

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0873189
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
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Amendment Annual Report
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ARA

Company: LEGION LIQUOR Inc.
Company ID: 0873189
State of origin: Kentucky
Formation date: 11/27/2013 12:32:22 PM
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Principal Office

228 THOMPSONVILLE LN
OAK GROVE, KY 42262

Registered Agent Name/Address

LUANN KEY
228 THOMPSONVILLE LN
OAK GROVE, KY 46626

Current Officers

| | | |
|----------------|----------------------|---|
| President | Brian Alan Jones | 116 Meadow Ct. White House, TN 37188 |
| Secretary | LuAnn Jackson Key | 218 Cima Dr. Goodlettsville, TN 37072 |
| Vice President | Mark Austin Rodewald | 4442 Hwy 31W Cottontown, TN 37048 |
| Vice President | Harrell Rhett Evens | 176 Cumberland Dr. Hendersonville, TN 37075 |
| Vice President | Thomas Wayne Key | 218 Cima Dr. Goodlettsville, TN 37072 |

Directors

| | | |
|----------|-------------------|---------------------------------------|
| Director | Brian Alan Jones | 116 Meadow Ct. White House, TN 37188 |
| Director | LuAnn Jackson Key | 218 Cima Dr. Goodlettsville, TN 37072 |

Signatures

| | |
|------------------|----------------|
| Signature | Brian A. Jones |
| Title | President |