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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Company ID: 0572231
State of origin: Delaware

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Principal Office

1510 WEST LOOP SOUTH ATTN: TAX DEPT. HOUSTON, TX 77027

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

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Current Officers

President TILMAN J FERTITTA 1510 West Loop South Houston, TX 77027 Secretary STEVEN L SCHEINTHAL 1510 West Loop South Houston, TX 77027

Directors

Director STEVEN L SCHEINTHAL 1510 West Loop South Houston, TX 77027 Director TILMAN J FERTITTA 1510 West Loop South Houston, TX 77027

Signatures

Signature STEVEN L. SCHEINTHAL

Title SECRETARY