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

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: 2/23/2015 3:44:04 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 Leslie Broecker 4001 Running Water Lane, Louisville, KY 40241

President Michael E. Berry Kentucky Derby Festival, Inc. 1001 South Third Street, Louisville,

KY 40203

Treasurer Virginia Jacob 7711 Cedar Ridge Court, Prospect, KY 40059

Directors

Director Becky Cowan 1007 Alta Vista Drive, Louisville, KY 40205

Director Carolle Jones Clay 601 W. Market, Louisville, KY 40202

Director Pamela Leet 322 South Preston Avenue, Louisville, KY 40206

Signatures

Signature Jeff R. English

Title Sr. VP