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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both 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. Name of current registered agent

Northwestern Registered Agent, LLC

2. Registered agent is hereby changed to:

JEFFREY LAKE

3. Address of current registered office

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

4. Registered office is hereby changed to:

2120 Capstone Drive
Suite 150
Lexington, KY 40511

5. 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 2:21 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Jeffrey A. Lake

Signature and Title

Type or print name and title