

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0999199
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2019 2:22:37 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Twin River Holdings and Capital, Inc.

which is organized in the state of California, and for that purpose submits the following statements:

1. Address of current principal office

212 N. 2nd St.
Ste 100
Richmond, KY 40475

2. Principal office is hereby changed to:

2120 Capstone Drive
Suite 111
Lexington, KY 40511

3. Signature of officer or chairman of the board

Jeffrey A. Lake, Authorized Representative

Signature and Title

Type or print name and title

6/20/2019 2:22 PM

Date