

CERTIFICATE OF GOOD STANDING

I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island and Providence Plantations, hereby certify that:

Twin River-Tiverton, LLC

is a Limited Liability Company formed under the laws of **DELAWARE**

that qualified to conduct business in this state on **January 05, 2016.** I further certify that revocation proceedings are not pending; a certificate of withdrawal has not been filed; all annual reports are of record and the company is active and in good standing with this office.

This certificate is not to be considered as a notice of the company's tax status, financial condition or business practices; such information is not available from this office.

SIGNED and SEALED on

Tullin U. Holen

August 08, 2018

Secretary of State

SIATE OF PROPERTY OF PROPERTY

Certificate Number: 18080024490

Verify this Certificate at: http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx

Processed by: dantonelli