

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0523756
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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
Date filed: 6/26/2013 12:07:06 PM
Fee: \$15.00

Principal Office

821 CORPORATE DRIVE
LEXINGTON, KY 40503

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|---|
| Chairman | James L. Gagliano | 40 East 52nd Street, 15th Fl., New York, NY 10022 |
| President | Robert A. Burch | 40 East 52nd Street, 15th Fl., New York, NY 10022 |
| Secretary | Marc T. 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 | 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 T. SUMMERS |
| Title | SECRETARY |