

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0262901
Elaine N. Walker
Secretary of State
Received and Filed
6/6/2011 1:28:21 PM
Fee receipt: \$15.00

Elaine N. Walker
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
Date filed: 6/6/2011 1:28:21 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CFO	Jonathan S Halkyard	One Caesars Palace Drive, Las Vegas NV 89109
President	Gary W Loveman	One Caesars Palace Drive, Las Vegas NV 89109
Secretary	Michael D Cohen	One Caesars Palace Drive, Las Vegas NV 89109
Treasurer	Eric Hession	One Caesars Palace Drive, Las Vegas NV 89109
Vice President	Diane E Wilfong	One Caesars Palace Drive, Las Vegas NV 89109

Directors

Director	Jonathan S Halkyard	One Caesars Palace Drive, Las Vegas NV 89109
Director	Gary W Loveman	One Caesars Palace Drive, Las Vegas NV 89109

Signatures

Signature	DIANE E. WILFONG
Title	VICE PRESIDENT