

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	GODOLPHIN RACING LLC
Company ID	0634562.06.99999
Date Filed	10/29/2007 2:32:41 PM
Fee	\$10.00

Principal Office

300 WEST VINE STREET SUITE 2100
LEXINGTON, KY 40507

Registered Agent

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

Members / Managers

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	Simon Crisford	300 West Vine St, Ste 2100, Lexington, Kentucky 40507

Signatures

Signature	Richard Nunnelley
Title	Manager