

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0482033

Michael G. Adams  
KY Secretary of State

Received and Filed

6/14/2023 10:03:28 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>

**Annual Report  
Online Filing  
For the Year 2023**

**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:** 6/14/2023 10:02:42 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	James L. Gagliano	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	Everett R. Dobson	15th Floor 40 East 52nd Street, New York, NY 10022
Director	Steven Duncker	821 Corporate Dr Lexington, KY 40503
Director	James L. Gagliano	40 East 52nd St, New York, NY 10022
Director	Stuart S. Janney III	40 East 52nd St, New York, NY 10022
Director	William M. Lear Jr.	821 Corporate Dr Lexington, KY 40503
Director	John W. Phillips	40 East 52nd St, New York, NY 10022
Director	Vincent Viola	821 Corporate Dr Lexington, KY 40503
Director	Dr. Larry R. Bramlage	40 East 52nd St, New York, NY 10022
Director	William S. Farish Jr.	821 Corporate Dr Lexington, KY 40503
Director	Ian D. Highet	40 East 52nd St, New York, NY 10022

**Signatures**

<b>Signature</b>	Marc T. Summers
<b>Title</b>	Secretary