

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0262901
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/2/2015 4:34:04 PM
Fee receipt: \$15.00

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
Date filed: 7/2/2015 4:34:04 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	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	MARC ROWAN	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	CAROL TABRIZI
Title	SENIOR VICE PRESIDENT-TAX