

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0737061

Alison Lundergan Grimes

KY Secretary of State

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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
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ARA

Company: LIQUOR STORES USA SOUTH INC.
Company ID: 0737061
State of origin: Nevada
Formation date: 8/13/2009 12:00:00 AM
Date filed: 5/28/2015 5:21:29 PM
Fee: \$15.00

Principal Office

SUITE 300
10508-82ND AVENUE
EDMONTON ALBERTA, CD T6E2A4

Registered Agent Name/Address

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

Current Officers

President	Stephen Bebis	Suite 300, 10508 - 82nd Avenue, Edmonton, AB T6E 2A4 Canada
Secretary	Stephen Bebis	Suite 300, 10508 - 82nd Avenue, Edmonton, AB T6E 2A4 Canada
Treasurer	Stephen Bebis	Suite 300, 10508 - 82nd Avenue, Edmonton, AB T6E 2A4 Canada

Directors

Director	Stephen Bebis	Suite 300, 10508 - 82nd Avenue, Edmonton, AB T6E 2A4 Canada
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Signatures

Signature	Stephen Bebis
Title	President