

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0506498
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CHURCHILL DOWNS INCORPORATED FOUNDATION
Company ID: 0506498
State of origin: Kentucky
Formation date: 12/6/2000 12:00:00 AM
Date filed: 6/11/2012 3:53:25 PM
Fee: \$15.00

Principal Office

600 N. HURSTBOURNE PKWY
SUITE 400
LOUISVILLE, KY 40222

Registered Agent Name/Address

ALAN K. TSE
600 N. HURSTBOURNE PKWY
SUITE 400
LOUISVILLE, KY 40222

Current Officers

Assistant Treasurer	Scott Graff	600 N. Hurstbourne Pkwy, Ste 400, Louisville, KY 40222
President	D. Brett Hale	600 N. Hurstbourne Pkwy, Ste 400, Louisville, KY 40222
Secretary	Rebecca C. Reed	600 N. Hurstbourne Pkwy, Ste 400, Louisville, KY 40222
Treasurer	Michael W. Anderson	600 N. Hurstbourne Pkwy, Ste 400, Louisville, KY 40222
Vice President	Dana Johnson	600 N. Hurstbourne Pkwy, Ste 400, Louisville, KY 40222

Directors

Director	Rebecca C. Reed	600 N. Hurstbourne Pkwy, Ste 400, Louisville, KY 40222
Director	Julia Carstanjen	600 N. Hurstbourne Pkwy, Ste 400, Louisville, KY 40222
Director	John Asher	600 N. Hurstbourne Pkwy, Ste 400, Louisville, KY 40222
Director	Kristine Stabler	600 N. Hurstbourne Pkwy, Ste 400, Louisville, KY 40222
Director	Ekumene Lysonge	600 N. Hurstbourne Pkwy, Ste 400, Louisville, KY 40222
Director	D. Brett Hale	600 N. Hurstbourne Pkwy, Ste 400, Louisville, KY 40222

Signatures

Signature	Rebecca Reed
Title	Secretary