2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000354

Entity Name: BALLY GAMING, INC.

Current Principal Place of Business:

6650 EL CAMINO RD LAS VEGAS, NV 89118

Current Mailing Address:

6650 EL CAMINO RD LAS VEGAS, NV 89118 US

FEI Number: 88-0276064

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	TREASURER, DIRECTOR, SECRETARY
Name	MOOBERRY, DERIK	Name	SECRETARY SCHWEINFURTH. SCOTT
Address	6650 EL CAMINO RD	Address	6650 EL CAMINO RD
City-State-Zip:	LAS VEGAS NV 89118	City-State-Zip:	LAS VEGAS NV 89119

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DERIK MOOBERRY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT AND DIRECTOR

01/25/2016

Date

FILED Jan 25, 2016 Secretary of State CC3804027221

Certificate of Status Desired: No

Date