LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0632380 Trey Grayson Secretary of State Received and Filed

6/18/2009 9:27:02 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: 2004 TOUCH GOLD/BLACK TIE LADY, LLC

Company ID: 0632380 State of origin: Kentucky

Formation date: 2/15/2006 12:00:00 AM date filed: 6/18/2009 9:27:02 AM

Fee: \$15.00

Principal Office

% WEST POINT THOROUGHBREDS, INC. 900 BRIGGS ROAD SUITE 415 MT. LAUREL, NJ 08054-4112

Registered Agent Name/Address

JEFF LIFSON 800 ARBOR DRIVE NORTH LOUISVILLE, KY 40223

Members/Managers

Manager West Point Thoroughbreds, Inc. 100 Technology Way, Suite 425, Mount Laurel, NJ 08054

Signatures

Signature Joshua A. Cooper

Title COO - West Point Thoroughbreds, Inc. - Manager