

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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

Signature	CRAIG FJELSTED
Title	VP OF TAX