

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
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 Frankfort, KY 40602-1150
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Amendment Annual Report
Online Filing
For the Year 2023

ARA

Company: CHURCHILL DOWNS INCORPORATED
Company ID: 0009274
State of origin: Kentucky
Formation date: 2/17/1937 12:00:00 AM
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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 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 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
Director	Andrea Carter	600 North Hurstbourne Parkway, Suite 400, Louisville, KY 40222

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney