DO NOT STAPLE APPLICATION OR ATTACHMENTS

MISSISSIPPI GAMING COMMISSION



MISSISSIPPI ADDENDUM TO THE MULTI JURISDICTIONAL GAMING APPLICATION FORM

	NAME OF APPLICAN	ІТ	
Type of Application:	☐ Initial	Renewal	

Application for Mississippi Gaming License

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INSTRUCTIONS

Read every question carefully before responding. Answer every question completely. Failure to answer any question or giving incomplete answers will cause your application to be returned.

If a question or form does not apply to you, indicate "Does Not Apply" in response to that question. If there is nothing to disclose on a particular question, state "None."

All entries on this form must be typed or neatly printed except for initials and signatures. Each page of this form must be initialed by you after completion in the space indicated at the bottom of each page.

Send the completed Mississippi Addendum and the Multi Jurisdictional Personal History Disclosure (original and duplicate for each filing) to the Mississippi Gaming Commission, Records Management. Please send together. Do not send separately. Do not staple or bind as documents will be imaged.

*Each associated individual applying for a Finding of Suitability must execute Forms 3006, 3007, 3008, 3009 and the Licensee Certification.

This application form is to be completed by any person who wishes to apply for a gaming license to be issued by the Mississippi Gaming Commission.

If you need additional space to answer any questions, use extra pages. Be sure to indicate the number of the question you are answering, if you use this additional space.

This application form is to be completed for original or first time application purposes, as well as for renewal application purposes.

DEFINITIONS

Cruise Vessels

- (1) Complies with all U.S. Coast Guard regulations;
- (2) Has a minimum overall length of one hundred fifty feet (150').
- (3) Has a minimum draft of six feet (6').
- (4) Is certified by the U.S. Coast Guard to carry at least two hundred (200) passengers.

Vessels

- (1) A vessel for purposes of the Mississippi Gaming Control Act includes every description of floating watercraft or other floating artificial contrivance.
- (2) Minimum overall length of one hundred fifty feet (150').
- (3) Vessels shall comply with all state and local safety and health ordinances and/or regulations.

Any person desiring a determination as to whether a particular vessel qualifies under the above criteria, can make a request for such a decision on forms provided by the Executive Director.

LOCATIONS

The legislature has declared gaming operations legal if licensed by the Commission and conducted upon establishments, vessels and cruise vessels located in certain statutorily described areas where voters have not voted to prohibit gaming. The Commission, as authorized by law and in conformity with the power and responsibility vested in it by the legislature, finds that gaming licensees may operate at the following locations.

Cruise Vessels

Waters within the State of Mississippi which lie adjacent to the three (3) most southern counties of the State. In addition to the Mississippi Sound, this would include St. Louis Bay, Biloxi Bay and Pascagoula Bay. However, the rivers, bayous, lakes and back bays leading into these bays, including but not limited to the Jourdan River, Wolf River, Bernard Bayou, Tchoutacabouffa River, Pascagoula River and Escatawpa River, Biloxi River, Big Lake and Back Bay of Biloxi are not within the authorized area. In determining where the river ends and the bay begins, an imaginary line shall be drawn from the foremost land mass at the intersection of the river and bay, straight across the river to the foremost land mass of the intersection on the other side. In determining where Back Bay of Biloxi ends and Biloxi Bay begins, an imaginary line shall be drawn beginning at a point 1200 feet west of the center line of Interstate 110 on the northern shore to a point on the center line of Interstate 110 on the southern shore

Vessels

Vessels must be on the Mississippi River or navigable waters within any county bordering on the Mississippi River when such navigable waters run into the Mississippi River. Navigable waters mean any rivers, creeks, bayous or other bodies of water that are used or susceptible of being used as an artery of commerce and which either in their natural or improved condition are used or suitable for use as an artery of commerce or are used for the docking or mooring of a vessel, notwithstanding interruptions between the navigable parts of such rivers, creeks, bayous or other bodies of water by falls, shallows, or rapids compelling land carriage.

Establishments

The part of the structure in which licensed gaming activities are conducted is located entirely in an area which is located no more than eight hundred (800) feet from the mean high-water line (as defined in Section 29-15-1) of the waters within the State of Mississippi, which lie adjacent to the State of Mississippi south of the three (3) most southern counties in the State of Mississippi, including the Mississippi Sound, St. Louis Bay, Biloxi Bay and Pascagoula Bay, or, with regard to Harrison County only, no farther north than the southern boundary of the right-of-way for U.S. Highway 90, whichever is greater; and

In the case of a structure that is located in whole or part on shore, the part of the structure in which licensed gaming activities are conducted shall lie adjacent to state waters south of the three (3) most southern counties in the State of Mississippi, including the Mississippi Sound, St. Louis Bay, Biloxi Bay and Pascagoula Bay. When the site upon which the structure is located consists of a parcel of real property, easements and rights-of-way for public streets and highways shall not be construed to interrupt the contiguous nature of the parcel, nor shall the footage contained within the easements and rights-of-way be counted in the calculation of the distances specified in the above paragraph.

Any person desiring a determination as to whether a particular location is authorized under any of the above criteria can make a request for such a decision on forms provided by the Executive Director.

MISSISSIPPI GAMING COMMISSION

P.O. BOX 23577 • JACKSON, MS. 39225-3577

APPLICATION FOR MISSISSIPPI GAMING LICENSE

1. Applicant:		
Name:	(Sala Owner Limited Lie	Liability Company, Partnership, Corporation)
Mailing Address	(Sole Owner, Limited Lia	Liability Company, Partnership, Corporation)
County		
City, State, Zip		
2. Business:		
Federal Employer ID No. (FEIN):	
Name:		
Physical Address		
County		
City, State, Zip		
Business Telephone Number	()	
Applicant Telephone Number	Area code Area code	
Location of Business:	nside City Limits	Outside City Limits
3. Type of Application: (Cha. License:	eck all that apply)	Application Fee Check Number
☐ Gaming Operator		\$5,000.00
☐ Wide Area Progre	ssive Operator	\$5,000,00
Manufacturer		\$1,000.00
Distributor		\$500.00
b. Finding of Suitability:		
Greater than 5% E	Equity Owner	No Application Fee
☐ Individual		No Application Fee
Other (Explain)		No Application Fee
c. Registration:		
☐ Holding Company		No Application Fee
☐ Publicly Traded Co	ompany	No Application Fee
Note: If this application is for a f	nding of suitability, prese	sent or proposed licensee must sign below:
		Signature
LICENSEE		Name (Print)
		-

Form 3000 continued

4.	Type of Ownership:				
	Sole Owner				
5.	Is this a vessel or establishment? Vessel Establishment—Answer question 6, then proceed to question 10				
6.	Is the vessel or establishment leased? Not Applicable—Proceed to question 10				
	☐ Yes—attach copy of lease ☐ No				
7.	Is the vessel owned? Yes (attach copy of Manufacturers Statement of origin) No				
8.	Have you ever been denied or refused a Federal Permit?				
	List any Federal Stamp date and number				
	Include with this application 1) a photo copy of your registration certificate, and 2) a photo copy of your U.S. Coast Guard compliance certificate. (Certificate of Inspection).				
9.	In what country is your vessel registered?				
	Registration number				
10.	Do you or any member of your partnership or association or any officer, director, or stockholder of your corporation own or have any interest in another cruise vessel or gaming license in the United States or any foreign country?				
	☐ Yes (attach copies of your licenses) ☐ No				
11.	Has applicant been assigned a Mississippi sales tax number? ☐ Yes—list the number(s) ☐ No				
-					
12.	Does the applicant swear that he meets the qualifications for a license as detailed in the Mississippi Gaming Control Act, Section 75-76-1 et. seq. of the Mississippi Code, as well as the requirements of Section 67-1-71, Local Option Alcoholic Beverage Control Law, Mississippi Code of 1972 and Section 95-3-25, Mississippi Code of 1972?				
	☐ Yes ☐ No If answer is no, explain fully.				

Form 3000 continued

13.	Does the applicant swear that as a license holder he will fully comply with all rules and regulations promulgated by the Commission relative to the Mississippi Gaming Control Act and to keep all records and make all reports and remittance required by the Commission and to comply with the provisions of Mississippi's Gaming Control Act, Section 75-76-1, et. seq. of the Mississippi Code, Section 67-1-71, Local Option Alcoholic Beverage Control Law, Mississippi Code of 1972, and Section 95-3-25, Mississippi Code of 1972?			
	☐ Yes ☐ No If answer is no, explain fully.			
14.	Have you or any member of your partnership or association or any officer, director, or stockholder of your corporation ever had a license or permit denied, suspended, or revoked?			
	☐ Yes ☐ No If answer is yes, explain fully.			
15.	Have you or any member of your partnership or association or any officer, director, or stockholder of your corporation ever been arrested, charged, indicted, or convicted of a felony in any state or federal court or any foreign country?			
	☐ Yes ☐ No If answer is yes, explain fully.			
16.	Have you or any member of your partnership or association or any officer, director, or stockholder of your corporation ever been arrested, charged, indicted, or convicted of any drug or gaming related violation?			
	☐ Yes ☐ No If answer is yes, explain fully.			

Form 3000 continued

17.	Have you or any member of your partnership or association or any officer, director, or stockholder of your corporation ever been arrested, charged, indicted, or convicted of the sale of alcoholic beverages to minors? Yes No If answer is yes, explain fully.
18.	Have you or any member of your partnership or association or any officer, director, or stockholder of your corporation ever been arrested, charged, indicted, or convicted of prostitution or procuring or inducing individuals to engage in prostitution?
	☐ Yes ☐ No If answer is yes, explain fully.
19.	Have you or any member of your partnership or association or any officer, director, or stockholder of your corporation ever received a pardon or had an arrest record sealed or expunged in any state or federal or foreign country?
	☐ Yes ☐ No If answer is yes, explain fully.
20.	A Certificate of good standing from the Mississippi Secretary of State must be attached to each application for licensure or the application will be rejected.

Form 3001
☐Applicant is applying for a gaming operator's license (complete form)
☐ Does not apply—applicant is not a gaming operator

STATEMENT OF NUMBER OF GAMES, TABLES, AND SLOT MACHINES

<u>GAMES</u>	<u>NBR</u>	<u>TABLES</u>	<u>NBR</u>	SLOT MACHINES	<u>NBR</u>
Craps		Panguingui		\$0.05	
Roulette		Poker		\$0.10	
Twenty-one		Other (describe)		\$0.25	
Keno				\$0.50	
Wheel of Fortune				\$1.00	
Chemin de Fer				\$5.00	
Baccarat				\$25.00	
Faro				\$100.00	
Fan—Tan				\$500.00	
Pai Gow					
Chuck—A—Luck					
Monte					
Blackjack					
Big Injun					
Klondike					
Beat the Banker					
Other (describe)					
TOTAL		TOTAL		TOTAL	

STATEMENT OF OWNERSHIP

1.	Name of business					
2.	Is the applicant a sole ownership? No Yes					
3.	complete a Multi Jurisd	nership. Include control	Yes—List all partners, hor opy of partnership agreement. A on each partner, a Corporate I and two (2) Fingerprint Cards on	All partners in addition must Financial Questionnaire and		
	<u>NAME</u>		HOME ADDRESS	% OF INTEREST		
4.	Is the applicant a corpo		Yes—List all officers, director			
	Total number of shares Account for all shares b Mississippi charter, Aut stockholders must comp	s authorized: elow. Attach a cop hority To Do Busin plete a Multi Jurisdio		eferred rporate Charter, and if not a n, all officers, directors and on listed below, a Corporate		
	<u>NAME</u>	<u>TITLE</u>	HOME ADDRESS	STOCK OWNED		
5.	List manager(s) or key of Jurisdictional Application		r job titles. Each person listed b print Cards. HOME ADDRESS	pelow must complete a Multi		

Form 3002, continued

6.	compensation or rents	based on percentage or sha ersons named below may b	any persons who will receive, or are of the proceeds from this we required to submit a Multi J	renture, both cruise and urisdictional Application	
	<u>NAME</u>		HOME ADDRESS	TITLE OR POSITION OF INTEREST	
_					
7.	List any management				
	<u>NAME</u>	CONTRACT	<u>PURPOSE</u>	TERMS	
8.	List any trusts which h rental income. Attach	old 5% or greater in stock in a copy of the Trust agreeme	the business or receive a pent and a financial statement for TRUSTEE	rcentage of revenue for the Trust. OWNERSHIP PERCENTAGE	
	····			<u>- </u>	

Form 3004

CORPORATE FINANCIAL QUESTIONNAIRE AND DISCLOSURE

1.	Check one: CORPORATION COMPANY PARTNERSHIP TRUST			
Na	me			
Ad	ldress			
2.	Submitted in connection with application for Mississippi Gaming License for:			
3.	Investment will be derived from the following sources:			
	(Submit executed agreements for all financial transactions shown above)			
4.	Does Company/Corporation/Partnership/Trust own or control any assets or liabilities located outside the country? Yes No If yes, list country, locations and brief description; attach to application.			
5.				
6.	List any and all judgments, liens, litigation and dispositions the Company, Corporation, Partnership, Trust has been named or involved in either as a plaintiff or defendant, for the past Ten (10) Years. This should include any "Doing Business as" or "Fictitious Business" names used; attach to application.			
	NOTARY			
Sta	ate of			
Co	ounty of			
that requ Miss abo that Con	being duly sworn, deposed and say that the ve statements and supporting schedules are true and correct to the best of my knowledge and belief and this statement is executed with the knowledge that misrepresentation or failure to reveal information uested may be deemed sufficient cause for the refusal to issue a gaming license by the State of sissippi. Further, that I am aware that later discovery of any omission or misrepresentation made in the ve statements and supporting schedules may be grounds for the revocation of a gaming license. Further, I am voluntarily submitting this application under oath with full knowledge that the Mississippi Gaming atrol Act provides that "Any person making false oath in any matter before the commission is guilty of ury."			
App	olicant's Signature			
Sw	vorn to and subscribed before me on this the day of , 20			
Not	My commission expires:			

SURETY BOND FOR GAMING ESTABLISHMENT

County of	of the \overline{C}	ity of	
	, State of		as Principal, and
	a corporation incorporated und	er the laws of the State	ao i imolpal, and
	lo business in the State of Mississi		
	obligee, in the sum of		ars ()
ointly and severally, f Commission to be a C	nich we bind ourselves, our heirs, firmly by these presents, and When Saming Establishment Licensee ur	reas, the Principal has bee	en licensed by the Gaming
at	f the State of Mississippi		Street in the City of
	County of		State of Mississippi
for a term beginning	the , County of day of		
Mississippi Gaming C thereto and Rules and including but not limit returned for non-pay otherwise to remain in writing; PROVIDED, It the Surety giving sixty Department of Rever expiration of sixty (60)	•	eq. of the Mississippi Code and shall pay all taxes du taxes; and in addition, shent of Revenue, then this se from further liabilities im so elect, this bond may be sed to and receipted there notice, this bond shall be	e of 1972, all amendments e the State of Mississippi, all pay any and all checks obligation shall be void, aposed herein is granted in e cancelled at any time by for by the Chairman of the deemed cancelled at the
WITNESS our hand	and seal this the	day of	, 20
Principal (SEAL) COUNTERSI	GNED:		
· _ ·			
Surety			
_			
•	ey in Fact attach copy of written authority)		
•	ey in Fact attach copy of written authority)		
By: (If signed by Attorne			
By: (If signed by Attorne Resident Mississippi Agent			
By: (If signed by Attorned Resident Mississippi Agent Address			
By: (If signed by Attorner Resident Mississippi Agent Address	going bond approved this	day of	, 20
Resident Mississippi Agent Address The above and foreg Mississippi Departme (SEAL)	going bond approved this nt of Revenue	day of	, 20
By: (If signed by Attorned Resident Mississippi Agent Address The above and foregon Mississippi Departme	going bond approved this nt of Revenue	day of	, 20

AFFIDAVIT OF FULL DISCLOSURE

STATE OF		
COUNTY OF		
hoir	og firet duly ewere denes	ooo and sava
Name of Applicant	ng first duly sworn, depos	ses and says,
That, except as reflected on an application file sole beneficial owner of any direct or indirect interest thereof for which he has made application to the Ganown; That, except such as have been reported	in or to a licensed gam ning Commission, to be	ning operation or any portion licensed or found suitable to
agreements or understandings with any other person(sotherwise any direct or indirect interest whatsoever in thereof for which he seeks licensing or a finding of suit That, except such as have been reported agreements or understandings with any other person(any interest whatsoever in or to the licensed gaming licensing or a finding of suitability by the Gaming Common That, except such as have been reported agreements or understandings with any other person a anything of value as, including but without limitation, a facquisition of any direct or indirect interest whatsoever thereof for which he seeks licensing or a finding or suit That, except such as have been reported agreements or understandings and no present intent to including but without limitation, a finder's fee or commissindirect interest whatsoever in or to the licensed gamin licensing or a finding of suitability by the Gaming Common That, any funds used or to be used, and an acquisition of any direct or indirect interest in or to a which he seeks licensing or a finding of suitability by the made available to him through the efforts of anyone no	s) and no present intent or to the licensed game ability by the Gaming Co in writing to the Gamins) and no present intent operation or any portion mission; in writing to the Gamin and no present intent to partion or to the licensed gar ability by the Gaming Co in writing to the Gamin or pay any sums of money esion to any person relating operation or any portion ission; y liabilities incurred or to licensed gaming operation of Gaming Commission;	to hold as agent, nominee or ning operation or any portion of mmission; and Commission, he has no to transfer at any future time in thereof for which he seeks and Commission, he has no ay any sums of money or give in to any person related to the ming operation or any portion of or give anything of value as, and to the sale of any direct or on thereof for which lie seeks to be incurred by him in the on or any portion thereof for were not provided to him nor
That, except as reported in writing to the Godlateral for or guaranteed payment of any loans ma finding of suitability by the Gaming Commission.	Saming Commission, no	other person has provided
Applicant's Signature		
Name and location of gaming establishment		
Sworn to and subscribed before me on this the	day of	, 20
Notary Public		
My commission expires:		

RELEASE OF ALL CLAIMS

The undersigned has filed with the Gaming Commission an "application," as that term is defined in the Mississippi Gaming Control Act and the Mississippi Gaming Commission Regulations. In consideration of the assurance by the Commission that no vote on said "application" will be taken except after a deliberate, intensive and thorough investigation of the undersigned, including but not limited to background, associates, and finances, the undersigned does for myself, my heirs, executors, administrators, successors and assigns, hereby release, remise, and forever discharge the State of Mississippi, the Mississippi Gaming Commission, its members, agents, and employees, from any and all manner of actions, causes of action, suits, debts, judgments, executions, claims and demands whatsoever, known or unknown, in law or equity, which the undersigned ever had, now has, may have, or claim to have against any and all said entities or individuals arising out of or by reason of the processing or investigation of or other action relating to the undersigned's "application."

I, the undersigned, have read this release and understand all its terms. I execute it voluntarily and with full knowledge of its significance.

In witness whereof, I have executed this release at:					
	, <u> </u>				
City		S	State		
on this the	day of		, 20		
Applicant's Signature					
NOTARY					
STATE OF					
COUNTY OF					
Sworn to and subscribed before me of	on this the	_ day of	, 20		
Notary Public		_			
My commission expires:					

APPLICANT'S REQUEST TO RELEASE INFORMATION

то					
FROM	l	Applicant's Name			
		Applicant's Name			
1.	I hereby authorize and request all persons to whom this request is presented having information relating to or concernito furnish such information to a duly appointed agent of the Mississippi Gaming Commission, whether or not such information to a duly appointed agent of the Mississippi Gaming Commission, whether or not such information to a duly appointed agent of the Mississippi Gaming Commission, whether or not such information to a duly appointed agent of the Mississippi Gaming Commission, whether or not such information to a duly appointed agent of the Mississippi Gaming Commission, whether or not such information to a duly appointed agent of the Mississippi Gaming Commission, whether or not such information to a duly appointed agent of the Mississippi Gaming Commission, whether or not such information to a duly appointed agent of the Mississippi Gaming Commission, whether or not such information to a duly appointed agent of the Mississippi Gaming Commission, whether or not such information to a duly appointed agent of the Mississippi Gaming Commission, whether or not such information to a duly appointed agent of the Mississippi Gaming Commission in the disclosure by any constitutional, statutory or common law privilege.				
2.	I hereby authorize and request all persons to whor to permit a duly appointed agent of the Mississippi	m this request is presented have Gaming Commission to review	ving documents relating to or concerning me w and copy any such documents, whether or		
3.	not such documents would otherwise be protected If the person to whom this request is presented is officer of same, I hereby authorize and request that to review and obtain copies of any and all docume to past loan information, notes co-signed by me, ch	a brokerage firm, bank, saving a duly appointed agent of the N ents, records or correspondenc necking account records, saving	s and loan, or other financial institution or an Mississippi Gaming Commission be permitted be pertaining to me, including but not limited		
4,		appointed agent of the Mississ and on my behalf and for my us otherwise act for investigative	se and benefit: e purposes with respect to documents and		
	information in the possession of the pers (b) To name the person or entity to whom to location on this request;		esented as I might; insert that person's name in the appropriate		
		aming Commission agent prese	enting this request in the appropriate location		
5.	on this request. I grant to said attorney in fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney in fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.				
6. 7.	This power of attorney shall end thirty-six (36) months from its date of execution. I have filed with the Mississippi Gaming Commission an "application" as that term is defined in the Mississippi Gaming Control Act, Section 75-76-1, et. seq. of the Mississippi Code of 1972. I understand that I am seeking the granting of a privilege and acknowledge that the burden of proving my qualifications for a favorable determination is at all times on me. I accept any risk of adverse public notice, embarrassment, criticism, or other actions of financial loss which may result from action with respect to this application.				
8.	I do, for myself, my heirs, executors, administrator the person to whom this request is presented, an action, suits, debts, judgments, executions, claims ever had, now have, may have, or claim to have employees arising out of or by reason of complying	d his agents and employees first, and demands whatsoever, he against the person to whom	rom all and all manner of actions, causes of known or unknown, in law or equity, which I		
9.	agree to indemnify and hold harmless the person to whom this request is presented and his agents and employees from and gainst all claims, damages, losses, and expenses, including reasonable attorneys' fees arising out of or by reason of				
10.	complying with this request. A reproduction of this request by Xerox or similar p	process shall be for all intents	and purposes as valid as the original.		
In witne	ss whereof, I have executed this request at		,		
			City		
	State on the	day of	, 20		
	Social Security Number	_	Applicant's Signature		
Subscril	bed and sworn to before me this, the	day of	, 20		
Notary F	Public in and for the County of				
State of			Natari Public		
			Notary Public		
Signature	of Mississippi Gaming Commission agent presenti	ing this request	Date		

Acknowledgement of Disclosure Requirement

Pursuant to Miss. Code Pt. 2. R. 3.1 and Miss. Admin Code Pt. 2, 10.2(a). The Mississippi Gaming Commission requires applicants to list all misdemeanor or felony charges, including expunged, remanded, dropped or dismissed charges.

	ve read this acknowledge vith full knowledge of its s		nd the requirement. I
Applicant's Signature			
City	,	State	
On this the	day of		, 20
	NOTARY		
State of		. <u></u>	
County of			
Sworn to and subscrib	ed before me on this the	e day of	
20			
Notary Public			
My commission expire	s:		·

LICENSEE CERTIFICATION

I certify under penalty of perjury and penalties contained in the Mississippi Gaming Control Act of the State of Mississippi, Section 75-76-1, et. seq. of the Mississippi Code of 1972, the information presented on this application is true and correct, to the best of my knowledge.

Applicant's Signature	_	
BY: If corporation or partnership	_	
Title	_	
Date	_	
NOTARY		
State of		
County of		
This Day personally came and appeared before me, the und	lersigned authority in and for the	aforesaid
jurisdiction, the within named	who, after being by me	first duly
sworn, states on oath that the matters and things contained	and set forth in the above and fo	regoing
application are true and correct as therein stated.		
Applicant's Signature	_	
Sworn to and subscribed before me on this the	day of ,	20
Notary Public	_	
My commission expires:		

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