Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0737061 Michael G. Adams **KY Secretary of State** Received and Filed 3/9/2020 8:32:56 PM Fee receipt: \$15.00

Michael G. Adams 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 SOUTH INC.

Company ID: 0737061 State of origin: Nevada

8/13/2009 12:00:00 AM Formation date: Date filed: 3/9/2020 8:32:56 PM

Fee: \$15.00

Principal Office

SUITE 100, 17220 STONY PLAIN ROAD

EDMONTON, AB T5S1K6

Registered Agent Name/Address

C T 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
	200	Canada
Secretary	John Barnett	101 - 17220 Stony Plain Road, Edmonton, Alberta T5S 1K6
		Canada
Treasurer	John Barnett	101 - 17220 Stony Plain Road, Edmonton, Alberta T5S 1K6
	1000	Canada

Directors

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

Canada

County: Jefferson Business size: Small

Business type: Miscellaneous Retail

Signatures

Signature Michele Rupp **Title Authorized Agent**