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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: SARATOGA CASINO AND HOSPITALITY GROUP LLC

Company ID: 0834739 State of origin: New York

Formation date: 7/31/2012 12:00:00 AM Date filed: 2/24/2013 2:07:00 PM

Fee: \$15.00

Principal Office

342 Jefferson Street PO Box 356 Saratoga Springs, NY 12866

Registered Agent Name/Address

Gary Weitkamp 500 West Jefferson Street Suite 2400 Louisville, KY 40202

Members/Managers

MemberSaratoga Harness Racing, Inc.PO Box 256, Saratoga Springs, NY, 12866MemberDaniel W. Gerrity54 Fairmont Street, Brookline, MA, 02455MemberJames D Featherstonaugh18 Schuyler Hills Road, Loudonville, NY 12211MemberJames F. Hartman17 Stoney Heights Ct, Clifton Park, NY 12065

Signatures

Signature Susan Cooper Title Susan Cooper