

CHURCHILL DOWNS INC  
Form 8-K  
March 04, 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): March 4, 2009**

(Exact name of registrant as specified in its charter)

**Kentucky**  
(State of incorporation)

**0-1469**  
(Commission file number)  
**700 Central Avenue, Louisville, Kentucky 40208**

**61-0156015**  
(IRS Employer Identification No.)

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(Address of principal executive offices)

(Zip Code)

**(502) 636-4400**

(Registrant's telephone number, including area code)

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 Operation and Financial Condition.**

A copy of the news release issued by Churchill Downs Incorporated (the Company ) on March 4, 2009 announcing the results of operations and financial condition for the fourth quarter and full year ended December 31, 2008, is attached hereto as Exhibit 99.1 and incorporated by reference herein.

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

(d) Exhibit

99.1 Press Release dated March 4, 2009 issued by Churchill Downs Incorporated.

<b>Exhibit No.</b>	<b>Description</b>
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Exhibit 99.1	Press Release dated March 4, 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**

March 4, 2009

By: /s/ William E. Mudd

William E. Mudd

Title: Executive Vice President and Chief Financial Officer (Principal  
Financial and Accounting Officer)