

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0461580**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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>

**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:** 1/10/2013 3:21:58 PM  
**Fee:** \$15.00

**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	Robert Hatfield	136 Promenade Court, Louisville, KY 40223
President	Michael E. Berry	Kentucky Derby Festival, Inc. 1001 South Third Street, Louisville, KY 40203
Secretary	Shauna Damin	220 West Main Street, 11th Floor, Louisville, KY 40202

**Directors**

Director	Chad McTighe	1720 Gresham Road, Louisville, KY 40205
Director	Carolle Jones Clay	601 W. Market, Louisville, KY 40202
Director	Jenny Jacob	7711 Cedar Ridge Court, Prospect, KY 40059

**Signatures**

<b>Signature</b>	Jeff R. English
<b>Title</b>	Senior Vice President