Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0776528 Michael G. Adams KY Secretary of State Received and Filed

6/30/2020 7:47:53 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: THE JOCKEY CLUB

Company ID: 0776528 State of origin: New York

Formation date: 12/1/2010 12:00:00 AM Date filed: 6/30/2020 7:47:53 PM

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	Stuart Janney III	40 East 52nd Street, 15	th Fl., New York, NY 10022
President	James L. Gagliano	40 East 52nd Street, 15	th Fl., New York, NY 10022
Secretary	lan D. Highet	40 East 52nd Street, 15th	th Fl., New York, NY 10022
Treasurer	lan D. Highet	40 East 52nd Street, 15	th Fl., New York, NY 10022

Directors

Director	Barbara Banke	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Everett Dobson	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Stephen Duncker	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	lan Highet	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Stuart Janney III	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	William Lear	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	J. Michael O'Farrell, Jr.	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	John Phillips	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Vincent Viola	40 East 52nd Street, 15th Fl., New York, NY 10022

Signatures

Signature Marc Summers
Title General Counsel