Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: 5/25/2011 4:43:30 PM

Fee: \$15.00

Principal Office

300 GAP WAY

ERLANGER, KY 41018

Registered Agent Name/Address

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

Current Officers

CEO Phillip Gaetano Dolcimascolo 300 Gap Way, Erlanger, KY 41018
President Marc Hill 300 Gap Way, Erlanger, 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

Directors

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

Signatures

SignatureJohn E CappsTitleVice President