

MISSOURI GAMING COMMISSION
COMMISSION RESOLUTION NO. 23-021
REGARDING LICENSE RENEWAL FOR
CERTAIN KEY PERSON LICENSEES

March 29, 2023

WHEREAS, each individual (the "Licensee") listed on Exhibit A attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or Key Business Entity 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, Class B, Supplier license holder, or Key Business Entity, 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 a Licensee referred to in Commission Resolution 23-021. Each Licensee 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>Alberto Antonio Marco Boroli</i>	<i>B&D Holding S.p.A.</i>	<i>Director</i>	<i>03/31/2025</i>
<i>Marco E. Boroli</i>	<i>De Agostini S.p.A.</i>	<i>Director</i>	<i>03/31/2025</i>
<i>Paolo Boroli</i>	<i>De Agostini S.p.A.</i>	<i>Director</i>	<i>03/31/2025</i>
<i>Pietro Enrico Boroli</i>	<i>De Agostini S.p.A.</i>	<i>Director</i>	<i>03/31/2025</i>
<i>Desiree A. Burke</i>	<i>Gaming and Leisure Properties, Inc.</i>	<i>CFO & Treasurer</i>	<i>03/31/2025</i>
<i>Mario Cesari</i>	<i>De Agostini S.p.A.</i>	<i>Director</i>	<i>03/31/2025</i>
<i>Marco Costaguta</i>	<i>De Agostini S.p.A.</i>	<i>Director</i>	<i>03/31/2025</i>
<i>Trevor John Croker</i>	<i>Aristocrat Leisure Limited</i>	<i>CEO & Managing Director</i>	<i>03/31/2025</i>
<i>Baptiste Geoffrey Christine Ghislain de Cartier de Marchienne</i>	<i>Brepols Group NV</i>	<i>Director</i>	<i>03/31/2025</i>
<i>Marco Drago</i>	<i>B&D Holding S.p.A.</i>	<i>Director and Chairman</i>	<i>03/31/2025</i>
<i>Roberto Drago</i>	<i>B&D Holding S.p.A.</i>	<i>Director and Vice Chairman</i>	<i>03/31/2025</i>
<i>Dean Alan Ehrlich</i>	<i>Everi Payments, Inc.</i>	<i>Executive VP, Games Business Leader</i>	<i>03/31/2025</i>
<i>Felicia R. Hendrix</i>	<i>PENN Entertainment, Inc.</i>	<i>EVP and Chief Financial Officer</i>	<i>03/31/2025</i>
<i>Courtney Richard Mather</i>	<i>Caesar's Entertainment, Inc.</i>	<i>Director</i>	<i>03/31/2025</i>
<i>James Ronald Odell</i>	<i>Light & Wonder, Inc.</i>	<i>Executive Chairman</i>	<i>03/31/2025</i>

Applicant	Company	Position	Expiration Date
<i>John William Randolph Payne</i>	<i>VICI Properties Inc.</i>	<i>President & COO</i>	<i>03/31/2025</i>
<i>Lorenzo Pellicoli</i>	<i>B&D Holding S.p.A.</i>	<i>Chairman</i>	<i>03/31/2025</i>
<i>Marco Sala</i>	<i>International Game Technology PLC</i>	<i>Executive Chairman of the Board</i>	<i>03/31/2025</i>
<i>Jane Scaccetti</i>	<i>PENN Entertainment, Inc.</i>	<i>Director</i>	<i>03/31/2025</i>
<i>Paolo Tacchini</i>	<i>De Agostini S.p.A.</i>	<i>Director</i>	<i>03/31/2025</i>
<i>Gianmario Tondato Da Ruos</i>	<i>International Game Technology PLC</i>	<i>Independent Director</i>	<i>03/31/2025</i>
<i>Alberto Ferdinando Maria Toffoletto</i>	<i>B&D Holding S.p.A.</i>	<i>Member of the Board of Directors</i>	<i>03/31/2025</i>
<i>Matthew Richard Wilson</i>	<i>LNW Gaming, Inc.</i>	<i>President and CEO</i>	<i>03/31/2025</i>

(End of Document)