

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0857229

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/17/2018 2:30:04 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
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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: 4/17/2018 2:30:04 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

Signature	Michele Rupp
Title	Authorized Agent