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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0736695 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Online Filing

ARA

Company: L.S.U.S. 1, LLC

Company ID: 0736695 State of origin: Nevada

Formation date: 8/12/2009 12:00:00 AM Date filed: 5/12/2016 6:37:06 PM

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Principal Office

CORPORATE OFFICE-LIQUOR BARN 9920 CORPORATE CAMPUS DRIVE SUITE 2000 LOUISVILLE, KY 40223

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST 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