

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0545495
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2015 2:20:32 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 5/5/2015 2:20:32 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