

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 22-052
REGARDING LICENSE RENEWAL FOR
CERTAIN KEY PERSON LICENSEES

August 31, 2022

WHEREAS, each individual (the "Licensee") listed on Exhibit A attached hereto, who is associated with the respective Class A and/or Class B or Supplier License holder 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 and/or Class B or Supplier License holder, 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.



Mike Leara
Chairman
Missouri Gaming Commission

EXHIBIT A

License Applicants

Each of the following individuals is an Applicant referred to in Commission Resolution 22-052. 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:

Applicant	Company	Position	Expiration Date
<i>Colin John Henson</i>	<i>Ainsworth Game Technology Ltd.</i>	<i>Independent Non-Executive Director</i>	<i>08/31/2024</i>
<i>Soohyung Kim</i>	<i>Bally's Corporation</i>	<i>Director</i>	<i>08/31/2024</i>
<i>Jeffrey William Rollins</i>	<i>Bally's Corporation</i>	<i>Director</i>	<i>08/31/2024</i>
<i>Michael Allen Donovan</i>	<i>Bally's Corporation</i>	<i>VP/General Manager</i>	<i>08/31/2024</i>
<i>William Richard Boyd</i>	<i>Boyd Gaming Corporation</i>	<i>Vice President & Director</i>	<i>08/31/2024</i>
<i>William Samuel Boyd</i>	<i>Boyd Gaming Corporation</i>	<i>Executive Chairman</i>	<i>08/31/2024</i>
<i>Keith William Henson</i>	<i>Boyd Gaming Corporation</i>	<i>Senior VP & General Manager</i>	<i>08/31/2024</i>
<i>George Marshall Hirsberg II</i>	<i>Boyd Gaming Corporation</i>	<i>Executive VP, Chief Financial Officer, Treasurer</i>	<i>08/31/2024</i>
<i>Marianne Elizabeth Johnson</i>	<i>Boyd Gaming Corporation</i>	<i>Executive VP, Chief Diversity Officer and Co-Executive Chair</i>	<i>08/31/2024</i>
<i>Blake Rampmaier</i>	<i>Boyd Gaming Corporation</i>	<i>Vice President CIO</i>	<i>08/31/2024</i>
<i>Keith Edward Smith</i>	<i>Boyd Gaming Corporation</i>	<i>President and Chief Executive Officer</i>	<i>08/31/2024</i>
<i>Peter McGregor Thomas</i>	<i>Boyd Gaming Corporation</i>	<i>Outside Director</i>	<i>08/31/2024</i>
<i>Janis Laverty Jones Blackhurst</i>	<i>Caesars Entertainment, Inc.</i>	<i>Independent Director</i>	<i>08/31/2024</i>
<i>Takatomo Imai</i>	<i>JCM American Corporation</i>	<i>President, Director, Secretary & Treasurer</i>	<i>08/31/2024</i>

<i>Koji Yoshikawa</i>	<i>Japan Cash Machine Co., Ltd.</i>	<i>Outside Director</i>	<i>08/31/2024</i>
<i>Barry Laine Cottle</i>	<i>Light & Wonder, Inc.</i>	<i>CEO/President/Director</i>	<i>08/31/2024</i>
<i>Todd Michael George</i>	<i>Penn National Gaming, Inc.</i>	<i>Executive Vice President, Operations</i>	<i>08/31/2024</i>

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