



STATE OF CONNECTICUT
DEPARTMENT OF CONSUMER PROTECTION
165 CAPITOL AVENUE, HARTFORD, CONNECTICUT 06106

WILLIAM M. RUBENSTEIN
COMMISSIONER

DANNEL P. MALLOY
GOVERNOR

August 26, 2011

American Gaming & Electronics, Inc.
9500 W. 55th St., Ste. A
Mc Cook, IL 60525

Dear Sirs:

This letter shall serve as notice that the Department of Consumer Protection continues to recognize your company as a gaming service enterprise registrant in the State of New Jersey. Therefore, pursuant to Section 6(a)(ii) of the Mashantucket Pequot Gaming Procedures, 56 Federal Register 24996 (May 31, 1991), your company need not register as a gaming service enterprise in Connecticut. The exemption number is 984072. This exemption expires on August 26, 2012.

Please note that, on a yearly basis, the DCP will request certification in New Jersey in order to establish continued exemption from registration in Connecticut. Further, this exemption may be subject to revocation or suspension in the same manner and for the same reasons as a gaming service registrant in Connecticut. Finally, it shall be required that the DCP be notified of any change of address or change of contact person in the future.

Thank you for your cooperation and consideration.

Sincerely,



William M. Rubenstein

cc: Kenneth A. Flatto, Director of DCP Gaming Division
CSP Casino Unit Commanding Officer
Chairman, Mashantucket Pequot Tribal Gaming Commission