

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0645098  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** TROPICANA CASINOS AND RESORTS, INC.  
**Company ID:** 0645098  
**State of origin:** Nevada  
**Formation date:** 8/16/2006 12:00:00 AM  
**date filed:** 5/26/2009 2:25:34 PM  
**Fee:** \$15.00

**Principal Office**

740 CENTRE VIEW BLVD.  
CRESTVIEW HILLS, KY 41017

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	Theodore R Mitchel	740 Centre View Blvd., Crestview Hills, KY 41017
President	William J Yung	740 Centre View Blvd Crestview Hills KY 41017
Vice President	Joe Yung	740 Centre View Blvd Crestview Hills KY 41017

**Directors**

Director	William J Yung	740 Centre View Blvd Crestview Hills KY 41017
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**Signatures**

<b>Signature</b>	Michelle Stallmeyer
<b>Title</b>	Executive Secretary