

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: Liquor Stores USA Holdings Inc.
Company ID: 0857229
State of origin: Nevada
Formation date: 5/9/2013 12:00:00 AM
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Principal Office

921 Beaumont Centre Parkway
Suite 513
Lexington, KY 40513

Registered Agent Name/Address

CT Corporation
306 W Main St
Suite 513
Frankfort, KY 40601

Current Officers

President	Stephen Bebis	Suite 300, 10508 - 82nd Ave., Edmonton, Alberta T6E 2A4
Secretary	Patrick de Grace	Suite 300, 10508 - 82nd Ave., Edmonton, Alberta T6E 2A4
Treasurer	Patrick de Grace	Suite 300, 10508 - 82nd Ave., Edmonton, Alberta T6E 2A4
Vice President	Patrick de Grace	Suite 300, 10508 - 82nd Ave., Edmonton, Alberta T6E 2A4

Directors

Director	Stephen Bebis	Suite 300, 10508 - 82nd Ave., Edmonton, Alberta T6E 2A4
Director	Patrick de Grace	Suite 300, 10508 - 82nd Ave., Edmonton, Alberta T6E 2A4

Signatures

Signature	Patrick de Grace
Title	Secretary