

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0523756

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: THE JOCKEY CLUB TECHNOLOGY SERVICES, INC.
Company ID: 0523756
State of origin: Kentucky
Formation date: 10/9/2001 12:00:00 AM
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Principal Office

821 CORPORATE DRIVE
LEXINGTON, KY 40503

Registered Agent Name/Address

ROBERT BURCH
821 CORPORATE DRIVE
LEXINGTON, KY 405032794

Current Officers

Chairman	James L. Gagliano	40 East 52nd Street, 15th Fl., New York, NY 10022
President	Robert A. Burch	821 Corporate Drive, Lexington, KY 40503
Secretary	Marc Summers	40 East 52nd Street, 15th Fl., New York, NY 10022
Treasurer	Laura Barillaro	40 East 52nd Street, 15th Fl., New York, NY 10022

Directors

Director	James L. Gagliano	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	William S. Farish	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	James C. Brady	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	John W. Amerman	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Dell Hancock	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Ian D. Highet	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Stuart S. Janney, III	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Daniel G. Van Clief, Jr.	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Richard T. Santulli	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Ogden Mills Phipps	40 East 52nd Street, 15th Fl., New York, NY 10022

Signatures

Signature	Marc Summers /s Kristina Grinholz
Title	Secretary