

APPROVED

APR 02 2024

KY DEPT. OF INSURANCE
FINANCIAL STANDARDS

RH

**ARTICLES OF ORGANIZATION
OF
CHURCHILL DOWNS INSURANCE COMPANY, LLC**

1356195.06

mmoore
ADD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
4/10/2024 9:11 AM
Fee Receipt: \$40.00

The undersigned, serving as organizer, pursuant to KRS 14A and KRS 275, hereby executes and files the following Articles of Organization for the purpose of forming a Kentucky limited liability company under the Kentucky Limited Liability Company Act.

**ARTICLE I
NAME**

The name of the limited liability company is Churchill Downs Insurance Company, LLC (the "Company").

**ARTICLE II
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the Company's initial registered office in Kentucky is 306 W. Main Street, Suite 512, Frankfort, KY and the name of the initial registered agent at that office is CT Corporation System.

**ARTICLE III
INITIAL PRINCIPAL OFFICE**

The mailing address of the Company's initial principal office is 600 N. Hurstbourne Parkway, Suite 400, Louisville, KY 40222.

**ARTICLE IV
STATEMENT OF MANAGEMENT**

The affairs of the Company are to be managed by one or more managers, subject to the provisions of the Company's Operating Agreement.

The undersigned hereby certifies that the foregoing constitutes the Articles of Organization of Churchill Downs Insurance Company, LLC.

Executed by the undersigned on April 1, 2024.



Paula Chumbley, Director of Corporate Governance
and Licensing

CONSENT OF REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 275, the undersigned, hereby consents to serve as the registered agent of the Company until such time as such appointment is terminated or until the undersigned resigns in accordance with the Kentucky Limited Liability Company Act.



Ternell Kearaney, Assistant Secretary

on behalf of C T Corporation System