

A 9274  
MAY 1942  
APR 1942  
1751

# Commonwealth of Kentucky

## Department of State



Office of **Secretary of State**

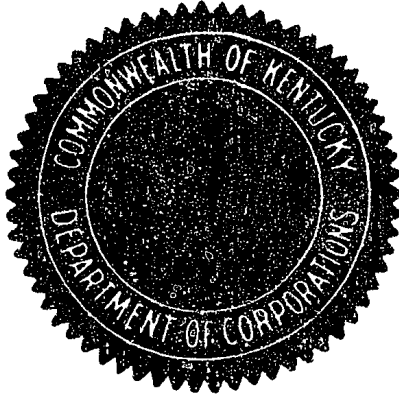
GEORGE GLENN HATCHER, SECRETARY

### CORPORATION DEPARTMENT

The CHURCHILL DOWNS-LATONIA, INCORPORATED

a Corporation organized and existing under and by virtue of the laws of the Commonwealth of Kentucky; having this day filed in the office of the Secretary of State of the State of Kentucky, a certified copy of the amended Articles of Incorporation, ~~AMENDING ARTICLES TO CHANGE NAME OF CORPORATION~~  
TO "CHURCHILL DOWNS, INCORPORATED".

this certificate is issued as evidence of the fact that the said corporation has amended its charter as above set out in the manner prescribed by law.



Witness, my official signature, this 1st day

of May, 1942  
George Glenn Hatcher  
Secretary of State.

By \_\_\_\_\_  
Corporation Clerk.

AMENIMENT TO ARTICLES OF INCORPORATION

OF

CHURCHILL DOWNS-LATONIA, INCORPORATED.

MAY 1942 1721

The undersigned, being the President and a majority of the Directors of Churchill Downs-Latonia, Incorporated, a Kentucky corporation, hereby certify that pursuant to the written consent and direction of the owners and holders of more than three-fourths of the capital stock of said corporation Section I of the Articles of Incorporation is hereby amended so as to change the name of the corporation to "Churchill Downs, Incorporated."

IN TESTIMONY WHEREOF, we have hereunto set our hands this the 24th day of April, 1942.

M. J. Winn  
President.

S. A. Culbertson

Chas. I. Dawson

S. F. Hugenberg

Sam H. Stone

Warner L. Jones, Jr.,

S. H. McMeekin

A. J. Carroll

STATE OF KENTUCKY ( )  
 ) ss:  
COUNTY OF JEFFERSON ( )

I, N. J. Guetig , a Notary Public in and for the State and County aforesaid, hereby certify that the foregoing

Amendment to the Articles of Incorporation of Churchill Downs-Latonia, Incorporated, was this day presented to me by M. J. Winn and S. A. Culbertson, Chas. I Dawson, S. F. Hugenberg, Sam H. Stone, Warner L. Jones, Jr., S. H. McMeekin and A. J. Carroll being the President and a majority of the Directors of said corporation, each of whom acknowledged the execution and delivery thereof as and for the act and deed of said corporation and pursuant to the written consent and direction of the officers and holders of more than three-fourths of the capital stock thereof.

IN THE PRESENCE OF ME, I have hereunto set my hand and seal this the 24th day of April, 1944.

MY COMMISSION EXPIRES April 30, 1944

N. J. Guetig  
Notary Public Jefferson County,  
Kentucky.

(SEAL)

I, C. P. THEISEN, Clerk of the County Court of Jefferson County, in the State of Kentucky, do certify that on this day of April, 1944, at the foregoing amended Articles of Incorporation were produced to me in my office, and that I have recorded them, this, and the foregoing certificate in my said office.

Witness my hand this 24th day of April, 1944.

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Clerk

A COPY, Attest:

C. P. Theisen  
Clerk

By \_\_\_\_\_ D C