Kentucky Secretary of State Annual Report

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Company HARRAH'S OPERATING COMPANY, INC.

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Principal Office

Registered Agent

1023 CHERRY ROAD CSC-LAWYERS INCORPORATING SERVICE COMPANY CORPORATE TAX DEPT. 421 W MAIN ST FRANKFORT, KY 40601

Officers

CFO	Charles L Atwood	One Harrah's Court, Las Vegas, NV 89119
President	Gary W Loveman	One Harrah's Court, Las Vegas, NV 89119
Secretary	Stephen H Brammell	One Harrah's Court, Las Vegas, NV 89119
Treasurer	Jonathan S Halkyard	One Harrah's Court, Las Vegas, NV 89119
Vice President	Anthony D McDuffie	1023 Cherry Road, Memphis, TN 38117

Directors

Director	Charles L. Atwood	One Harrah's Court, Las Vegas, NV 89119
Director	Gary W Loveman	One Harrah's Court, Las Vegas, NV 89119

Signatures

Signature Anthony D. McDuffie **Title** Sr. Vice President