## Commonwealth of Kentucky Trey Grayson, Secretary of State

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Company: Company ID: State of origin: Formation date Date filed: Fee:		THE JOCKEY 0523756 Kentucky 10/9/2001 12: 6/17/2010 11:4 \$15.00	00:00 AM		SERVICES	, INC.		
Principal Office	. // 2		TEU	SF				
821 CORPORA LEXINGTON, K	TE DRIVE	J		R	10			
Registered Age	ent Name/Addres	29						
ROBERT BURC 821 CORPORA LEXINGTON, K Current Officer	:H TE DRIVE Y 405032794					UCK		
Chairman		James L. Gagliano		52nd Street	15th FL Ne	w York, NY	10022	
President		Robert A. Burch		porate Drive				
Secretary		Marc Summers				w York, NY	10022	
Treasurer	Laura Barilla	Laura Barillaro			15th Fl., Ne	ew York, NY	10022	
Directors			OED	WET		50		
Director	James L. Ga	James L. Gagliano		52nd Street,	15th Fl., Ne	w York, NY	10022	
Director	William S. F	William S. Farish		52nd Street,	15th Fl., Ne	w York, NY	10022	
Director	James C. Bi	James C. Brady				w York, NY		
Director	John W. Am	John W. Amerman				w York, NY		
Director	Dell Hancoc	Dell Hancock				ew York, NY 1		
Director		lan D. Highet				ew York, NY		
Director		Stuart S. Janney, III				w York, NY		
Director		Daniel G. Van Clief, Jr.				w York, NY		
Director		Richard T. Santulli				w York, NY		
Director	Ogden Mills Phipps		40 East	52nd Street,	15th Fl., Ne	ew York, NY	10022	
Signatures								
Signature		Laura Barillaro						
Title		Treasurer						