Kentucky Secretary of State Annual Report

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Company GODOLPHIN RACING LLC

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Fee \$15.00

Principal Office Registered Agent

300 WEST VINE STREET SUITE 2100 LEXINGTON, KY 40507

WILLIAM T. BISHOP III 300 WEST VINE STREET SUITE 2100 LEXINGTON, KY 40507

Members / Managers

Manager	James G. Bell	300 West Vine St, Ste 2100, Lexington, Kentucky 40507
Manager	Dan Pride	300 West Vine St, Ste 2100, Lexington, Kentucky 40507
Manager	Michael Banahan	300 West Vine St, Ste 2100, Lexington, Kentucky 40507
Manager	Allen Kershaw	300 West Vine St, Ste 2100, Lexington, Kentucky 40507
Manager	William T. Bishop	300 West Vine St, Ste 2100, Lexington, Kentucky 40507
Manager	Richard Nunnelley	300 West Vine St, Ste 2100, Lexington, Kentucky 40507
Manager	Rusty Thompson	300 West Vine St, Ste 2100, Lexington, Kentucky 40507

Signatures

Signature William T Bishop

Title Manager