

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | DUSTY CORPORATION |
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Principal Office

1023 CHERRY ROAD
CORPORATE TAX DEPT.
MEMPHIS, TN 38117

Registered Agent

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

Officers

| | | |
|---------------------|--------------------|--|
| President | Gary W Loveman | One Caesars Palace Dr, Las Vegas, NV 89109 |
| Assistant Secretary | Anthony D McDuffie | 1023 Cherry Road, Memphis, TN 38117 |
| Assistant Secretary | Dennis Gallagher | One Harrah's Court, Las Vegas, NV 89119 |
| Vice President | Charles L Atwood | One Caesars Palace Dr, Las Vegas, NV 89109 |
| Treasurer | Charles L Atwood | One Caesars Palace Dr, Las Vegas, NV 89109 |
| Secretary | Michael Cohen | One Harrah's Court, Las Vegas, NV 89119 |

Directors

| | | |
|----------|-------------------|--|
| Director | Gary W Loveman | One Caesars Palace Dr, Las Vegas, NV 89109 |
| Director | Charles L. Atwood | One Caesars Palace Dr, Las Vegas, NV 89109 |

Signatures

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|------------------|---------------------|
| Signature | Anthony D. McDuffie |
| Title | Assistant Secretary |