

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0776528
 Michael G. Adams
 KY Secretary of State
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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	Ian D. Highet	40 East 52nd Street, 15th Fl., New York, NY 10022
Treasurer	Ian D. Highet	40 East 52nd Street, 15th Fl., New York, NY 10022

Directors

Director	Everett R. Dobson	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	William M. Lear	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	John W. 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	William S Farish Jr.	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Everett R. Dobson	40 East 52nd Street, 15th Fl., New York, NY 10022

Signatures

Signature	Ian D. Highet
Title	Secretary