

Kentucky Secretary of State Annual Report

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Company COMMONWEALTH GAMING, LLC
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Principal Office

462 GENERAL DRIVE
FORT WRIGHT, KY 41011

Registered Agent

JOHN C. MEEHAN
462 GENERAL DRIVE
FORT WRIGHT, KY 41011

Members / Managers

| | | |
|--------|---------------------|--|
| Member | John Charles Meehan | 462 General Drive Fort Wright, Kentucky 41011-1865 |
| Member | Jena Marie Meehan | 462 General Drive Fort Wright, Kentucky 41011-1865 |

Signatures

Signature Jena Meehan
Title CFO