Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

Directors

Director	Everett Dobson	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	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
Director	C. Steven Duncker	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Dr. Larry R Bramlage	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Matt F Iuliano	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	William S Farish Jr.	40 East 52nd Street, 15th Fl., New York, NY 10022

Signatures

Signature Ian D. Highet Title Secretary