

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000579

Entity Name: CHURCHILL DOWNS INCORPORATED**Current Principal Place of Business:**600 N. HURSTBOURNE PKWY
SUITE 400
LOUISVILLE, KY 40222**Current Mailing Address:**600 N. HURSTBOURNE PKWY
SUITE 400
LOUISVILLE, KY 40222 US**FEI Number:** 61-0156015**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title PRESIDENT
Name MUDD, WILLIAM E.
Address 600 N. HURSTBOURNE PKWY
 SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title TREASURER
Name ANDERSON, MICHAEL W.
Address 600 NORTH HURSTBOURNE
 PARKWAY, SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title DIRECTOR
Name MCDONALD, JAMES F.
Address 600 N. HURSTBOURNE PKWY
 SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title DIRECTOR
Name HARRINGTON, DANIEL P.
Address 600 N. HURSTBOURNE PKWY
 SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title SECRETARY
Name TSE, ALAN K.
Address 600 N. HURSTBOURNE PKWY
 SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title DIRECTOR
Name RANKIN, R. ALEX
Address 600 N. HURSTBOURNE PKWY
 SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title DIRECTOR
Name HUMPHREY, G. WATTS JR.
Address 600 N. HURSTBOURNE PKWY
 SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title DIRECTOR
Name GOKHALE, ADITI JAVERI
Address 600 N. HURSTBOURNE PKWY
 SUITE 400
City-State-Zip: LOUISVILLE KY 40222

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I hereby 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 all other like empowered.

SIGNATURE: ALAN K. TSE**SECRETARY****03/29/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FEALY, ROBERT L.
Address 600 N. HURSTBOURNE PKWY
SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title DIRECTOR
Name DUCHOSSOIS, RICHARD L.
Address 600 N. HURSTBOURNE PKWY
SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title DIRECTOR
Name BRIDGEMAN, ULYSSES LEE
Address 600 NORTH HURSTBOURNE PARKWAY, SUITE
400
City-State-Zip: LOUISVILLE KY 40222

Title DIRECTOR
Name EVANS, ROBERT L.
Address 600 N. HURSTBOURNE PKWY
SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title DIRECTOR
Name DUCHOSSOIS, CRAIG J.
Address 600 N. HURSTBOURNE PKWY
SUITE 400
City-State-Zip: LOUISVILLE KY 40222