

0009274

Michael G. Adams  
KY Secretary of State

Received and Filed

3/31/2023 11:42:07 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>

### Annual Report Online Filing For the Year 2023

ARP

**Company:** CHURCHILL DOWNS INCORPORATED  
**Company ID:** 0009274  
**State of origin:** Kentucky  
**Formation date:** 2/17/1937 12:00:00 AM  
**Date filed:** 3/31/2023 11:40:52 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**

President	Anderson W. Michael	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
CFO	Marcia A. Dall	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222
Vice President	Fontaine Matt	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

**Signatures**

<b>Signature</b>	KellyLettmann
<b>Title</b>	Power of Attorney