

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0717198  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/16/2012 10:55:51 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**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:** 10/16/2012 10:55:51 AM  
**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**

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	John Edwards Capps	2381 Executive Center Drive, Boca Raton FL 33431

**Signatures**

<b>Signature</b>	John E Capps
<b>Title</b>	Vice President