NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Online Filing

ARP

Company: KENTUCKY DERBY FESTIVAL FOUNDATION, INC.

Company ID: 0461580 State of origin: Kentucky

Formation date: 9/3/1998 12:00:00 AM Date filed: 3/5/2010 12:23:30 PM

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Principal Office

1001 SOUTH THIRD ST LOUISVILLE, KY 40203

Registered Agent Name/Address

MICHAEL E BERRY 1001 SOUTH THIRD ST LOUISVILLE, KY 40203

Current Officers

Chairman Wendy Jacob 401 West Main Street, 4th Floor, Louisville, KY 40201
President Michael E. Berry Kentucky Derby Festival, Inc. 1001 South Third Street,

Louisville, KY 40203

Secretary Beverly Busch 2936 Glenafton Lane, Louisville, KY 40217

Directors

Director Chad McTighe 1720 Gresham Road, Louisville, KY 40205

Director Carolle Jones Clay 601 W. Market Louisville, KY 40202
Director Rebecca Cowan 1007 Alta Vista Drive, KY 40205

Signatures

Signature Jeff English

Title Senior Vice President