

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0776528
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: THE JOCKEY CLUB
Company ID: 0776528
State of origin: New York
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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 Barrillaro	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

Signature	Ian D. Highet
Title	Secretary