

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 23-001
REGARDING LICENSURE OF AGS LLC

January 18, 2023

WHEREAS, AGS LLC (the "Company") has applied to the Missouri Gaming Commission (the "Commission") for a Supplier's license pursuant to 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"), to manufacture, sell or lease gaming equipment, gaming supplies, or both, to Class B licensees in Missouri;

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby finds the Company suitable to hold a Supplier's license and hereby grants such a license to the Company effective for a two-year term to expire of January 31, 2025, to manufacture, sell or lease gaming equipment, gaming supplies, or both to Class B licensees in Missouri; and

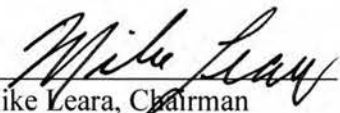
RESOLVED, that the license granted to the Company as provided herein shall be subject to full and complete compliance with the Riverboat Gambling Act and Regulations, and subject to any and all conditions set forth or that may be set forth in the Riverboat Gambling Act and Regulations or by the Missouri Gaming Commission, from time to time; and

RESOLVED, that the license granted to the Company as provided herein shall be subject to the Company maintaining all required governmental permits and approvals for operation of its business as proposed; and

RESOLVED, that the license granted to the Company 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 Company or any of the individuals associated with the Company; and

RESOLVED, that, pursuant to 11 CSR 45-1.030, the resolutions set forth therein do not indicate or suggest that the Commission has considered or passed in any way on the marketability of securities of the Company or any affiliate company or any other matter, except the matters set forth herein.

SO ADOPTED.


Mike Leara, Chairman
Missouri Gaming Commission