

1.) CORPORATION NAME:

The Jockey Club Racing Services, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1418658**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 821 CORPORATE DRIVE

CITY/ST/ZIP: LEXINGTON, KY 40503

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES L GAGLIANO	
TITLE:	PRESIDENT	
ADDRESS:	C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LAURA BARILLARO	
TITLE:	TREASURER	
ADDRESS:	C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	OGDEN MILLS PHIPPS	
TITLE:	CHRMN	
ADDRESS:	C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARC SUMMERS	
TITLE:	SECRETARY	
ADDRESS:	C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES C. BRADY	
TITLE:	DIRECTOR	
ADDRESS:	C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM FARISH DIRECTOR C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DELL HANCOCK DIRECTOR C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	IAN D. HIGHET DIRECTOR C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STUART S. JANNEY, III DIRECTOR C/O THE JOCKEY CLU 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD T. SANTULLI DIRECTOR C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL G. VAN CLIEF, JR. DIRECTOR C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MARC SUMMERS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARC SUMMERS, SECRETARY PRINTED NAME AND CORPORATE TITLE	3/29/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			