

P95000087126

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

CHC CASINOS CORP.

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DIVISION OF CORPORATIONS

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHC Casinos Corp.
2. The principal office address: 825 Berkshire Blvd., Suite 200, Wyomissing, PA 19610
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/14/1995 Document number: P95000087126
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Brochin, Robert M

200 S. Biscayne Blvd., #5300

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

[Signature]
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: *[Signature]*
(Signature of Registered Agent)

VickiAnn Owens
Special Assistant Secretary

11/27/2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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CT CORPORATION SYSTM
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POWER OF ATTORNEY

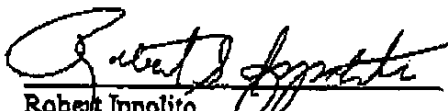
NOTICE IS HEREBY GIVEN THAT, Robert Ippolito, Vice President, Secretary and Treasurer of Penn National Gaming, Inc., ("the Corporation"), a corporation incorporated under the laws of the State of Pennsylvania, and the direct or indirect owner of the subsidiary entities shown on the list appended hereto, does hereby appoint each of Maria Chambers and Jannetta Thomas as lawful attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the attached subsidiary entities, having taken or will take all necessary steps to authorize the changes, hereby grants each of the aforesaid attorneys-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state as designated on the attached list.

In the execution of any documents necessary for the purposes set forth herein, Maria Chambers shall exercise the power of Vice President of the Corporation and Jannetta Thomas shall exercise the power of Assistant Secretary of the Corporation.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney on this 16th day of November, 2006.


Robert Ippolito
Vice President, Secretary and Treasurer

Sworn to and subscribed before me this
16th Day of November, 2006.

