

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
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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: 5/27/2013 5:50:22 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

Director	Gary W Loveman	One Caesars Palace Drive, Las Vegas NV 89109
Director	Michael D Cohen	One Caesars Palace Drive, Las Vegas, NV 89109

Signatures

Signature	Diane E. Wilfong
Title	Senior Vice President