

CHURCHILL DOWNS INC  
Form 8-K  
May 06, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE**

**SECURITY EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported): May 6, 2009**

(Exact name of registrant as specified in its charter)

Kentucky

(State of incorporation)

001-33998

(Commission file number)

700 Central Avenue, Louisville, Kentucky 40208

(Address of principal executive offices)

(Zip Code)

(502) 636-4400

(Registrant's telephone number, including area code)

61-0156015

(IRS Employer Identification No.)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (18 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.**

A copy of the news release issued by Churchill Downs Incorporated (the Company ) on May 6, 2009 announcing the results of operations and financial condition for the first quarter ended March 31, 2009, is attached hereto as Exhibit 99.1 and incorporated by reference herein.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

99.1 Press Release dated May 6, 2009 issued by Churchill Downs Incorporated.

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|--------------------|
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|              |   |
|--------------|---|
| Exhibit 99.1 | Press Release dated May 6, 2009 issued by Churchill Downs Incorporated. |
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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto, duly authorized.

**CHURCHILL DOWNS INCORPORATED**

May 6, 2009

/s/ William E. Mudd  
By: William E. Mudd  
Title: Executive Vice President and Chief Financial  
Officer (Principal Financial and Accounting Officer)