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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0545495 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 4/17/2019 2:18:58 PM

Fee: \$15.00

Principal Office

777 BELTERRA DRIVE BELTERRA, IN 47020-9402

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Boyd TCIV, LLC

3883 Howard Hughes Parkway, 9th Floor, Las Vegas, NV 89169

Business size: Large Business type: Other

Signatures

Signature Brian A. Larson Secretary