

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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

**Annual Report  
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**ARP**

**Company:** THE JOCKEY CLUB  
**Company ID:** 0063377  
**State of origin:** New York  
**Formation date:** 6/20/1960 12:00:00 AM  
**date filed:** 6/30/2009 12:13:45 PM  
**Fee:** \$8.00

**Principal Office**

40 EAST 52ND. STREET, 15TH FLOOR  
NEW YORK, NY 10022

**Registered Agent Name/Address**

JENNIFER KELLY  
821 CORPORATE DR.  
LEXINGTON, KY 40503

**Current Officers**

Chairman	Ogden Mills Phipps	40 East 52nd Street, 15th Fl., New York, NY 10022
CFO	Laura Barillaro	40 East 52nd Street, 15th Fl., New York, NY 10022
President	Alan Marzelli	40 East 52nd Street, 15th Fl., New York, NY 10022
Secretary	James Brady	40 East 52nd Street, 15th Fl., New York, NY 10022
Vice President	James Gagliano	40 East 52nd Street, 15th Fl., New York, NY 10022
Vice President	Daniel Fick	40 East 52nd Street, 15th Fl., New York, NY 10022

**Directors**

Director	William Farish	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 Highet	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Daniel Van Clief	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Stuart Janney, III	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	John Amerman	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	James Brady	40 East 52nd Street, 15th Fl., New York, NY 10022
Director	Reynolds Bell, Jr.	40 East 52nd Street, 15th Fl., New York, NY 10022

**Signatures**

**Signature** Laura Barillaro

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Received and Filed

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**FNAP**

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**ARP**

**Title**

**CFO**

