

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0262901

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: HARRAH'S OPERATING COMPANY, INC.
Company ID: 0262901
State of origin: Delaware
Formation date: 9/7/1989 12:00:00 AM
date filed: 6/11/2009 12:33:57 PM
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Principal Office

7216 CHERRY FARMS ROAD
CORPORATE TAX DEPARTMENT
CORDOVA, TN 38016

Registered Agent Name/Address

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

Current 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 Caesars Palace Dr, Las Vegas, NV 89109

Directors

Director	Jonathan S Halkyard	One Caesars Palace Dr, Las Vegas, NV 89109
Director	Gary W Loveman	One Caesars Palace Dr, Las Vegas, NV 89109

Signatures

Signature	Jonathan S. Halkyard
Title	Director and CFO