

Pinnacle Entertainment®

AFFIDAVIT OF LOUISIANA ENTITY

Louisiana Business, Louisiana Company, Louisiana Corporation or Louisiana Firm: a business, company, corporation or firm which is **at least 51% owned** by one or more Louisiana individual domiciliary and/ or a corporation, limited liability company or other business entity with a legal and commercial domicile in Louisiana who also control and operate the business shall be considered a Louisiana business, company, corporation, or firm for the purposes of Louisiana gaming control law and regulations.

A business, company, corporation or firm qualified with the Secretary of State and authorized to do business in Louisiana which has a physical presence in the state in the form of property or facilities owned or leased in Louisiana and which employs Louisiana residents who control or operate the Louisiana business or activity may be considered a Louisiana business, company, corporation or firm.

Control in this context means exercising the power to make policy decisions. **Operate** in this context means being actively involved in the day-to-day management of the business. **Commercial domicile** in this context means the place from which the business is directed or managed.

Real Property Holdings in the State of Louisiana? (attach additional sheet if necessary)

1. ADDRESS: _____
Do you own or lease? _____
Business Conducted (i.e. distribution, manufacturing, etc.) _____

(Please use additional sheets if reporting more than one address in Louisiana.)

I affirm that I meet the aforementioned definition of a Louisiana Business for the purposes of the Louisiana Gaming Control Board. Should any of these conditions change, I hereby agree to immediately notify Pinnacle Entertainment, in writing, of such change.

SIGNATURE: _____

NAME: _____

TITLE/POSITION: _____

DATE: _____

SWORN AND SUBSCRIBED to before me on this _____ day of _____, 20____.

NOTARY PUBLIC in and for the
STATE OF _____

NOTARY'S Printed Name

My commission expires on the _____ day of _____, _____.