

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0736695
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. 1, LLC
Company ID: 0736695
State of origin: Nevada
Formation date: 8/12/2009 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

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

Members/Managers

Member Liquor Stores USA South Inc. 101 - 17220 Stony Plain Road, Edmonton, Alberta T5S 1K6

Signatures

Signature Michele Droege
Title Authorized Agent