

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0545495  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/6/2014 1:46:55 PM  
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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:** BELTERRA RESORT INDIANA, LLC  
**Company ID:** 0545495  
**State of origin:** Nevada  
**Formation date:** 9/30/2002 12:00:00 AM  
**Date filed:** 5/6/2014 1:46:55 PM  
**Fee:** \$15.00

**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. 3980 HOWARD HUGHES PKWY., LAS VEGAS, NV  
89169

**Signatures**

**Signature** John A. Godfrey  
**Title** EVP, Secretary & General Counsel of Member