

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0545495

Trey Grayson
Secretary of State
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LARP

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Annual Report
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ARP

Company: BELTERRA RESORT INDIANA, LLC
Company ID: 0545495
State of origin: Nevada
Formation date: 9/30/2002 12:00:00 AM
date filed: 6/4/2009 6:49:12 PM
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Principal Office

777 BELTERRA DRIVE
BELTERRA, IN 47020-9402

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Member PINNACLE ENTERTAINMENT, INC. 3800 HOWARD HUGHES PKWY STE 1800 LAS
VEGAS, NV 89169

Signatures

Signature John A. Godfrey
Title Secretary