

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

PARM  
**0857229**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**12/13/2017 6:58:39 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** Liquor Stores USA Holdings Inc.  
**Company ID:** 0857229  
**State of origin:** Nevada  
**Formation date:** 5/9/2013 12:00:00 AM  
**Date filed:** 12/13/2017 6:58:39 PM  
**Fee:** \$15.00

**Principal Office**

SUITE 100, 17220 STONY PLAIN ROAD  
EDMONTON, AB T5S1K6

**Registered Agent Name/Address**

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

**Current Officers**

President	Peter Lynch	101 - 17220 Stony Plain Road, Edmonton, Alberta T5S 1K6
Secretary	John Barnett	101 - 17220 Stony Plain Road, Edmonton, Alberta T5S 1K6
Treasurer	John Barnett	101 - 17220 Stony Plain Road, Edmonton, Alberta T5S 1K6

**Directors**

Director	Peter Lynch	101 - 17220 Stony Plain Road, Edmonton, Alberta T5S 1K6
Director	John Barnett	101 - 17220 Stony Plain Road, Edmonton, Alberta T5S 1K6

County:	Jefferson
Business size:	Small
Business type:	Miscellaneous Retail

**Signatures**

<b>Signature</b>	Michele Droege
<b>Title</b>	Authorized Agent