

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0482033
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: THE JOCKEY CLUB INFORMATION SYSTEMS, INC.
Company ID: 0482033
State of origin: Kentucky
Formation date: 10/19/1999 12:00:00 AM
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Principal Office

821 CORPORATE DRIVE
LEXINGTON, KY 40503

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Carl Hamilton	40 EAST 52ND ST, NEW YORK, NY 10022
President	Carl Hamilton	40 EAST 52ND ST, NEW YORK, NY 10022
Secretary	Marc T. Summers	40 EAST 52ND ST, NEW YORK, NY 10022
Treasurer	Laura Barillaro	40 EAST 52ND ST, NEW YORK, NY 10022

Directors

Director	Carl Hamilton	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Robert S Evans	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Ogden Mills Phipps	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Reynolds Bell Jr.	40 EAST 52ND ST, NEW YORK, NY 10022
Director	John W Phillips	40 EAST 52ND ST, NEW YORK, NY 10022
Director	James L Gagliano	40 EAST 52ND ST, NEW YORK, NY 10022
Director	C Steven Duncker	40 EAST 52ND ST, NEW YORK, NY 10022

Signatures

Signature	MARC T. SUMMERS
Title	SECRETARY