LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: KENTUCKY OFF TRACK BETTING, LLC

Company ID: 0507273 State of origin: Kentucky

Formation date: 12/19/2000 12:00:00 AM Date filed: 9/8/2009 3:22:11 PM

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Principal Office

3380 PARIS PIKE LEXINGTON, KY 40511

Registered Agent Name/Address

LAURA PREWITT 3380 PARIS PIKE LEXINGTON, KY 40511

Members/Managers

Member Cliff Reed 7500 TURFWAY RD. FLORENCE KY 41042

MemberJESSICA GREENPO BOX 1690 LEX KY 40511MemberSCOTT GRAFF700 CENTRAL AVE. LOU KY 40208MemberRON GEARYPO BOX 33 HENDERSON KY 42419

Signatures

Signature Laura S. Prewitt

Title General Manager, Secretary/Treasurer of KOTB