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

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Company: THE JOCKEY CLUB TECHNOLOGY SERVICES, INC.

Company ID: 0523756 State of origin: Kentucky

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Principal Office

821 CORPORATE DRIVE LEXINGTON, KY 40503

Registered Agent Name/Address

Corporation 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 Barrillaro	40 East 52nd Street, 15th Fl., New York, NY 10022

Directors

Director	lan D. Highet	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	James L. Gagliano	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Dell Hancock	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Ogden Mills Phipps	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Craig Fravel	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	James C. Brady	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	William S. Farish	40 East 52nd Street, 15th Fl., New York, NY 10022

Signatures

Signature Marc T. Summers Title Secretary