

0009274

Michael G. Adams
KY Secretary of State

Received and Filed

8/17/2022 10:05:34 AM

Fee receipt: \$15.00

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: 8/17/2022 10:05:34 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

Directors

Director	Paul C. Varga	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	Ulysses L. 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 C. 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 F. Lloyd	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	R. Alex Rankin	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Director	William C. Carstanjen	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222

Signatures

Signature	Kelly Lettmann
Title	POA