

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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: 5/27/2014 5:28:33 PM
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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

Secretary	Rebecca C. Reed	600 N. Hurstbourne Parkway, Suite 400, Louisville, KY, 40222
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Directors

Director	Rebecca C. Reed	600 N. Hurstbourne Parkway, Suite 400, Louisville, KY, 40222
Director	Julia Carstanjen	600 N. Hurstbourne Parkway, Suite 400, Louisville, KY, 40222
Director	John Asher	600 N. Hurstbourne Parkway, Suite 400, Louisville, KY, 40222

Signatures

Signature	Mandeline Hendricks
Title	POA