

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000579

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHURCHILL DOWNS INCORPORATED

Current Principal Place of Business:

700 CENTRAL AVENUE
LOUISVILLE, KY 40208

New Principal Place of Business:

Current Mailing Address:

700 CENTRAL AVENUE
LOUISVILLE, KY 40208

New Mailing Address:

FEI Number: 61-0156015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EVANS, ROBERT L
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

Title: C () Delete
Name: POLLARD, CARL F
Address: 10500 W HWY 42
City-St-Zip: GOSHEN, KY 40026

Title: S () Delete
Name: REED, REBECCA C
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY

Title: V () Delete
Name: CARSTANJEN, WILLIAM C
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

Title: V () Delete
Name: NIVEN, VERNON D III
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

Title: VT () Delete
Name: ANDERSON, MICHAEL W
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: CARSTANJEN, WILLIAM C
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ REBECCA C. REED

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date