

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0262901

Trey Grayson
Secretary of State
Received and Filed

6/23/2010 7:27:04 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

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: 6/23/2010 7:27:04 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

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
Vice President	Diane E Wilfong	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	Diane E. Wilfong
Title	Vice President