RI SOS Filing Number: 202444826220 Date: 1/26/2024 1:27:00 PM



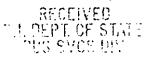
State of Rhode Island

Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00



Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby 2014 26 P 1: 27 applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement: 1. The name of the limited liability company is: UTGR, LLC Yes No Is this company organized in its state or country of formation as a low-profit limited liability company? The name, if different, under which it proposes to register and transact business in Rhode Island is: 2. The LLC is organized under the laws of: Delaware 3. The date of its organization is: 11/13/1989 And the period of its duration is: CHECK ONE BOX ONLY X Perpetual (on-going) Date certain for dissolution 4. The name and address of the resident agent/office in Rhode Island is: Agent Name C T Corporation System Street Address (NOT a P.O. Box)
450 Veterans Memorial Parkway, Suite 7A Zip Code State City/Town 02914 RHODE ISLAND East Providence 5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: OPERATION OF CASINO, VIDEO LOTTERY TERMINALS, TABLE GAMES, ENTERTAINMENT, FOOD AND BEVERAGE, TITLE: 7-1.1 Check the box to indicate an attachment

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov 5. 1.27 FILED

FORM 450 - Revised: 8-2023

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any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.			
7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:			
100 Westminster St, Providence, RI 02930 USA			
8. The mailing address for the limited liability company is: 100 Westminster St, Providence, RI 02930 USA			
9. Management of the Limited Liability Company: CHECK ONLY ONE BOX			
Members (Owners) DO NOT complete the chart below.	OR	X Managers (Individuals hired by the members with no ownership interest) Complete the chart below.	
		MANAGER NAME	ADDRESS
		Craig Eaton	100 Westminster St Providence, RI 02930 USA
		George Papanier	100 Westminster St Providence, RI 02930 USA
Check the box to indicate an attachment			
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.			
11. Date when this application for Certificate of Registration will be effective: CHECK ONE BOX ONLY			
X Date received (Upon filing)			
Later effective date (Date must be no more than 90 days from the date of filing)			
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.			
Type or Print Name of LLC			Date
UTGR, LLC			1/25/2024
Signature of Authorized Person			

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Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "UTGR, LLC" IS DULY FORMED UNDER THE

LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF

THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Authentication: 202669914

Date: 01-25-24

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SR# 20240247068

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

January 26, 2024 01:27 PM

Gregg M. Amore Secretary of State

Treg M. Coure

