

DECEMBER 2020 DISCLOSURE OF RECORDS  
UNDER SECTION 5.1 OF THE  
ILLINOIS RIVERBOAT GAMBLING ACT  
**Par-A-Dice Gaming Corporation**  
**dba Par-A-Dice Casino**

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Illinois Gambling Act (230 ILCS 10)

Date: 12/17/2020 v7.1.19

(230 ILCS 10/5.1) Section 5.1 Disclosure of Records

(a)

Notwithstanding any applicable statutory provision to the contrary, the Board shall, on written request from any person, provide information furnished by an applicant or licensee concerning the applicant or licensee, his products, services or gambling enterprises and his business holdings, as follows:

1. The name, business address and business telephone number of any applicant or licensee.

**Answer: Par-A-Dice Gaming Corporation**  
**21 Blackjack Boulevard**  
**East Peoria IL 61611**  
**(309) 699-7711**

2. An identification of any applicant or licensee including, if an applicant or licensee is not an individual, the names and addresses of all stockholders and directors, if the entity is a corporation; the names and addresses of all members, if the entity is a limited liability company; the names and addresses of all partners, both general and limited, if the entity is a partnership; and the names and addresses of all beneficiaries, if the entity is a trust. If an applicant or licensee has a pending registration statement filed with the Securities and Exchange Commission, only the names of those persons or entities holding interest of 5% or more must be provided.

**Answer: State of Incorporation: Illinois**

**Directors**

William S. Boyd	Director
Keith E. Smith	Director, President and Secretary
Marianne Boyd Johnson	Director and Vice President

**Address for all Directors:**

3883 Howard Hughes Parkway, 9<sup>th</sup> Floor  
Las Vegas, NV 89169

**Shareholder**

Boyd Gaming Corporation  
3883 Howard Hughes Parkway, 9<sup>th</sup> Floor  
Las Vegas NV 89169  
**Phone: 702-792-7200**

3. An identification of any business, including, if applicable, the state of incorporation or registration, in which an applicant or licensee or an applicant's or licensee's spouse or children has an equity interest of more than 1%. If an applicant or licensee is a corporation, partnership or other business entity, the applicant or licensee shall identify any other corporation, partnership or business entity in which it has an equity interest of 1% or more, including, if applicable, the state of incorporation or registration. This information need not be provided by a corporation, partnership or other business entity that has a pending registration statement filed with the Securities and Exchange Commission.

**Answer: Not Applicable**

4. Whether an applicant or licensee has been indicted, convicted, pleaded guilty or nolo contendere, or forfeited bail concerning any criminal offense under the laws of any jurisdiction, either felony or misdemeanor (except for traffic violations), including the date, the name and location of the court, arresting agency and prosecuting agency, the case number, the offense, the disposition and the location and length of incarceration.

**Answer: Par-A-Dice has not been indicted, convicted, pleaded guilty or nolo contendere, or forfeited bail concerning any criminal offense under the laws of any jurisdiction, either felony or misdemeanor.**

5. Whether an applicant or licensee has had any license or certificate issued by a licensing authority in Illinois or any other jurisdiction denied, restricted, suspended, revoked or not renewed and a statement describing the facts and circumstances concerning the denial, restriction, suspension, revocation or non-renewal, including the licensing authority, the date each such action was taken, and the reason for each such action.

**Answer: Par-A-Dice has not had any license or certificate issued by a licensing authority in Illinois or in any other jurisdiction denied, restricted, suspended, revoked or not renewed during the current licensing period**

6. Whether an applicant or licensee has ever filed or had filed against it a proceeding in bankruptcy or has ever been involved in any formal process to adjust, defer, suspend or otherwise work out the payment of any debt including the date of filing, the name and location of the court, the case and number of the disposition.

**Answer: Par-A-Dice has never filed or had filed against it a proceeding in bankruptcy and has not been involved in any formal process to adjust, defer, suspend or otherwise work out the payment of any debt.**

7. Whether an applicant or licensee has filed, or been served with a complaint or other notice filed with any public body, regarding the delinquency in the payment of, or a dispute over the filings concerning the payment of, any tax required under federal, State or local law, including the amount, type of tax, the taxing agency and time periods involved.

**Answer: No, Par-A-Dice has not been served with a complaint or other notice filed**

**with any public body, regarding the delinquency in the payment of, or a dispute over the filings concerning the payment of, any tax required under federal, State or local law, including the amount, type of tax, the taxing agency and time periods involved.**

8. A statement listing the names and titles of all public officials or officers of any unit of government, and relatives of said public officials or officers who, directly or indirectly, own any financial interest in, have any beneficial interest in, are the creditors of or hold any debt instrument issued by, or hold or have any interest in any contractual or service relationship with, an applicant or licensee.

**Answer: No public officials or officers or employees of any unit of government, or relatives of public officials, officers or employees hold or have any financial or beneficial interest in, are the creditors of, hold any debt instrument issued by or have any contractual service relationship with Par-A-Dice.**

**However, Boyd Gaming Corporation's common stock is listed on the New York Stock Exchange and its shares are, therefore, publicly traded. In addition, some of its shares are held by institutional investors, such as mutual funds, which have owners of beneficial interest. As such, it is possible that one or more shareholders are (i) public officials or officers or employees of a unit of government, or (ii) related to public officials, officers or employees. Furthermore, Boyd Gaming Corporation or its subsidiaries have issued registered notes which are listed on the New York Stock Exchange, and some of which are held by institutional investors, such as mutual funds, which have owners of beneficial interest. Therefore, it is possible that one or more owners of the registered notes are (i) public officials or officers or employees of a unit of government, or (ii) related to public officials, officers or employees. It is not possible for Boyd Gaming Corporation to determine whether (i) any public officials or officers or employees of any unit or government or (ii) any relative of any such public officials, officers or employees or any unit of government hold or have any interest in any contractual or service relationship with, the Applicant or Licensee.**

9. Whether an applicant or licensee has made, directly or indirectly, any political contribution, or any loans, donations or other payments, to any candidate or office holder, within 5 years from the date of filing the application, including the amount and the method of payment.

**Answer: Par-A-Dice has not made any direct contributions since September 2008. See Boyd Gaming Corporation Section 5.1 Disclosure of Records, Exhibit 9, for contributions made by Boyd Gaming Corporation.**

10. The name and business telephone number of the counsel representing an applicant or licensee in matters before the Board.

**Answer: Martha Sabol  
Greenberg Traurig, LLP  
77 West Wacker Drive, Suite 3100  
Chicago IL 60601  
(312) 476-5114**

11. A description of any proposed or approved gambling operation, including the type of boat, home dock, or casino or gaming location, expected economic benefit to the community, anticipated or actual number of employees, any statement from an applicant or licensee regarding compliance with federal and State affirmative action guidelines, projected or actual admissions and projected or actual adjusted gross gaming receipts.

**Answer: The Par-A-Dice vessel is a Casino Catamaran passenger vessel. Its home dock location is East Peoria, Illinois.**

Expected economic benefit to Par-A-Dice's local communities during calendar year 2020 includes:

- Wagering taxes estimated to be \$4,263,000
- Admission taxes estimated to be \$808,500
- Sales and use taxes estimated to be \$143,300
- Hotel/motel taxes estimated to be \$70,700
- Real estate taxes actually paid of \$ 499,600
- In-cash and in-kind charitable contributions estimated to approach or exceed \$175,000
- Payroll and benefits estimated to approach \$13,951,500 to a local workforce with resulting increased economic activity in the communities.
- Expenditures for goods and services estimated to approach \$8,720,300, the majority of which will go to Illinois vendors, with resulting increased economic activity in the communities.

Par-A-Dice's projected admissions for 2020 are 293,500 and its projected adjusted gross gaming receipts are \$32,000,000.

During 2020, Par-A-Dice's average number of employees was 419, and its average number of FTEs was 315.

12. A description of the product or service to be supplied by an applicant for a supplier's license.

**Answer: Not Applicable**

I swear or affirm that I have reviewed the information contained in this application and certify that the information contained therein is true, complete, and accurate to the best of my knowledge and belief.

(Filed in connection with the license update information of Par-A-Dice Gaming Corporation)

Cori Rutherford  
Printed Name

Cori Rutherford 092011  
Signature

Date: December 17, 2020