

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
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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: 6/28/2012 1:56:51 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

| | | |
|----------------|-----------------|--|
| 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

| | | |
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| Director | Gary W Loveman | One Caesars Palace Drive, Las Vegas NV 89109 |
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Signatures

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| Signature | DIANE E. WILFONG |
| Title | SENIOR VICE PRESIDENT |