

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0857229**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/12/2016 5:26:19 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:** Liquor Stores USA Holdings Inc.  
**Company ID:** 0857229  
**State of origin:** Nevada  
**Formation date:** 5/9/2013 12:00:00 AM  
**Date filed:** 5/12/2016 5:26:19 PM  
**Fee:** \$15.00

**Principal Office**

CORPORATE OFFICE-LIQUOR BARN  
9920 CORPORATE CAMPUS DRIVE  
SUITE 2000  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

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

**Directors**

Director	Stephen Bebis	Suite 300, 10508 - 82nd Ave., Edmonton, Alberta T6E 2A4
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**Signatures**

<b>Signature</b>	Stephen Bebis
<b>Title</b>	President