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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

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Company: TRIPLE CROWN PRODUCTIONS, LLC

Company ID: 0435090 State of origin: Kentucky

Formation date: 6/27/1997 12:00:00 AM Date filed: 5/19/2017 1:51:19 PM

Fee: \$15.00

Principal Office

600 N. HURSTBOURNE PARKWAY SUITE 400 LOUISVILLE, KY 40222

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

MemberMaryland Jockey Club600 N. Hurstbourne Parkway, Suite 400, Louisville, KY 40222MemberNew York Racing Association600 N. Hurstbourne Parkway, Suite 400, Louisville, KY 40222MemberChurchill Downs Incorporated600 N. Hurstbourne Parkway, Suite 400, Louisville, KY 40222

Signatures

Signature Kelly Lettmann POA