

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 18-005  
REGARDING LICENSURE OF  
CERTAIN KEY PERSON LICENSE APPLICANTS

January 10, 2018

WHEREAS, each individual ("Applicant") listed on Exhibit A attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or key business entity as set forth on Exhibit A, has applied to the Commission for a Key Person Occupational License under Sections 313.800 RSMo, et seq., as amended from time to time, and 11 CSR 45-1 et. seq., as amended from time to time (collectively, the "Riverboat Gambling Act and Regulations");

NOW, THEREFORE, BE IT RESOLVED, that each Applicant is hereby found suitable by the Commission to hold the position for which he or she has applied in connection with the operation of the respective Class A, Class B, or Supplier license holder, and that the Commission hereby grants a Key Person Occupational License to each Applicant for the position for which he or she has applied in connection with the Missouri riverboat gaming operations of the respective Class A, Class B, or Supplier license holder effective upon the date of this resolution; and

RESOLVED, that the license granted to each Applicant as provided herein shall be subject to full and complete compliance with the Riverboat Gambling Act and Regulations and subject to any and all conditions set forth or that may be set forth in the Riverboat Gambling Act and Regulations or by the Commission, from time to time; and

RESOLVED, that the license granted to each Applicant as provided herein shall be subject to any penalty or to suspension or revocation based on any subsequent investigative findings by the Commission with regard to the Applicant.

## EXHIBIT A

## License Applicants

Each of the following individuals is an Applicant referred to in Commission Resolution 18-005. Each Applicant is listed opposite the position for which he or she has applied to the Commission and the company with which he or she is associated:

<b>Applicant</b>	<b>Company</b>	<b>Position</b>	<b>Effective Date</b>
<b>Heather Alice Scheibenstock</b>	<b>Ainsworth Game Technology Limited</b>	<b>Independent Non-Executive Director</b>	<b>1/10/18</b>
<b>Arlene May Tansey</b>	<b>Aristocrat Leisure Limited</b>	<b>Non-Executive Director</b>	<b>1/10/18</b>
<b>Guido Giuseppe Maria Corbetta</b>	<b>DeAgostini S.p.A.</b>	<b>Independent Director</b>	<b>1/10/18</b>
<b>Ronald Samuel Ellis</b>	<b>Eldorado Resorts, Inc.</b>	<b>Senior Vice President of Internal Audit</b>	<b>1/10/18</b>
<b>Pierfrancesco Boccia</b>	<b>International Game Technology PLC</b>	<b>Secretary</b>	<b>1/10/18</b>
<b>Heather Jane McGregor</b>	<b>International Game Technology PLC</b>	<b>Independent Director</b>	<b>1/10/18</b>
<b>Takatomo Imai</b>	<b>JCM American Corporation</b>	<b>Director</b>	<b>1/10/18</b>