

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0482033**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/31/2017 5:09:40 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE JOCKEY CLUB INFORMATION SYSTEMS, INC.  
**Company ID:** 0482033  
**State of origin:** Kentucky  
**Formation date:** 10/19/1999 12:00:00 AM  
**Date filed:** 5/31/2017 5:09:40 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	MARK T SUMMERS
<b>Title</b>	SECRETARY