NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE WATERFRONT PARK FOUNDATION, INC.

Company ID: 0406478
State of origin: Kentucky

Formation date: 10/10/1995 12:00:00 AM Date filed: 4/6/2015 4:46:14 PM

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Principal Office

129 EAST RIVER RD. 3RD FLOOR LOUISVILLE, KY 40202

Registered Agent Name/Address

DAVID K. KAREM 129 EAST RIVER RD. 3RD FLOOR LOUISVILLE, KY 40202

Current Officers

President JUNE PRINCE 32 Glenwood Rd Louisville, KY 40207
Secretary David Karem 129 E. RIVER RD. LOUISVILLE, KY 40202
Treasurer Robert Allison 1501 NORTHWIND RD. LOUISVILLE, KY 40207
Vice President ANNE SPAES 3025 Albrecht Dr Prospect, KY 40059

Directors

Director Robert Allison 1501 NORTHWIND RD. LOUISVILLE, KY 40207
Director ANNE Spaes 3025 Albrecht Dr Prospect, KY 40059
Director JUNE PRINCE 32 Glenwood Rd Louisville, KY 40207

Director JUNE PRINCE 32 Glenwood Rd Louisville, KY 40207
Director Carter Vance Churchill Downs Incorporated 600 N. Hurstbourne Parkway, Suite

400 Louisville, KY 40222

Director Charles McCarty 408 Wynfield Close Ct Louisville, KY 40206

Signatures

Signature David K. Karem Title Secretary