NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0506498 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE CHURCHILL DOWNS FOUNDATION, INC.

Company ID: 0506498 State of origin: Kentucky

Formation date: 12/6/2000 12:00:00 AM Date filed: 7/1/2010 9:13:29 AM

Fee: \$4.00

Principal Office

700 CENTRAL AVE. LOUISVILLE, KY 40208

Registered Agent Name/Address

REBECCA C. REED 700 CENTRAL AVENUE LOUISVILLE, KY 40208

Current Officers

Assistant Treasurer	Scott Graff	700 Central Avenue, Louisville, KY 40208
President	William C. Carstanjen	700 Central Avenue, Louisville, KY 40208
Secretary	Rebecca C. Reed	700 Central Avenue, Louisville, KY 40208
Treasurer	Michael W. Anderson	700 Central Avenue, Louisville, KY 40208

Directors

Director	Rebecca C. Reed	700 Central Avenue, Louisville, KY 40208
Director	William C. Carstanjen	700 Central Avenue, Louisville, KY 40208
Director	John Asher	700 Central Avenue, Louisville, KY 40208
Director	Kristine Stabler	700 Central Avenue, Louisville, KY 40208
Director	Elizabeth Harris	700 Central Avenue, Louisville, KY 40208

Signatures

Signature Rebecca C. Reed (bg)

Title Secretary