

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: 5/15/2018 1:07:42 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

President	Lauren DePaso	600 N. Hurstbourne Parkway Suite 400 Louisville Kentucky 40222
Secretary	Laurel Durham	600 N. Hurstbourne Parkway Suite 400 Louisville Kentucky 40222
Treasurer	Phil Milliner	600 N. Hurstbourne Parkway Suite 400 Louisville Kentucky 40222

Directors

Director	Phil Milliner	600 N. Hurstbourne Parkway Suite 400 Louisville Kentucky 40222
Director	Austin Miller	600 N. Hurstbourne Parkway Suite 400 Louisville Kentucky 40222
Director	Michael W. Anderson	600 N. Hurstbourne Parkway Suite 400 Louisville Kentucky 40222
Director	Laurel Durham	600 N. Hurstbourne Parkway Suite 400 Louisville Kentucky 40222
Director	Lauren DePaso	600 N. Hurstbourne Parkway Suite 400 Louisville Kentucky 40222

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney