

# Kentucky Secretary of State Annual Report

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<b>Company</b>	HARRAH'S OPERATING COMPANY, INC.
<b>Company ID</b>	0262901.09.99998
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<b>Fee</b>	\$15.00

## Principal Office

1023 CHERRY ROAD  
CORPORATE TAX DEPT.  
MEMPHIS, TN 38117-5423

## Registered Agent

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

## Officers

CFO	Jonathan S Halkyard	One Caesars Palace Dr, Las Vegas, NV 89109
President	Gary W Loveman	One Caesars Palace Dr, Las Vegas, NV 89109
Secretary	Michael D Cohen	One Harrah's Court, Las Vegas, NV 89119
Vice President	Anthony D McDuffie	7216 Cherry Farms Road, Cordova, TN 38016

## Directors

Director	Charles L. Atwood	One Caesars Palace Dr, Las Vegas, NV 89109
Director	Gary W Loveman	One Caesars Palace Dr, Las Vegas, NV 89109

## Signatures

<b>Signature</b>	Anthony D. McDuffie
<b>Title</b>	SVP/Controller/Chief Acctg Officer