

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NARP

0506498

Michael G. Adams
KY Secretary of State

Received and Filed
6/9/2021 7:13:28 AM
Fee receipt: \$15.00

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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: 6/9/2021 7:13:28 AM
Fee: \$15.00

Principal Office

600 N. HURSTBOURNE PKWY
SUITE 400
LOUISVILLE, KY 40222

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Tonya Abeln	600 N. Hurstbourne Parkway, Suite 400 LOUISVILLE Kentucky 40222
Secretary	Michael W. Anderson	600 N. Hurstbourne Parkway, Suite 400 LOUISVILLE Kentucky 40222
Treasurer	Nick Zangari	600 N. Hurstbourne Parkway, Suite 400 LOUISVILLE Kentucky 40222

Directors

Director	Curtis Neal	600 N. Hurstbourne Parkway, Suite 400 LOUISVILLE Kentucky 40222
Director	Austin Miller	600 N. Hurstbourne Parkway, Suite 400 LOUISVILLE Kentucky 40222
Director	Cathy A. Shircliff	600 N. Hurstbourne Parkway, Suite 400 LOUISVILLE Kentucky 40222

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney