PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: PLAYERS BLUEGRASS DOWNS, INC.

Company ID: 0318324 State of origin: Kentucky

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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

Thomas M Jenkin One Caesars Palace Drive, Las Vegas, NV 89109 President Assistant Secretary Diane E Wilfong One Caesars Palace Drive, Las Vegas NV 89109 Michael D Cohen One Caesars Palace Drive, Las Vegas NV 89109 Secretary 100 E Front Street, Metropolis, IL 62960 Vice President Mark Osterhaus Treasurer Fric Hession One Caesars Palace Drive, Las Vegas, NV 89109 One Caesars Palace Drive, Las Vegas, NV 89109 Vice President Eric Hession

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

Signature Diane E. Wilfong
Title Assistant Secretary