

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0776528**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/3/2016 11:16:56 AM**  
**Fee receipt: \$15.00**

FNAP

Alison Lundergan Grimes  
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:** 6/3/2016 11:16:56 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Ogden Mills Phipps	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	Laura Barillaro	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	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
Director	Craig Favel	40 East 52nd Street, 15th Fl., New York, NY 10022

**Signatures**

<b>Signature</b>	IAN D. HIGHET
<b>Title</b>	SECRETARY