

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0857229

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
Date filed: 4/12/2017 8:04:30 PM
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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

COO	Steven Rop	101 - 17220 Stony Plain Road, Edmonton, Alberta	T5S 1K6
President	Stephen Bebis	101 - 17220 Stony Plain Road, Edmonton, Alberta	T5S 1K6
Secretary	Stephen Bebis	101 - 17220 Stony Plain Road, Edmonton, Alberta	T5S 1K6
Treasurer	Stephen Bebis	101 - 17220 Stony Plain Road, Edmonton, Alberta	T5S 1K6

Directors

Director	Stephen Bebis	101 - 17220 Stony Plain Road, Edmonton, Alberta	T5S 1K6
Director	Steven Rop	101 - 17220 Stony Plain Road, Edmonton, Alberta	T5S 1K6

Signatures

Signature	Michele Droege
Title	Authorized Agent