

MISSOURI GAMING COMMISSION
COMMISSION RESOLUTION NO. 24-037
REGARDING LICENSE RENEWAL FOR
CERTAIN KEY PERSON LICENSEES

August 28, 2024

WHEREAS, each individual (the "Licensee") 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 been granted a Key Person 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 the Missouri Gaming Commission (the "Commission") hereby renews the Key Person license of each of the Licensees for the position for which he or she is associated in connection with the Missouri riverboat gaming operation of the respective Class A, Class B, Supplier license holder, or Key Business Entity, effective upon the date of this Resolution; and

RESOLVED, that the license of each Licensee, which is renewed 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 of each Licensee, which is renewed 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 Licensee; and

RESOLVED, that the license of each Licensee, which is renewed as provided herein, shall expire on the date as set forth on Exhibit A, in accordance with the provisions of 11 CSR 45-4.380.

SO ADOPTED.



Jan Zimmerman
Chairman
Missouri Gaming Commission

EXHIBIT A

License Applicants

Each of the following individuals is a Licensee referred to in Commission Resolution 24-037. Each Licensee 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:

Applicant	Company	Position	Expiration Date
<i>William Richard Boyd</i>	<i>Boyd Gaming Corporation</i>	<i>Vice President & Director</i>	<i>8/31/2026</i>
<i>William Samuel Boyd</i>	<i>Boyd Gaming Corporation</i>	<i>Chairman Emeritus</i>	<i>8/31/2026</i>
<i>Troy Alan Davis</i>	<i>Bally's Corporation</i>	<i>VP/GM</i>	<i>8/31/2026</i>
<i>Sybille Helen de Cartier de Marchienne</i>	<i>Cartamundi NV</i>	<i>Director</i>	<i>8/31/2026</i>
<i>Terrence Patrick Downey</i>	<i>Bally's Corporation</i>	<i>Board of Directors</i>	<i>8/31/2026</i>
<i>Craig Loren Eaton</i>	<i>Bally's Corporation</i>	<i>Executive VP, General Counsel & Secretary</i>	<i>8/31/2026</i>
<i>Linster Walter Fox</i>	<i>Everi Holdings, Inc.</i>	<i>Board of Directors</i>	<i>8/31/2026</i>
<i>Samantha Sacks Gallagher</i>	<i>VICI Properties Inc.</i>	<i>Executive Vice President, General Counsel & Secretary</i>	<i>8/31/2026</i>
<i>Todd Michael George</i>	<i>PENN Entertainment, Inc.</i>	<i>EVP, Operations</i>	<i>8/31/2026</i>
<i>Colin John Henson</i>	<i>Ainsworth Game Technology Ltd.</i>	<i>Independent Non-Executive Director</i>	<i>8/31/2026</i>
<i>Keith William Henson</i>	<i>Boyd Gaming Corporation</i>	<i>Senior VP & General Manager</i>	<i>8/31/2026</i>
<i>George Marshall Hirsberg II</i>	<i>Boyd Gaming Corporation</i>	<i>Executive VP, Chief Financial Officer, Treasurer</i>	<i>8/31/2026</i>
<i>Ashley Maurene Hunter Osterberg</i>	<i>International Game Technology PLC</i>	<i>Independent Director</i>	<i>8/31/2026</i>
<i>Takatomo Imai</i>	<i>JCM American Corporation</i>	<i>President, Director,</i>	<i>8/31/2026</i>

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Secretary & Treasurer

<i>Yoshihiro Iuchi</i>	<i>JCM American Corporation</i>	<i>Director</i>	<i>8/31/2026</i>
<i>Marianne Elizabeth (Boyd) Johnson</i>	<i>Boyd Gaming Corporation</i>	<i>Executive Chairman</i>	<i>8/31/2026</i>
<i>Janis Laverty Jones Blackhurst</i>	<i>Caesars Entertainment, Inc.</i>	<i>Independent Director</i>	<i>8/31/2026</i>
<i>Soohyung Kim</i>	<i>Bally's Corporation</i>	<i>Director</i>	<i>8/31/2026</i>
<i>Cheryl Ann Kondra</i>	<i>Galaxy Gaming, Inc.</i>	<i>Independent Board Director</i>	<i>8/31/2026</i>
<i>David Mousavi</i>	<i>NRT Technology, Corp.</i>	<i>Sr. VP Legal & Compliance, GC</i>	<i>8/31/2026</i>
<i>Luke Kenneth Orchard</i>	<i>IGT</i>	<i>Director & President</i>	<i>8/31/2026</i>
<i>George Thomas Papanier</i>	<i>Bally's Corporation</i>	<i>CEO</i>	<i>8/31/2026</i>
<i>Maria Teresa Pinelli</i>	<i>International Game Technology PLC</i>	<i>Independent Director</i>	<i>8/31/2026</i>
<i>Jeffrey William Rollins</i>	<i>Bally's Corporation</i>	<i>Director</i>	<i>8/31/2026</i>
<i>Kathryn Ann Schuster</i>	<i>Caesars Entertainment, Inc.</i>	<i>Senior VP and GM</i>	<i>8/31/2026</i>
<i>Keith Edward Smith</i>	<i>Boyd Gaming Corporation</i>	<i>President and Chief Executive Officer</i>	<i>8/31/2026</i>
<i>Peter McGregor Thomas</i>	<i>Boyd Gaming Corporation</i>	<i>Independent Director</i>	<i>8/31/2026</i>
<i>Robert Cooper Weir</i>	<i>Bally's Corporation</i>	<i>SVP Information Technology</i>	<i>8/31/2026</i>
<i>Wanda Young Wilson</i>	<i>Bally's Corporation</i>	<i>Director</i>	<i>8/31/2026</i>
<i>Koji Yoshikawa</i>	<i>Japan Cash Machine Co., Ltd.</i>	<i>Outside Director</i>	<i>8/31/2026</i>

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