

0009274

Michael G. Adams  
KY Secretary of State

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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>

### Amendment Annual Report Online Filing

ARA

**Company:** CHURCHILL DOWNS INCORPORATED  
**Company ID:** 0009274  
**State of origin:** Kentucky  
**Formation date:** 2/17/1937 12:00:00 AM  
**Date filed:** 8/12/2022 10:15:38 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

|                |                       |  |
|----------------|-----------------------|--|
| 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 |
| President      | Michael W. Anderson   | 600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222 |
| President      | Andrew Archibald      | 600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222 |
| Treasurer      | Dominic Zangari       | 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 | 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 |
| President      | Benjamin C. Murr      | 600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222 |
| Vice President | Tom Jenkins           | 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 | Patrick Troutman      | 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 | 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 |

**Commonwealth of Kentucky  
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**ARA**

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**

**Signature  
Title**

Kelly Lettmann  
Power of Attorney

