

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 25-036
REGARDING LICENSE RENEWAL FOR
CERTAIN KEY PERSON LICENSEES

April 23, 2025

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 M. Zimmerman
Chairman
Missouri Gaming Commission

EXHIBIT A

License Applicants

Each of the following individuals is a Licensee referred to in Commission Resolution 25-036. 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>Anthony Louis Carano</i>	<i>Caesars Entertainment, Inc.</i>	<i>President, COO</i>	<i>4/30/2027</i>
<i>Gary Louis Carano</i>	<i>Caesars Entertainment, Inc.</i>	<i>Executive Chairman of the Board</i>	<i>4/30/2027</i>
<i>Lydia Joann D'Amore</i>	<i>Gaming Laboratories International, LLC</i>	<i>Director of Regulatory Compliance</i>	<i>4/30/2027</i>
<i>Paul De Jongh</i>	<i>Brepols Group NV</i>	<i>Director</i>	<i>4/30/2027</i>
<i>Alberto Dessy</i>	<i>International Game Technology PLC</i>	<i>Independent Director</i>	<i>4/30/2027</i>
<i>John Anthony Dominelli</i>	<i>NRT Technology, Corp.</i>	<i>CEO</i>	<i>4/30/2027</i>
<i>Frank Joseph Fahrenkopf Jr.</i>	<i>Caesars Entertainment, Inc.</i>	<i>Independent Director</i>	<i>4/30/2027</i>
<i>Kimihiko Higashio</i>	<i>Konami Gaming, Inc.</i>	<i>Senior Managing Director</i>	<i>1/31/2027</i>
<i>Kagemasa Kozuki</i>	<i>Konami Gaming, Inc.</i>	<i>Chairman of the Board of Directors</i>	<i>1/31/2027</i>
<i>Kagetsugi Kozuki</i>	<i>Konami Gaming, Inc.</i>	<i>Vice Chairman of the Board of Directors</i>	<i>1/31/2027</i>
<i>Yoko Kozuki</i>	<i>Konami Gaming, Inc.</i>	<i>Managing Director</i>	<i>1/31/2027</i>
<i>Stephanie Dana Lepori</i>	<i>Caesars Entertainment, Inc.</i>	<i>Chief Administrative & Accounting Officer</i>	<i>4/30/2027</i>
<i>Robert Gary Lindsay</i>	<i>NRT Technology, Corp.</i>	<i>Executive V.P. Operations</i>	<i>4/30/2027</i>
<i>James Francis McCann</i>	<i>International Game Technology PLC</i>	<i>Lead Independent Non-Executive Director</i>	<i>4/30/2027</i>

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<i>Michael Edward Pegram</i>	<i>Caesars Entertainment, Inc.</i>	<i>Director</i>	<i>4/30/2027</i>
<i>Thomas Robert Reeg</i>	<i>Caesars Entertainment, Inc.</i>	<i>CEO</i>	<i>4/30/2027</i>
<i>Christopher Byron Rogers</i>	<i>PENN Entertainment, Inc.</i>	<i>EVP, Legal Officer and Secretary</i>	<i>4/30/2027</i>
<i>Earl Clinton Shanks</i>	<i>Gaming and Leisure Properties, Inc.</i>	<i>Director, Member of Audit & Compliance Committee</i>	<i>4/30/2027</i>
<i>Yasushi Shigeta</i>	<i>AGL Investments Godo Kaisha</i>	<i>Representative Partner</i>	<i>4/30/2027</i>
<i>Darren Donald Albert Simmons</i>	<i>Everi Payments, Inc.</i>	<i>Executive VP, FinTech Business Leader</i>	<i>4/30/2027</i>
<i>Timothy James Osborne Throsby</i>	<i>Light & Wonder, Inc.</i>	<i>Independent Director</i>	<i>4/30/2027</i>
<i>David Paul Tomick</i>	<i>Caesars Entertainment, Inc.</i>	<i>Independent Director</i>	<i>4/30/2027</i>

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