LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0786715 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/3/2013 3:53:47 PM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: The Liquor Box, LLC

Company ID: 0786715 State of origin: Kentucky

Formation date: 3/14/2011 8:06:15 AM Date filed: 6/3/2013 3:53:47 PM

Fee: \$15.00

Principal Office

4197 RICHARDSON RD INDEPENDENCE, KY 41051

Registered Agent Name/Address

Adam Thomas Blau 541 Waterworks Rd. Ft Thomas, KY 41075

Members/Managers

Member Adam Thomas Blau 541 Water Works Road, Fort Thomas, KY 41075

Member Sharon Ann Blau 140-B Lamphill Dr, Fort Thomas, KY 41075

Member State Works Road, Fort Thomas, KY 41075

Member Hilary Jane McGuckin Colborn 541 Water Works Road, Fort Thomas, KY 41075

Signatures

Signature Hilary J. M. Colborn

Title CEO, CFO