

APPLICATION FOR REGISTRATION AS A MINORITY EQUITY INTEREST HOLDER OF A LICENSEE/HOLDING COMPANY BY A CORPORATION/PARTNERSHIP/LIMITED LIABILITY COMPANY

(To be typewritten or printed legibly)

The undersigned hereby makes application for registration:

1. Name of Applicant entity _____

Name and address of gaming licensee or holding company

3. Indicate whether applicant is a: Corporation Partnership Limited Liability Company

Federal I.D. No. _____

4. Complete the following (if the applicant is a partnership, limited liability company, or other form of business organization, furnish similar information as that requested below):

(a) State of incorporation/organization _____ Date _____

Date of qualification to do business in the State of Nevada _____

(b) A certified copy of the Articles of Incorporation, Articles of Organization, or a true copy of the Partnership Agreement is attached: Yes No

If no, state reasons _____

(c) A complete list of all stockholders, partners, or members showing the number of shares/interest held of record by each is filed herewith: Yes No

If no, state reasons _____

(d) List below the following information with respect to all partners, members, directors, officers, and shareholders. Each of the persons named below may be required to complete and file a Personal History Record/Disclosure and other related application documents.

| FULL NAME | TITLE |
|-----------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

(e) If applicable, the terms, position, rights, and privileges of the different classes of securities outstanding:

| SECURITY | TERMS AND POSITION | RIGHTS AND PRIVILEGES |
|----------|--------------------|-----------------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

(f) Options existing or to be created in respect of their securities or other interest:

| NAME | ADDRESS | TITLE | OPTIONS (Shares) OR OTHER INTERESTS |
|-------|---------|-------|-------------------------------------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

THE OBLIGATIONS HEREIN CONTAINED ARE NOT INTENDED TO BE COMPLETE. CITY, COUNTY AND NEVADA LAWS AND REGULATIONS MUST BE FOLLOWED AND ARE APPLICABLE AT ALL TIMES.

STATE OF _____ }
COUNTY OF _____ } ss.

I, _____, being duly sworn, depose and say that the above
Registrant

statements are true and correct to the best of my knowledge and belief and that this statement is executed with the knowledge that misrepresentation or failure to reveal information requested may be deemed sufficient cause for the refusal to issue a gaming license/approval/registration by a municipality, or by a county or by the State of Nevada. Further, that I am aware that later discovery of an omission or misrepresentation made in the above statements may be grounds for the revocation of a gaming license/approval/registration. Further, that I am voluntarily submitting this application for registration under oath with full knowledge that the Gaming Control Act (NRS 463.140(5)) provides that "Any person making false oath in any matter before either the board or commission is guilty of perjury." I am voluntarily submitting this application for registration under oath with full knowledge that I may be required to submit this application to appropriate municipal and county authorities charged by law with granting gaming licenses/approvals.

Pursuant to NRS 463¹ and Nevada Gaming Commission (NGC) Regulations 15, 15A, and 15B the undersigned hereby acknowledges and submits to the full jurisdiction of the Gaming Control Board and affirms he/she has no intent to exercise control over the licensee other than to vote the registrant's shares in the ordinary course of business. Control is defined by NGC Regulations 15.482(5), 15A.010(5), and 15B.101(5)

Entity
By _____
Signature

Title

SUBSCRIBED AND SWORN TO BEFORE ME
THIS _____ DAY OF _____,

Notary Public

¹ As amended by Senate Bill 218, sect. 8, para. 1-3, Sect. 9, para 1-3 (76th Legislative Session (2011)).
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