

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0318324  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** PLAYERS BLUEGRASS DOWNS, INC.  
**Company ID:** 0318324  
**State of origin:** Kentucky  
**Formation date:** 7/29/1993 12:00:00 AM  
**Date filed:** 6/28/2012 12:33:38 PM  
**Fee:** \$15.00

**Principal Office**

ONE CAESARS PALACE DRIVE  
LAS VEGAS, NV 89109

**Registered Agent Name/Address**

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

**Current Officers**

President	John Payne	8 Canal Street, New Orleans LA 70130
Assistant Secretary	Diane E Wilfong	One Caesars Palace Drive, Las Vegas NV 89109
Secretary	Michael D Cohen	One Caesars Palace Drive, Las Vegas NV 89109
Vice President	Mark Osterhaus	100 E Front Street, Metropolis, IL 62960

**Directors**

Director	Gary W Loveman	One Caesars Palace Drive, Las Vegas NV 89109
Director	Michael D Cohen	One Caesars Palace Drive, Las Vegas NV 89109

**Signatures**

<b>Signature</b>	DIANE E. WILFONG
<b>Title</b>	ASSISTANT SECRETARY