

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 26-056
REGARDING LICENSE RENEWAL FOR
CERTAIN KEY PERSON LICENSEES

August 26, 2026

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.

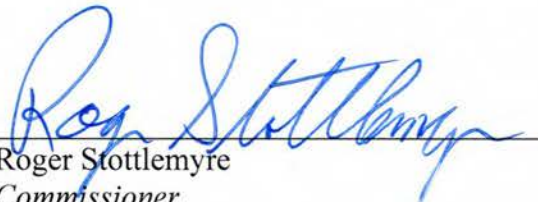

Roger Stottlemire
Commissioner
Missouri Gaming Commission

EXHIBIT ALicense Applicants

Each of the following individuals is a Licensee referred to in Commission Resolution 26-056. 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>Director</i>	<i>8/31/2028</i>
<i>William Samuel Boyd</i>	<i>Boyd Gaming Corporation</i>	<i>Chairman Emeritus</i>	<i>8/31/2028</i>
<i>Scott Charles Butera</i>	<i>Affinity Interactive</i>	<i>Chief Executive Officer</i>	<i>8/31/2028</i>
<i>Debra Martin Chase</i>	<i>Gaming and Leisure Properties, Inc.</i>	<i>Director</i>	<i>8/31/2028</i>
<i>Sybille Helene Geard Ghislaine de Cartier de Marchienne</i>	<i>Cartamundi NV</i>	<i>Director</i>	<i>8/31/2028</i>
<i>Craig Loren Eaton</i>	<i>Bally's Corporation</i>	<i>Senior Vice President and Corporate Secretary</i>	<i>8/31/2028</i>
<i>Samantha Sacks Gallagher</i>	<i>VICI Properties Inc.</i>	<i>Executive Vice President, General Counsel, and Secretary</i>	<i>8/31/2028</i>
<i>Michael Alan Hartmeier</i>	<i>Boyd Gaming Corporation</i>	<i>Independent Director</i>	<i>8/31/2028</i>
<i>Keith William Henson</i>	<i>Boyd Gaming Corporation</i>	<i>Senior Vice President and General Manager</i>	<i>8/31/2028</i>
<i>George Marshall Hirsberg II</i>	<i>Boyd Gaming Corporation</i>	<i>Chief Financial Officer and Treasurer</i>	<i>8/31/2028</i>
<i>Takatomo Imai</i>	<i>JCM American Corporation</i>	<i>President</i>	<i>8/31/2028</i>
<i>Yoshihiro Iuchi</i>	<i>JCM American Corporation</i>	<i>Director</i>	<i>8/31/2028</i>

<i>Marianne Elizabeth Johnson</i>	<i>Boyd Gaming Corporation</i>	<i>Chairman of the Board</i>	<i>8/31/2028</i>
<i>Janis Laverty Jones Blackhurst</i>	<i>Caesars Entertainment, Inc.</i>	<i>Independent Director</i>	<i>8/31/2028</i>
<i>Kim Harris Jones</i>	<i>Caesars Entertainment, Inc.</i>	<i>Director</i>	<i>8/31/2028</i>
<i>Soohyung Kim</i>	<i>Bally's Corporation</i>	<i>Executive Chairman of the Board</i>	<i>8/31/2028</i>
<i>Cheryl Ann Kondra</i>	<i>Galaxy Gaming, Inc.</i>	<i>Independent Board Director</i>	<i>8/31/2028</i>
<i>Hans Maria Julius Melotte</i>	<i>Cartamundi NV</i>	<i>Outside Director</i>	<i>8/31/2028</i>
<i>David Mousavi</i>	<i>NRT Technology, Corp.</i>	<i>Chief Legal Officer</i>	<i>8/31/2028</i>
<i>George Thomas Papanier</i>	<i>Bally's Corporation</i>	<i>President</i>	<i>8/31/2028</i>
<i>Jeffrey William Rollins</i>	<i>Bally's Corporation</i>	<i>Director</i>	<i>8/31/2028</i>
<i>Kathryn Ann Schuster</i>	<i>Caesars Entertainment, Inc.</i>	<i>Senior Vice President and General Manager</i>	<i>8/31/2028</i>
<i>Keith Edward Smith</i>	<i>Boyd Gaming Corporation</i>	<i>President and Chief Executive Officer</i>	<i>8/31/2028</i>
<i>Michael Lee Thoma</i>	<i>PENN Entertainment, Inc.</i>	<i>Vice President and General Manager</i>	<i>8/31/2028</i>
<i>Robert Cooper Weir, Jr.</i>	<i>Bally's Corporation</i>	<i>Senior Vice President Information Technology</i>	<i>8/31/2028</i>
<i>Wanda Young Wilson</i>	<i>Bally's Corporation</i>	<i>Director</i>	<i>8/31/2028</i>
<i>Mark Wong</i>	<i>Bally's Corporation</i>	<i>Vice President and General Manager</i>	<i>8/31/2028</i>
<i>Koji Yoshikawa</i>	<i>Japan Cash Machine Co., Ltd</i>	<i>Outside Director</i>	<i>8/31/2028</i>
<i>Denis Jean Paul Marianne Zenner</i>	<i>Cartamundi NV</i>	<i>Outside Director</i>	<i>8/31/2028</i>

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