

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
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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
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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	Dana Johnson	600 N. Hurstbourne Parkway, Suite 400, Louisville, KY, 40222
Director	Austin Miller	600 N. Hurstbourne Parkway, Suite 400, Louisville, KY, 40222
Director	Phil Milliner	600 N. Hurstbourne Parkway, Suite 400, Louisville, KY, 40222

Signatures

Signature	Mandeline Hendricks
Title	POA