

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

FNAP

**0776528**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**3/15/2011 2:18:18 PM**  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE JOCKEY CLUB  
**Company ID:** 0776528  
**State of origin:** New York  
**Formation date:** 12/1/2010 12:00:00 AM  
**Date filed:** 3/15/2011 2:18:18 PM  
**Fee:** \$15.00

**Principal Office**

40 EAST 52ND STREET  
15TH FLOOR  
NEW YORK, NY 10022

**Registered Agent Name/Address**

KRISTIN HIX  
821 CORPORATE DRIVE

LEXINGTON, KY 40503-2794

**Current Officers**

Vice Chairman	Stuart S. Janney, III	40 East 52nd Street, 15th Fl., New York, NY 10022
Chairman	Ogden Mills Phipps	40 East 52nd Street, 15th Fl., New York, NY 10022
CFO	Laura Barillaro	40 East 52nd Street, 15th Fl., New York, NY 10022
President	James L. Gagliano	40 East 52nd Street, 15th Fl., New York, NY 10022
Secretary	Ian Highet	40 East 52nd Street, 15th Fl., New York, NY 10022
Treasurer	Ian Highet	40 East 52nd Street, 15th Fl., New York, NY 10022
Executive	Matt F. Iuliano	40 East 52nd Street, 15th Fl., New York, NY 10022

**Directors**

Director	Ogden Mills Phipps	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	William S. Farish	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	James C. Brady	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	John W. Amerman	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Dell Hancock	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Ian D. Highet	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Stuart S. Janney, III	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Richard T. Santulli	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Daniel G. Van Clief, Jr.	40 East 52nd Street, 15th Fl., New York, NY 10022

**Signatures**

<b>Signature</b>	Marc Summers /s/ Kristina Grinholz
<b>Title</b>	Secretary