Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0506498 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: CHURCHILL DOWNS INCORPORATED FOUNDATION

Company ID: 0506498
State of origin: Kentucky

Formation date: 12/6/2000 12:00:00 AM Date filed: 6/10/2011 12:02:03 PM

Fee: \$15.00

Principal Office

700 CENTRAL AVE. LOUISVILLE, KY 40208

Registered Agent Name/Address

REBECCA C. REED 700 CENTRAL AVENUE LOUISVILLE, KY 40208

Current Officers

Assistant Treasurer	Scott Graff	700 Central Ave, Louisville, KY 402	208
President	D. Brett Hale	700 Central Ave, Louisville, KY 402	208
Secretary	Rebecca C. Reed	700 Central Ave, Louisville, KY 402	208
Treasurer	Michael W. Anderson	700 Central Ave, Louisville, KY 402	208/
Vice President	Dana Johnson	700 Central Ave, Louisville, KY 402	208
Executive	Elizabeth Harris	700 Central Ave, Louisville, KY 402	208

Directors

Director	Rebecca C. Reed	700 Central Ave, Louisville, KY 40208
Director	William C. Carstanjen	700 Central Ave, Louisville, KY 40208
Director	John Asher	700 Central Ave, Louisville, KY 40208
Director	Kristine Stabler	700 Central Ave, Louisville, KY 40208
Director	Elizabeth Harris	700 Central Ave, Louisville, KY 40208

Signatures

Signature Rebecca C. Reed Secretary