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: 2/18/2016 3:20:06 PM

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Principal Office

1001 SOUTH THIRD ST LOUISVILLE, KY 40203

Registered Agent Name/Address

JEFF R ENGLISH 1001 SOUTH THIRD ST LOUISVILLE, KY 40203

Current Officers

Chairman Leslie Broecker 4001 Running Water Lane, Louisville, KY 40241

President Jeff R. English Kentucky Derby Festival Foundation, Inc., 1001 South Third

Street, Louisville, KY 40203

Treasurer Jeff Powell PharMerica Corporation, 1901 Campus Place, Louisville, KY

40299

Secretary Jo Graves 9518 Gutenberg Road, Louisville, KY 40299

Directors

Director Rebecca 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 President