#### PARP

# Commonwealth of Kentucky Trey Grayson, Secretary of State

0717198 Trey Grayson Secretary of State Received and Filed

6/17/2010 3:40:52 PM Fee receipt: \$15.00

Trey Grayson 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: THE UNITED STATES PLAYING CARD COMPANY

Company ID: 0717198 State of origin: Delaware

Formation date: 11/6/2008 12:00:00 AM Date filed: 6/17/2010 3:40:52 PM

Fee: \$15.00

## **Principal Office**

4590 BEECH STREET CINCINNATI, OH 45212

## Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

## **Current Officers**

**CFO** Steven Michael Smith 300 Gap Way, Ertanger, KY 41018 President Phillip Gaetano Dolcimascolo 300 Gap Way, Ertanger, KY 41018 Treasurer Ian Guy Handley Ashken 555 Theodore Fremd, Rye, NY 10580 Vice President John Edward Capps 2381 Executive Center, Boca Raton, FL 33431

Vice President James Eric Lillie 555 Theodore Fremd, Rye, NY 10580

### **Directors**

Ian Guy Handley Ashken 555 Theodore Fremd, Rye, NY 10580 Director Director Martin Ellis Franklin 555 Theodore Fremd, Rye, NY 10580

### **Signatures**

**Signature** John E Capps Title Vice President