins	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Charles G. Kenyon	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Austin Miller	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Benjamin C. Murr	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Justin Paul	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Jon Rauch	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Craig Robinson	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Donald Storm	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Patrick Troutman	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Carter Vance	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222

**Commonwealth of Kentucky**  
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**Annual Report  
Online Filing**

**ARP**

Vice President      Elizabeth Wester      600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222

**Directors**

Director	Paul C. Varga	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	Ulysses Lee Bridgeman	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	Richard L. Duchossois	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	Robert L. Fealy	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	Douglas Grissom	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	Daniel P. Harrington	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	Karole Lloyd	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	R. Alex Rankin	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney

