MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 22-045 REGARDING LICENSE EXTENSION FOR CERTAIN KEY PERSON LICENSEES

June 29, 2022

WHEREAS, each individual (the "Licensee") listed on <u>Exhibit A</u> attached hereto, who is associated with the respective Class A and/or Class B or Supplier License holder as set forth on <u>Exhibit A</u>, 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"), which is set to expire on July 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Missouri Gaming Commission (the "Commission") hereby extends 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 to August 31, 2022, effective upon the date of this Resolution; and

RESOLVED, that the license of each Licensee, which is extended 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 extended 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

SO ADOPTED.

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Mike Leara Chairman Missouri Gaming Commission

Commission Resolution 22-045 Page 2

EXHIBIT A

Key Person Licensees

Each of the following individuals is a Licensee referred to in Commission Resolution 22-045. Each Licensee is listed opposite the position and the company with which he or she is associated:

Applicant	Company	Position
Colin Henson	Ainsworth Game Technology, Ltd.	Independent Non-Executive Director
Soohyung Kim	Bally's Corporation	Director
Jeffrey Rollins	Bally's Corporation	Director
	(End of Document)	