

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**PLAYERS BLUEGRASS DOWNS, INC.**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Address of current principal office**

CORPORATE TAX DEPARTMENT  
ONE CAESARS PALACE DRIVE  
LAS VEGAS, NV 89109

**2. Principal office is hereby changed to:**

ONE CAESARS PALACE DRIVE  
LAS VEGAS, NV 89109

**3. Signature of officer or chairman of the board**

DIANE E. WILFONG, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/6/2011 1:00 PM

Date