

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0545495
Elaine N. Walker
Secretary of State
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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
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Principal Office

777 BELTERRA DRIVE
BELTERRA, IN 47020-9402

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member PINNACLE ENTERTAINMENT, INC. 8918 SPANISH RIDGE AVENUE, LAS VEGAS, NV
89148

Signatures

Signature John A. Godfrey
Title Exec. VP, Secretary, General Counsel of Member