Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0461580 Michael G. Adams KY Secretary of State Received and Filed

3/6/2022 11:39:29 AM Fee receipt: \$15.00

Michael G. Adams 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:** 3/6/2022 11:39:29 AM

Fee: \$15.00

Principal Office

1001 SOUTH THIRD ST LOUISVILLE, KY 40203

Registered Agent Name/Address

MATT GIBSON 1001 SOUTH THIRD ST LOUISVILLE, KY 40203

Current Officers

Chairman Suzanne Wright 4425 Preston Highway, Louisville, KY 40213

President Matt Gibson Kentucky Derby Festival Foundation, Inc., 1001 South Third

Street, Louisville, KY 40203

Secretary Jo Graves 9518 Gutenberg Road, Louisville, KY 40299

Treasurer Glenda Thome 4023 Fox Meadow Way, Louisville, KY 40059

Directors

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

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

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

Signatures

Signature Tim Whitten
Title Director of Finance