

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0523756
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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

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