UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CAESAR'S FORD THEATRE, INC., an Ohio not for profit corporation, Charter No. 1828644, having its principal location in Xenia, County of Greene, was incorporated on January 9, 2009 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of August, A.D. 2014.

Ohio Secretary of State

an Husted

Validation Number: 201423300773