

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90252 022 ***150.00

0646963 AT

DOCUMENT # F99000000580

1. Entity Name
CHURCHILL DOWNS MANAGEMENT COMPANY



Principal Place of Business
700 CENTRAL AVENUE
LOUISVILLE KY 40208

Mailing Address
700 CENTRAL AVENUE
LOUISVILLE KY 40208

11017579



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **61-1165963**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LAFACE, RONALD C
101 E COLLEGE AVENUE
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **LONG, JOHN R**
STREET ADDRESS **700 CENTRAL AVENUE**
CITY-ST-ZIP **LOUISVILLE KY**

TITLE ☐ Change ☐ Addition
NAME **see attached sheet for additions**
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **DUNN, KENNETH C**
STREET ADDRESS **21001 NW 27TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33056**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **REED, REBECCA C**
STREET ADDRESS **700 CENTRAL AVENUE**
CITY-ST-ZIP **LOUISVILLE KY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **C** ☐ Delete
NAME **MEEKER, THOMAS H**
STREET ADDRESS **700 CENTRAL AVENUE**
CITY-ST-ZIP **LOUISVILLE KY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **BIDWELL JR, CHARLES W**
STREET ADDRESS **3301 SOUTH LARAMIE AVENUE**
CITY-ST-ZIP **CICERO IL 60804**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **DECKER, ROBERT L**
STREET ADDRESS **700 CENTRAL AVENUE**
CITY-ST-ZIP **LOUISVILLE KY 40208**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rebecca C. Reed **SIGNATURE REQUIRED** Rebecca C. Reed 04/24/03 502/636-4400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment 11017579

CHURCHILL DOWNS MANAGEMENT COMPANY

Document No. F99000000580

(11) Officers and Directors

F99000000580

Title Name Street Address City - State - Zip	V Clifford C. Goodrich 2000 Euclid Avenue Arlington Heights, IL 60006	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	V/T Vicki L. Baumgardner 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	V Frederick M. Baedeker, Jr. 1050 S. Prairie Ave. Inglewood, CA 90301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	V Richard B. Moore 4500 Dan Patch Blvd. Anderson, IN 46013	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	V Donald C. Richardson 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	V Steven P. Sexton 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	D Karl F. Schmitt, Jr. 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	V Cathy Z. Rutter 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	AS Mary Ann Guenther 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	AT/D Michael E. Miller 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	D Andrew G. Skehan 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition