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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: BELTERRA RESORT INDIANA, LLC

Company ID: 0545495 State of origin: Nevada

Formation date: 9/30/2002 12:00:00 AM Date filed: 5/23/2016 5:17:16 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 MLS, LLC 3980 HOWARD HUGHES PKWY., LAS VEGAS, NV 89169

Signatures

Signature Carlos A. Ruisanchez Title President, Secretary