

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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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: L.S.U.S. 12, LLC
Company ID: 0763169
State of origin: Nevada
Formation date: 5/17/2010 12:00:00 AM
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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 WEST MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member Liquor Stores USA South Inc. Suite 300, 10508 - 82nd Avenue, Edmonton, Alberta T6E 2A4
CANADA

Signatures

Signature Stephen Bebis
Title President of Sole Member