MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 25-029
REGARDING LICENSE RENEWAL FOR
TCS JOHN HUXLEY AMERICA, INC.

March 26, 2025

WHEREAS, TCS John Huxley America, Inc. (the "Company") has been granted a Supplier's license by the Missouri Gaming Commission (the "Commission") 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 supply gaming equipment or supplies to Class B licensees;

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby renews the Supplier's license of the Company, effective for a two-year term to expire on March 31, 2027; and

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

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

RESOLVED, that, pursuant to Section 313.807.1, RSMo, the Commission may at any time reopen the licensing hearing of the Company; and

RESOLVED, that, pursuant to 11 CSR 45-1.030, the resolutions set forth herein 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.

Jan Zimmerman, Chairman
Missouri Gaming Commission