

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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Certificate of Revocation

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Twin River Holdings and Capital, Inc.

did not file its 2020 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 8, 2020.

IMPORTANT NOTICE

**TWIN RIVER HOLDINGS AND CAPITAL, INC.
2120 CAPSTONE DRIVE
SUITE 111
LEXINGTON KY 40511**