### MISSOURI GAMING COMMISSION

### COMMISSION RESOLUTION NO. 22-051 REGARDING LICENSURE OF CERTAIN LEVEL ONE OCCUPATIONAL AND KEY PERSON LICENSE APPLICANTS

#### August 31, 2022

WHEREAS, each individual ("Applicant") listed on <u>Exhibit A</u> attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or key business entity as set forth on <u>Exhibit A</u>, has applied to the Commission for a Key Person/Level I Occupational 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 each Applicant is hereby found suitable by the Commission to hold the position for which he or she has applied in connection with the operation of the respective Class A, Class B, Supplier, or key business entity license holder, and that the Commission hereby grants a Key Person or Level I Occupational License to each Applicant for the position for which he or she has applied in connection with the Missouri riverboat gaming operations of the respective Class A, Class B, Supplier, or key business entity license holder, to expire on the date as set forth on Exhibit A; and

RESOLVED, that the license granted to each Applicant 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 granted to each Applicant 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 Applicant.

SO ADOPTED.

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Chairman Missouri Gaming Commission

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## EXHIBIT A

# License Applicants

Each of the following individuals is an Applicant referred to in Commission Resolution 22-051. 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
	Level I Occupational Li	censees	
Scott Alan Bowers	Ameristar Casino Kansas City, LLC	Security Operations Manager	09/30/2023
Jason Alan Cook	Ameristar Casino Kansas City, LLC	Casino Operations Manager	03/31/2024
Thomas Jeffrey Masters	The Missouri Gaming Company, LLC (Argosy Riverside Casino)	IT Manager	12/31/2024
Keith Richard Hacker	St. Louis Gaming Ventures, LLC (Hollywood Casino St. Louis)	Director of Finance	06/30/2023
Jeffrey Shawn Smith	PNK (River City), LLC (River City Casino & Hotel)	Director of Surveillance	08/31/2023
	Key Person License	<u>ees</u>	
Uri Lahajj Clinton	<b>Boyd Gaming Corporation</b>	Executive Vice President, General Counsel & Corporate Secretary	07/31/2023
Baptiste Geoffrey Christine Ghislain de Cartier de Marchienne	Brepols Group NV	Director	03/31/2023
Kathryn Ann Schuster	Caesars Entertainment, Inc.	Senior Vice President & General Manager	08/31/2024
Kate Claire Lowenhar-Fisher	Everi Payments, Inc.	Executive Vice President, Chief Legal Officer, General Counsel & Corporate Secretary	07/31/2023
JoAnne Adrienne Epps	Gaming and Leisure Properties, Inc.	Director	01/31/2024
James Ronald Odell	Light & Wonder, Inc.	Executive Chairman	03/31/2023
Virginia Eileen Shanks	Light & Wonder, Inc.	Independent Director	12/31/2023
Timothy James Osborne Throsby	Light & Wonder, Inc.	Independent Director	04/30/2023

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Haig Edwin Asenbauer Novomatic AG

Deputy Chairman of 08/31/2023 the Supervisory Board

Vimla Elizabeth Black-Gupta Penn National Gaming, Inc.

Director

08/31/2023

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