

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0262901  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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:** CAESARS ENTERTAINMENT OPERATING COMPANY, INC.  
**Company ID:** 0262901  
**State of origin:** Delaware  
**Formation date:** 9/7/1989 12:00:00 AM  
**Date filed:** 6/30/2016 7:42:41 PM  
**Fee:** \$15.00

**Principal Office**

ONE CAESARS PALACE DRIVE  
CORPORATE TAX DEPARTMENT  
LAS VEGAS , NV 89109

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	JOHN PAYNE	One Caesars Palace Drive, Las Vegas NV 89109
Secretary	SCOTT E. Wiegand	One Caesars Palace Drive, Las Vegas NV 89109
Treasurer	MARY E. HIGGINS	One Caesars Palace Drive, Las Vegas NV 89109

**Directors**

Director	DAVID BONDERMAN	ONE CAESARS PALACE DRIVE, LAS VEGAS, NV 89109
Director	DAVID SAMBUR	ONE CAESARS PALACE DRIVE, LAS VEGAS, NV 89109
Director	GARY W. LOVEMAN	ONE CAESARS PALACE DRIVE, LAS VEGAS, NV 89109
Director	KELVIN DAVIS	ONE CAESARS PALACE DRIVE, LAS VEGAS, NV 89109
Director	RONEN STAUBER	ONE CAESARS PALACE DRIVE, LAS VEGAS, NV 89109
Director	STEVEN WINOGRAD	ONE CAESARS PALACE DRIVE, LAS VEGAS, NV 89109

**Signatures**

<b>Signature</b>	CAROL TABRIZI
<b>Title</b>	SENIOR VICE PRESIDENT