

LARP

0545495
Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member Boyd TCIV, LLC 6465 S. Rainbow Blvd., Las Vegas, NV 89118

Signatures

Signature Keith Smith
Title President