

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0717198
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2014 10:53:28 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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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: 5/12/2014 10:53:28 AM
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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 | Michael Slaughter | 300 Gap Way, Erlanger, KY 41018 |
| Treasurer | Ian GH Ashken | 555 Theodore Fremd, Rye, NY 10580 |
| Vice President | John E 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

| | |
|------------------|----------------|
| Signature | John E Capps |
| Title | Vice President |