

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-4-18

License #/Type: #54 / Club

Licensee: Dorman H. Baker Post #11

Address: 129 1st Ave, Fairbanks, AK

DBA: American Legion Post #11

AMCO Case #: AB18-0021

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of officers. Details are as follows:

New officers added:

Howard Majors – Director, Vice President

Billy Smith – Director, Secretary

Date of unreported change of officers/ownership: 6/24/2016

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *JRH*

SIGNATURE:

Delivered VIA: Mail

Date:

American Legion Post 11
Dorman Baker – Commander Walter Crary
129 First Avenue, Fairbanks, Alaska 99701

January 8, 2018

State of Alaska
Alcohol & Marijuana Control Office
Attn: Enforcement
550 W. 7th Ave. Suite 1600
Anchorage, AK 995101

VIA Facsimile 907-269-8156 amco.enforcement@alaska.gov

RE: Alcohol License & Corporations Reporting change of officers

To J. Hamilton at AMCO and Corporations Section State of Alaska;

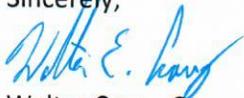
As of Monday December 18th, our long-time employee Linda Mahlen was terminated by Post 11. All authorization for correspondence and communication with Ms. Mahlen is hereby revoked and her name removed from the AMCO and Corporations Section. For information on forms supplied, or general questions, as well as on-line access for reporting purposes you do have authorization to speak to Ms. Cathy Griseto (cathy.griseto@gmail.com or 907-978-4748) as she will be working with us through the first of the year to get the reporting and licensing completed. Please see the attached statement of change form which includes a change of registered agent and change of officers.

As with any termination, it has taken about three weeks to investigate what needed to be done and the status of the club. We believe it is now in a stable position and while the change of registered agent and officers was a priority, the club assumed it was completed by Ms. Mahlen when the officers were elected earlier in 2017. This will be a priority in April when re-election occurs.

All questions and correspondence shall be routed to Commander Crary. Commander Crary can be reached at 907-322-6834 or wecrary@alaska.edu or waltercrary@gmail.com

Thank you for your assistance in this matter.

Sincerely,



Walter Crary, Commander



THE STATE
of **ALASKA**

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

COR

FOR DIVISION USE ONLY

Corporations Section

State Office Building, 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: corporations@alaska.gov
Website: Corporations.Alaska.Gov

Contact Information

- Return this form with your filing
- This information may be used by the Division to assist with processing your attached filings
- This form will not be filed for record, or appear online

Entity Information		Enter your entity information as it appears on this filing.	
Entity Name:	The American Legion, DORMAN H BAKER POST #11		
AK Entity #:	898D		

Contact Person		Whom may we contact with any questions or problems with this filing?	
Company:	American Legion Post 11		
Contact:	Cathy GRISETO		
Mailing Address:	Address: 129 FIRST Avenue		
	City:	FAIRBANKS,	State: AK ZIP: 99701
Phone:	907-978-4748		
Email:	cathy.griseto@gmail.com		

Document Return Address		Provide an address for the return of your filed documents.	
<input checked="" type="checkbox"/> Return my filings to the address provided ABOVE <input type="checkbox"/> Return my filings to this address provided BELOW			
Company:			
Contact:			
Mailing Address:	Address:		
	City:	State:	ZIP:

4. PREVIOUS Registered Agent Information on Record with the State:	AS 10.20.036(a)(2), (4)
PREVIOUS Registered Agent Name: <u>Linda Mahlen</u>	
PREVIOUS Registered Agent Addresses:	
→ PHYSICAL Address: <u>129 FIRST Avenue</u>	
City: <u>FAIRBANKS</u>	State: AK (mandatory) / ZIP Code: <u>99701</u>
→ MAILING Address: <u>Same</u>	
City: _____	State: AK (mandatory) ZIP Code: _____

5. NEW Registered Agent Information to be Updated with the State:	AS 10.20.036(a)(3), (5)
NEW Registered Agent Name: <u>Cathy Griseto</u>	
<small>(Registered agent cannot be the entity listed in Item 3 on Page 1 and cannot be an LLC.)</small>	
If the new Registered Agent is an entity, provide its entity number: _____	
NEW Registered Agent Addresses:	
→ PHYSICAL Address: <u>129 FIRST Avenue</u>	
City: <u>Fairbanks</u>	State: AK (mandatory) ZIP Code: <u>99701</u>
→ MAILING Address: _____	
City: _____	State: AK (mandatory) ZIP Code: _____

6. Authorization per Alaska Statute:	AS 10.20.036(a)(6)
The registered agent change was authorized by a resolution duly adopted by the board of directors of this non-profit corporation. Per AS 10.20.131, the non-profit corporation is to keep and make available the record of the resolution.	

7. Required Signature:	AS 10.20.036(a)
The Statement of Change must be signed by the corporate president or vice president currently on record. Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.	
Signature: <u></u>	Date: <u>08 January 2018</u>
Printed Name: <u>WALTER CRAY</u>	
Title of Authorized Signer: <input checked="" type="checkbox"/> President — or — <input type="checkbox"/> Vice-President	



THE STATE
of **ALASKA**
Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

COR

FOR DIVISION USE ONLY

Corporations Section

State Office Building, 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: corporations@alaska.gov
Website: Corporations.Alaska.Gov

Statement of Change

Domestic Non-Profit Corporation (AS 10.20)

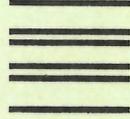
- This Statement of Change form for Registered Agents or Registered Agent Address Changes is only for Domestic Non-profit Corporations.
- The Statement of Change will not be filed if the official signing this form does not match an official on record for this entity and/or if your entity's biennial report is not current. To verify your entity information on record, go online to Corporations.Alaska.Gov, *Search Corporations Database*
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1. Important:	AS 10.20.026-.046
<p>Per AS 10.20.026, each Domestic Non-Profit Corporation shall (must) continuously (without interruption) maintain in this state (Alaska) a registered agent AND a registered office (with an Alaskan physical location and an Alaskan mailing address) for the purpose of a registered agent's statutory requirements to receive service of processes, notices, or demands required or permitted by law to be served upon the non-profit corporation.</p> <p>Failure to meet registered agent requirements could result in involuntary dissolution of the entity's authority to transact business in the State of Alaska. — AS 10.20.325(4),(5)</p> <p>For more registered agent information go to Corporations.Alaska.Gov, <i>Registered Agents FAQs</i>.</p>	

2. Fee:	<input checked="" type="checkbox"/> \$25 Nonrefundable Filing Fee (CORF)	3 AAC 16.050(c)
<p>Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.</p>		

3. Entity Information on Record with the State:	AS 10.20.036(a)(1)
<p>Entity Name: <u>The American Legion, Dorman H BAKER POST #11</u></p> <p>Alaska Entity Number: <u>898D</u></p>	

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE

AK 995

09 JAN '18

PM 11

• Sender: Please print your name, address, and ZIP+4® in this box•

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

Handwritten signature

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. A
Dorman H. Baker Post #11
dba American Legion Post #11
129 1st Avenue
Fairbanks, AK 99701

COMPLETE THIS SECTION ON DELIVERY

- A. Signature Agent Addressee
- B. Received by (Printed Name) Date of Delivery
1-9-18
- C. Date of Delivery
- D. Is delivery address different from item 1? Yes No
If YES, enter delivery address below:

3. Service Type

- Certified Mail®
- Registered
- Insured Mail
- Priority Mail Express™
- Return Receipt for Merchandise
- Collect on Delivery
- 4. Restricted Delivery? (Extra Fee) Yes

2. Article Number
Transfer from service

7013 2250 0000 9617 6610

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-25-18

License #/Type: #338 / Club

Licensee: Fraternal Order of Eagles Aerie #162

Address: #7 Creek Street, Ketchikan, AK

DBA: Eagles Nest

AMCO Case #: AB18-0087

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change in officers. Details are as follows:

Licensees on file: Don Moore, Daniel Ball, Dave Kitsmiller, Andrew Abernathy Wayne Rudd Jr., John Alguire.

New Licensees added: James Hemphill, Tanner Boggs, Benjamin Das, David Alderson, Seain Kearney, Russell Anderson

Date of unreported ownership change: 12/15/2017

Your attention is referred to AS 04.11.050: Reports of required corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

7013 2250 0000 9617 6108

From: F O E 162 [<mailto:foe162@kpunet.net>]

Sent: Wednesday, January 31, 2018 2:54 PM

To: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>

Subject: Notice of Violation # AB18--0087 ATTN: J. HAMILTON

We reported changes of Officers to the Dept. of Commerce, Corporations Div. and to AMCO. There has been no change of ownership.

Don Moore
Secretary, F.O.E. #162
Club License #338

From: Alcohol Licensing, CED ABC (CED sponsored)
Sent: Thursday, January 25, 2018 8:27 AM
To: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>; CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>
Cc: Hoelscher, James C (CED) <james.hoelscher@alaska.gov>
Subject: RE: Officer change NOV for #338 DBA Eagles Nest

Disregard this email. The forms required to be submitted by the licensee were submitted but filed in the incorrect location by a clerical error.



Mark Bailey

Occupational Licensing Examiner
Alcohol & Marijuana Control Office
550 West 7th Avenue, Suite 1600
Anchorage, Alaska 99501

 Please consider the environment before printing this e-mail. Less paper is better for us and our environment.

From: Alcohol Licensing, CED ABC (CED sponsored)
Sent: Wednesday, January 24, 2018 3:47 PM
To: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>
Cc: Hoelscher, James C (CED) <james.hoelscher@alaska.gov>; Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>
Subject: Officer change NOV for #338 DBA Eagles Nest

Good afternoon,

Please see below NOV for an unreported change in officers.

You have an unreported change in officers. Details are as follows:

- Licenses held by Licensee: 338
- Current Licensee is: Fraternal Order of Eagles Aerie #162
- Licensees on file: Don Moore, Daniel Ball, Dave Kitsmiller, Andrew Abernathy Wayne Rudd Jr., John Alguire.
- New Licensees added: James Hemphill, Tanner Boggs, Benjamin Das, David Alderson, Seain Kearney, Russell Anderson
- Date of unreported ownership change: 12/15/2017

Your attention is referred to AS 04.11.050: Reports of required corporations

Background:

Change of officials form was submitted to CBPL on 12/15/17 after an assumed election of new officers. No records of a notice of change was submitted to our office as required by statute. Form submitted to CBPL is attached.

Best,



Mark Bailey

Occupational Licensing Examiner
Alcohol & Marijuana Control Office
550 West 7th Avenue, Suite 1600
Anchorage, Alaska 99501

 Please consider the environment before printing this e-mail. Less paper is better for us and our environment.

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 12-27-2017

License #/Type: Beverage Dispensary

Licensee: Lisa Owens

Address: 100 Front St, Manley Hot Springs, AK

DBA: Manley Lodge

AMCO Case #: AB17-0836

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported transfer of ownership. Details are as follows:

Licensee is Lisa Owens

Change in ownership:

Listed as sole proprietorship in database, past renewals.

10/25/2013 – a business license was issued to Manley Lodge as Manley Trading Post, Inc.

Date of unreported change of ownership: Unsure, possibly 10/25/2013

Your attention is referred to AS 04.11.040: Board approval of transfers

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

7013 2250 0000 9617 6092

Hamilton, Joe (CED)

From: Tonya Hess <tonyah@alaskalaw.com>
Sent: Tuesday, January 09, 2018 2:28 PM
To: Hoelscher, James C (CED); CED AMCO Enforcement (CED sponsored); McConnell, Erika B (CED)
Cc: Jo A. Kuchle; Anna Marley; l.lee.lee@hotmail.com; Hamilton, Joe (CED)
Subject: RE: Lisa Owens - Liquor License #694 - Violation issued 12/27/2017
Attachments: doc00807520180109140011.pdf

Mr. McConnell:

Our office represents Lisa Owens, who is the owner and operator of the Manley Lodge.

On December 27, 2017, Ms. Owens received a violation notice (attached for your quick reference), wherein it is stated that an "unreported transfer of ownership" occurred. The Manley Lodge is a sole proprietorship, and has been operated that way since the license was transferred to her. It was an inadvertent mistake to inactivate the Manley Lodge business license and transfer the lodge ownership to the Manley Trading Post, Inc. There was some miscommunication between she and her accountant. Lisa Owens, has always been the sole owner of the lodge, and still is, and has and intends to continue to operate as a sole proprietorship.

Therefore, it is our understanding that if Ms. Owens, secures a business license showing that she is the owner of the Manley Lodge, and a copy is provided to you, you will update your records to remove the violation and put it back in good standing status. Please advise.

If there is anything further that needs to be done to remedy this violation, please advise.

Once we have your response, we will move forward to correct the violation.

Thank you for your assistance with this matter.

Sincerely,

Tonya Hess, Paralegal
CSG, Inc.

This electronic message transmission contains information belonging to CSG, Inc., that is solely for the recipient named above and which may be confidential or privileged. CSG, Inc., EXPRESSLY RESERVES & ASSERTS ALL PRIVILEGES AND IMMUNITIES APPLICABLE TO THIS TRANSMISSION. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this communication is STRICTLY PROHIBITED. If you have received this electronic transmission in error, please notify us by telephone (907-452-1855) or e-mail (tonyah@alaskalaw.com) immediately. Thank you.

From: Hoelscher, James C (CED) [mailto:james.hoelscher@alaska.gov]
Sent: Friday, January 05, 2018 2:32 PM
To: Tonya Hess; CED AMCO Enforcement (CED sponsored); McConnell, Erika B (CED)
Cc: Jo A. Kuchle; Anna Marley; l.lee.lee@hotmail.com; Hamilton, Joe (CED)
Subject: RE: Lisa Owens - Liquor License #694 - REQUEST FOR EXTENSION

Ms. Hess,

I am forwarding your email to Director McConnell.

Thank you,

James Hoelscher



James Hoelscher
Special Investigator II
Enforcement Supervisor
Alcohol & Marijuana Control Office
550 W. 7th Ave, Suite 1600
Anchorage, AK 99501
Office (907) 269-0353
Cell (907) 891-9660
james.hoelscher@alaska.gov

From: Tonya Hess [mailto:tonyah@alaskalaw.com]
Sent: Friday, January 05, 2018 2:04 PM
To: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>
Cc: Jo A. Kuchle <jkuchle@alaskalaw.com>; Anna Marley <annam@alaskalaw.com>; l.lee.lee@hotmail.com
Subject: Lisa Owens - Liquor License #694 - REQUEST FOR EXTENSION
Importance: High

Dear Mr. Hamilton:

We have been retained to represent Lisa Owens, with regard to the Notice of Violation you issued to her on December 27, 2017. Attorney Kuchle met with Ms. Owens for the first time yesterday regarding the violation. We are working through sorting through the details in an attempt to correct matters for ABC, but we may not have them corrected by January 8, 2018, which is the deadline for her to respond to the violation.

Are you willing to accept this e-mail as notification that we are working to correct the violation? If not, would you please advise when the next ABC Board meeting will be so Ms. Owens and Attorney Jo A. Kuchle can plan to attend?

Thank you for your attention to this matter. We look forward to hearing from you. If you have questions, please feel free to call. (I've copied Lisa Owens with this e-mail, so she can confirm our representation, should you need that).

Sincerely,

Tonya Hess, Paralegal
CSG, Inc.

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From: [Hamilton, Joe \(CED\)](#)
To: [Davies, Jason M. \(CED\)](#)
Subject: FW: Lisa Owens - Liquor License #694 - REQUEST FOR EXTENSION
Date: Tuesday, February 13, 2018 12:39:33 PM
Attachments: [Manley Lodge Business License \(sole proprietor - Lisa, owner\).pdf](#)
Importance: High

From: Tonya Hess [mailto:tonyah@alaskalaw.com]
Sent: Thursday, February 08, 2018 1:40 PM
To: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>; McConnell, Erika B (CED) <erika.mcconnell@alaska.gov>; Hoelscher, James C (CED) <james.hoelscher@alaska.gov>
Cc: Hamilton, Joe (CED) <joe.hamilton@alaska.gov>; Anna Marley <annam@alaskalaw.com>; I.lee.lee@hotmail.com; Jo Kuchle <jkuchle@alaskalaw.com>
Subject: RE: Lisa Owens - Liquor License #694 - REQUEST FOR EXTENSION
Importance: High

All:

Attached is the updated business license for the Manley Lodge. Ms. Owens has corrected the ownership error in relation to the ABC violation that was issued to her on December 27, 2018. The lodge is owned by Lisa Owens and is being operated as a sole proprietorship. Please advise if you need anything further to show that Ms. Owens has corrected the violation and is in good standing with the ABC Board.

Should you need anything further from her, please contact me or Attorney Jo A. Kuchle. We look forward to hearing from you. Thank you for your earliest attention to this matter.

Sincerely,

*Tonya Hess, Paralegal
CSG, Inc.*

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From: Hoelscher, James C (CED)
Sent: Friday, January 05, 2018 2:34 PM

To: Tonya Hess; amco.enforcement@alaska.gov; erika.mcconnell@alaska.gov
Cc: Jo A. Kuchle; Anna Marley2cd; l.lee.lee@hotmail.com; joe.hamilton@alaska.gov
Subject: RE: Lisa Owens - Liquor License #694 - REQUEST FOR EXTENSION

Ms. Hess,

I am forwarding your email to Director McConnell.

Thank you,

James Hoelscher



James Hoelscher
Special Investigator II
Enforcement Supervisor
Alcohol & Marijuana Control Office
550 W. 7th Ave, Suite 1600
Anchorage, AK 99501
Office (907) 269-0353
Cell (907) 891-9660
james.hoelscher@alaska.gov

From: Tonya Hess [<mailto:tonyah@alaskalaw.com>]
Sent: Friday, January 05, 2018 2:04 PM
To: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>
Cc: Jo A. Kuchle <jkuchle@alaskalaw.com>; Anna Marley <annam@alaskalaw.com>;
l.lee.lee@hotmail.com
Subject: Lisa Owens - Liquor License #694 - REQUEST FOR EXTENSION
Importance: High

Dear Mr. Hamilton:

We have been retained to represent Lisa Owens, with regard to the Notice of Violation you issued to her on December 27, 2017. Attorney Kuchle met with Ms. Owens for the first time yesterday regarding the violation. We are working through sorting through the details in an attempt to correct matters for ABC, but we may not have them corrected by January 8, 2018, which is the deadline for her to respond to the violation.

Are you willing to accept this e-mail as notification that we are working to correct the violation? If not, would you please advise when the next ABC Board meeting will be so Ms. Owens and Attorney Jo A. Kuchle can plan to attend?

Thank you for your attention to this matter. We look forward to hearing from you. If you have questions, please feel free to call. (I've copied Lisa Owens with this e-mail, so she can confirm our representation, should you need that).

Sincerely,

Tonya Hess, Paralegal
CSG, Inc.

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Alaska Department of Commerce, Community, and Economic Development

Division of Corporations, Business and Professional Licensing

P.O. Box 110806, Juneau, Alaska 99811-0806

This is to certify that

MANLEY LODGE

PO BOX 1 MANLEY HOT SPRINGS AK 99756

owned by

LISA OWENS

is licensed by the department to conduct business for the period

January 19, 2018 through December 31, 2019

for the following line of business:

72 - Accommodation and Food Services



This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location. It is not transferable or assignable.

Mike Navarre

Alaska Department of Commerce, Community, and Economic Development

Division of Corporations, Business and Professional Licensing

P.O. Box 110806, Juneau, Alaska 99811-0806

This is to certify that

MANLEY LODGE

PO BOX 1 MANLEY HOT SPRINGS AK 99756

owned by

LISA OWENS

TOBACCO ENDORSEMENT: 1066287 - 1

Effective January 19, 2018 through December 31, 2019

This business license has a tobacco endorsement authorizing sale of tobacco at the physical address shown below:

100 FRONT ST MANLEY HOT SPRINGS, ALASKA 99756



This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location. It is not transferable or assignable.

Mike Navarre

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 12-28-17

License #/Type: Club / 745

Licensee: Petersburg Lodge #1092

Address: 103 Fram St., Petersburg, AK

DBA: Loyal Order of Moose #1092

AMCO Case #: AB17-0840

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of officers. Details are as follows:

New officers added:

Luis Silva – President

Elis Lucas – Vice President

Date of unreported change of officers/ownership: 9/3/2017

Your attention is directed to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

SIGNATURE: *J. Hamilton*

Delivered VIA: Mail

Received by:

SIGNATURE:

Date:



LOYAL ORDER OF MOOSE



PETERSBURG LODGE 1092 RONALD LINDSEY, ADMINISTRATOR 15 FRAM ST - 222 PETERSBURG, AK 99833 (907) 772-4616

January 04, 2018

License # 745

In response to:

AMCO Case #AB17-0840

I have contacted licensing and filed a Notice of Change of Officials form to correct this issue. Form has been mailed out on Jan. 4-2018.

Regards:

A handwritten signature in black ink that reads "Ronald B. Lindsey". The signature is fluid and cursive, with the first name being the most prominent.

Ronald B. Lindsey

Administrator

Petersburg Moose Lodge #1092



Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-4-18

License #/Type: #748 / Club

Licensee: Sitka Moose Lodge #1359

Address: 337 Lincoln St., Sitka, AK

DBA: Loyal Order of Moose #1350

AMCO Case #: AB18-0022

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of officers. Details are as follows:

New officers added:

Tyrone Young – President
Joseph Reeves, SR – Secretary
Greg Littlefield – Vice President

Date of unreported change of officers/ownership: 9/16/2016

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *JRH*

SIGNATURE:

Delivered VIA: Mail

Date:

7013 2250 0000 9617 6627



Sitka Moose Lodge #1350

TO:AMCO

FROM: SITKA MOOSE LODGE 1350

Good day,

I just recently took over this job in July of 2016.

Being new at job I am not quite familiar with Liquor License reporting. Enclosed is form AB-08A

For myself as well as fingerprints. Our board of officers sometimes change yearly. As of now our

Officers are as follows.

Derrell Stuart-Presedent

William Guy- vice-President

Joseph Reeves-Secretary

Any change in officers will be sent to you within 30 days of taking office. I would like to make sure everything is done correctly so if we need to send anything else please let me know. Our Lodge is



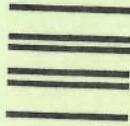
lodge1350@mooseunits.org Thank you and I will make sure this does not happen again.

JOSEPH REEVES

ADMINISTRATOR/SECRETARY

License # 748

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE

• Sender: Please print your name, address, and ZIP+4® in this box*

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

FLX

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece.

1. **Sitka Moose Lodge #1350**
dba Loyal Order of Moose #1350
337 Lincoln Street
Sitka, AK 99835

COMPLETE THIS SECTION ON DELIVERY

A. Signature *[Signature]* Agent

B. Received by (Printed Name) *Jessie R. [Signature]* C. Date of Delivery *1-8-88*
 Addressee

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type
 Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number
(Transfer from service label)

7013 2250 0000 9617 6627

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-4-18

License #/Type: #771 / Package Store

Licensee: Clearwater Bay Corporation

Address: 101 Plaza Court W., Ketchikan, AK

DBA: Newtown Liquor

AMCO Case #: AB18-0020

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of officers. Details are as follows:

New officers added:

Maxwell S Rule – President

-Date of unreported change of officers/ownership: 1/31/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *FRHO*

SIGNATURE:

Delivered VIA: Mail

Date:

7013 2250 0000 9617 6603

Clearwater Bay Corporation DBA: Newtown Liquor

101 Plaza Court. W, Ketchikan AK | 907-747-3663 | maxwell.rule@hamescorp.com

1/8/2018

Alcohol & Marijuana Control Office

Attn: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, AK 99501

amco.enforcement@alaska.gov

Dear Alcohol & Marijuana Control Office:

We are responding to your Notice of Violation AMCO Case#AB18-0020, Change of officers/ownership of Clearwater Bay Corporation Lic#771 along with Triple C Ventures Inc. Lic#4390 & Watson Point Liquor Lic#202.

This was an oversight on our part for not reporting timely that Roger L. Hames is Chairman & CEO of Triple C Ventures Inc, and Clearwater Bay Corporation and he has appointed Maxwell S. Rule as President, CFO, COO of those companies.

When we found this out via a phone conversation with TJ Zielinski, Occupational Licensing Examiner with Alcohol & Marijuana Control Office we immediately filled out the AB-08a form for the release of Mr. Rule's records he was finger printed and all information was sent via express mail to the Alcohol & Marijuana Control Office on January 8th,2018.

Please let me know if there is anything further that we need to do to correct this oversight.

Sincerely,



Paula Robinson
Executive Office Manager
Hames Corporation
paula.mathews@hamescorp.com
907-747-3209



COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee
 B. Received by (Printed Name) *Devin Hester*
 C. Date of Delivery *1-8-18*

D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:

3. Service Type
 Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes No

Article Number *7013 2220 0000 9617 6603*

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Clearwater Bay Corporation
dba Newtown Liquor
208 Lake Street, Ste B
Sitka, AK 99835

2. Article Number
 (Transfer from services label)

PS Form 3811, July 2013

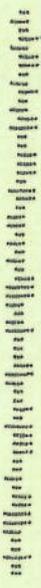
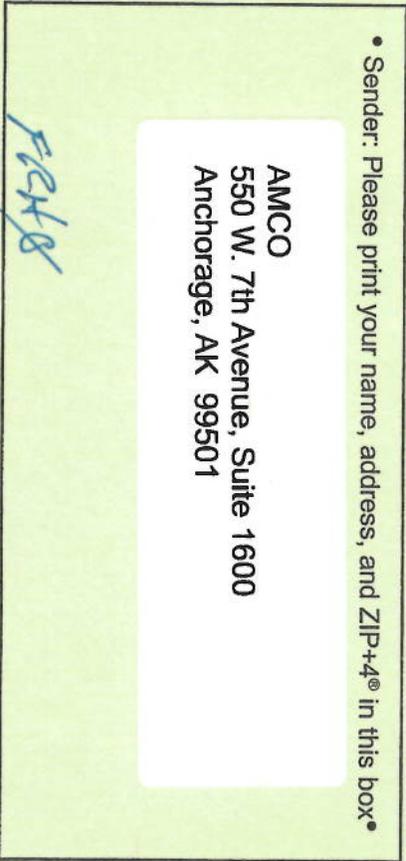
UNITED STATES POSTAL SERVICE



First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10

• Sender: Please print your name, address, and ZIP+4® in this box•

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501



Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 12-27-2017

License #/Type: Beverage Dispensary

Licensee: Club Chinatown, Inc.

Address: 530 E. 5th Ave, Anchorage, AK

DBA: Mad Myrna's

AMCO Case #: AB17-0835

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of officers and ownership. Details are as follows:

New officers added:

Susan Jurist – President

Club Chinatown Holding Company, LLC - Secretary

Change in ownership:

Linda Chinn – previously 100% owner, now 0% owner

Club Chinatown Holding Company, LLC – 100% owner

(Club Chinatown Holding Company, LLC is owned 50% by Linda Chinn and 50% by Susan Jurist).

Date of unreported change of officers/ownership: 9/20/2017

Your attention is referred to AS 04.11.040: Board approval of transfers and AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

7013 2250 0000 9617 6085

LAW OFFICES OF
CHOQUETTE & FARLEIGH, LLC

William L. Choquette

629 L Street, Suite 101
Anchorage, Alaska 99501
Telephone: (907) 274-4626 / 274-6641
Telefax: (907) 274-9819

E-mail:
Bill@cflawak.com
Wendy@cflawak.com

February 7, 2018

Alcohol & Marijuana Control Office
Attn: Enforcement
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501

Via Delivery

Re: Licensee: Club Chinatown, Inc. dba: Mad Myrna's
AMCO Case #: AB17-0835

Dear Enforcement:

Club Chinatown, Inc. is the owner of the Beverage Dispensary License for Club Chinatown, Inc. dba Mad Myrnas. Linda Chinn, the sole shareholder, officer and director of Club Chinatown, Inc. set up another LLC for transfer of the stock of Club Chinatown, Inc. to her and her sister. Club Chinatown Holdings, LLC (hereinafter "LLC") was created for legal protection purposes and the stock was transferred from Club Chinatown, Inc. to the LLC. It came to our attention upon renewal of the Beverage Dispensary License that, even though the owner of the license, Club Chinatown, Inc., did not change, the transfer required action and approval from the ABC Board. Therefore, the transaction was reversed and the LLC was eliminated as the shareholder for Club Chinatown, Inc. and Linda's sister removed from corporate filings with Linda Chinn retaining 100% of the stock therein. All required forms were filed with the Division of Corporations to reflect this.

The undersigned verifies that the unreported change of officers/ownership was an oversight and not intended to cause a violation of the License. Club Chinatown, Inc. is in the process of soliciting a third party buyer for the license. Once a buyer is located, the proper process of transferring the license will be accomplished as required. If no buyer is located and the LLC determines that it should be the shareholder of Club Chinatown, Inc., a valid transfer will be applied for and required approval obtained. The undersigned has discussed this matter and confirmed with Linda Chinn that no transfer of the ownership of the Licensee will be made without Board Approval of the transfer as required by AS 04.11.040 and AS 04.11.050.

The Alcohol & Marijuana Control Office is respectfully requested to accept this response to the Notice of Violation and confirmation by the undersigned that Linda Chinn has been informed regarding this issue and no reoccurrence of this violation shall happen again.

Very truly yours,

CHOQUETTE & FARLEIGH, LLC



William L. Choquette

WLC:wkm
cc: Linda Chinn

5380-21

FAH

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

• Sender: Please print your name, address, and ZIP+4® in this box•

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE

ENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

Club Chinatown, Inc.
dba Mad Myrma's
1103 Bannister Drive
Anchorage, AK 99508

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
[Signature] Addressee

B. Received by (Printed Name) Agent
Lynn Quinn Addressee

C. Date of Delivery
1/17/18

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type
 Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery
4. Restricted Delivery? (Extra Fee) Yes

Article Number **7013 2250 0000 9617 6085**
(Transfer from service label)

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: #1155 / Beverage Dispensary

Licensee: CNG, Inc.

Address: 518 Marine Way, Kodiak, AK

DBA: Tony's Bar

AMCO Case #: AB18-0124

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported ownership transfer. Details are as follows:

Licensees on file: Patricia Almeter (57%), George Gatter, Jr. (43%)

New Licensees added: Changed to 50%/50%, altering controlling interest from one individual to two.

Date of unreported ownership change: 08/08/2016

Your attention is referred to AS 04.11.040: Board approval of transfers, AS 04.11.050: Reports Required of Corporations

Please direct questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:

7016 2710 0000 8600 3791

From: Patricia Almeter
To: [CED AMCO Enforcement \(CED sponsored\)](#)
Subject: AMCO Case #AB18-0124
Date: Monday, February 12, 2018 1:34:33 PM
Attachments: [AMCO #AB18-0124.docx](#)

Please find the attached letter in response to the Case#AB18-0124 for License #1155

Thank You,

Patricia Almeter
CNG, Inc

CNG, INC dba Tony's Bar

P.O. Box 999 Kodiak AK 99615

907-486-9489 tonysbar@att.net

February 12, 2018

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave. Ste 1600

Anchorage, AK 99501

RE: Case AB18-0124

License #1155

This response is for the Notice of Violation I received today.

I misinterpreted 04.11.040's classification of controlling interest as we were both already owners and no more than 50% was given to the other owner. As done previously I changed the percentages with the License renewal. I now understand this interpretation was incorrect and the proper transfer process will be started immediately.

Sincerely,



Patricia Almeter

President

CNG, Inc

DBA: Tony's Bar

USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Tracking Number: 70162710000086003791

Remove X

This is a reminder to arrange for redelivery of your item before February 17, 2018 or your item will be returned on February 18, 2018. You may arrange redelivery by using the Schedule a Redelivery feature on this page or may pick up the item at the Post Office indicated on the notice.

Delivery Attempt: Action Needed

Reminder to Schedule Redelivery of your item before February 17, 2018

Schedule Redelivery v

Text & Email Updates



Schedule Redelivery



Tracking History



Reminder to Schedule Redelivery of your item before February 17, 2018

This is a reminder to arrange for redelivery of your item before February 17, 2018 or your item will be returned on February 18, 2018. You may arrange redelivery by using the Schedule a Redelivery feature on this page or may pick up the item at the Post Office indicated on the notice.

February 3, 2018, 12:09 pm

In Transit to Destination

On its way to KODIAK, AK 99615

February 3, 2018, 9:48 am

Available for Pickup
KODIAK, AK 99615

February 3, 2018, 9:41 am

Arrived at Unit
KODIAK, AK 99615

February 2, 2018, 12:09 pm

In Transit to Destination
On its way to KODIAK, AK 99615

February 1, 2018, 8:09 pm

Departed USPS Regional Facility
ANCHORAGE AK DISTRIBUTION CENTER

January 31, 2018, 10:46 pm

Arrived at USPS Regional Facility
ANCHORAGE AK DISTRIBUTION CENTER

Product Information



See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 12-7-17

License #/Type: Beverage Dispensary #1159

Licensee: Aaron Ellis Powell

Address: 116 Front Street, Wrangell, AK

DBA: Totem Bar & Liquor Store

AMCO Case #: AB17-0673

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported ownership transfer. Details are as follows:

- Current Licensee is Aaron Ellis Powell (2016/2017 Renewal signed 11/19/15 as sole proprietor).
- Business License issued to Totem Bar & Liquor Store LLC for Totem Bar & Liquor Store on 11/21/15. The LLC is owned 100% by Aaron Powell.
- Business License #942500 issued to Aaron Powell for Totem Bar & Liquor Store expired on 12/31/15.
- Date of unreported ownership change: 11/21/15

Your attention is referred to AS04.11.040: Board approval of transfers

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov



Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE: 

Delivered VIA: Mail

Date: 12/14/17

Aaron Ellis Powell
DBA: Totem Bar & Liquor Store
PO Box 499
Wrangell, AK 99929

12-18-2017

RE: License # Beverage Dispensary #1159
116 Front Street, Wrangell, AK 99929
AMCO Case #: AB17-0673

Regarding the unreported ownership transfer of Liquor License #1159. I have been working on this for over two years trying to get everything under the LLC. I did not realize that there was a 10 day notification period for notifying the Liquor Board of this transfer. However, we are in the process of filing the transfer applications (Form AB-01 Transfer of License Application), (AB-02 Premises Diagram), (AB-08a Authorization of Records Release), (Form AB-07 Public Notice Posting Affidavit), (Form AB-09 Statement of Finance), (Format for Advertising), (Creditors Affidavit). There will not be a re-occurrence of this violation once all of these forms have been processed.

Sincerely,

Aaron Ellis Powell



Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 12-7-17

License #/Type: Package Store #1160

Licensee: Aaron Ellis Powell

Address: 116 Front Street, Wrangell, AK

DBA: Totem Bar & Liquor Store

AMCO Case #: AB17-0674

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported ownership transfer. Details are as follows:

- Current Licensee is Aaron Ellis Powell (2016/2017 Renewal signed 11/19/15 as sole proprietor).
- Business License issued to Totem Bar & Liquor Store LLC for Totem Bar & Liquor Store on 11/21/15. The LLC is owned 100% by Aaron Powell.
- Business License #942500 issued to Aaron Powell for Totem Bar & Liquor Store expired on 12/31/15.
- Date of unreported ownership change: 11/21/15

Your attention is referred to AS04.11.040: Board approval of transfers

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov



Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *JH Hamilton*

SIGNATURE: *[Signature]*

Delivered VIA: Mail

Date: 12/14/17

Aaron Ellis Powell
DBA: Totem Bar & Liquor Store
PO Box 499
Wrangell, AK 99929

12-18-2017

RE: License # Beverage Dispensary #1160
116 Front Street, Wrangell, AK 99929
AMCO Case #: AB17-0673

Regarding the unreported ownership transfer of Liquor License #1159. I have been working on this for over two years trying to get everything under the LLC. I did not realize that there was a 10 day notification period for notifying the Liquor Board of this transfer. However, we are in the process of filing the transfer applications (Form AB-01 Transfer of License Application), (AB-02 Premises Diagram), (AB-08a Authorization of Records Release), (Form AB-07 Public Notice Posting Affidavit), (Form AB-09 Statement of Finance), (Format for Advertising), (Creditors Affidavit).
There will not be a re-occurrence of this violation once all of these forms have been processed.

Sincerely,

Aaron Ellis Powell



Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 12-11-17

License #/Type: Club #1206

Licensee: V.F.W. Post #4352

Address: 3113 Tongass Ave, Ketchikan, AK

DBA: Ragnar Myking Post #4352

AMCO Case #: AB17-0705

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have unreported change of officers and have not reported to AMCO within the required time. Details are as follows:

New Names / Titles: Dennis Spurgeon / Secretary
Edsel Clayton / Vice President

Date of Unreported Change: 7/24/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

7013 2250 0000 9617 6177

Notice of Violation

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Club License #1206

Licensee: V.F.W. Post #4352

Address: 3113 Tongass Ave, Ketchikan, AK

DBA: Ragnar Myking Post #4352

AMCO Case #: AB18-0104

This is a notice to you as licensee that an alleged violation has occurred. If the Marijuana Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 12-15-17 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

You have unreported change of officers and have not reported to AMCO within the required time. Details are as follows:

New Names / Titles: Dennis Spurgeon / Secretary and Edsel Clayton / Vice President

Date of Unreported Change: 7/24/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

3 AAC 306.805 provides that upon receipt of a Notice of Violation, a licensee may request to appear before the board and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice. A licensee may respond, either orally or in writing, to the Notice. 3 AAC 306.810(3)(A)(B)(C) failed, within a reasonable time after receiving a notice of violation from the director, to correct any defect that is the subject of the notice of violation of AS 17.38 or this chapter, a condition or restriction imposed by the board or other applicable law.

IT IS RECOMMENDED THAT YOU RESPOND IN WRITING TO DOCUMENT YOUR RESPONSE FOR THE MARIJUANA CONTROL BOARD.

***Please send your response to the address below and include your Marijuana Establishment License Number in your response.**

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:

Article #

From: VFW 4352 Ranger Myking
To: [Davies, Jason M. \(CED\)](#)
Subject: Filing of License application #1206 DBA Post #4352 for 2018
Date: Thursday, March 01, 2018 10:56:56 AM

The correct forms for License #1206 DBA Post #4352 were mailed to Carrie Craig , Occupational License Examiner, alcohol & Marijuana Control Officer, 550 West 7th Ave Suite 1600. Anchorage AK 99501 on 29 January 2018.

If you need any other information please contact me at phone number 254 1942.

Respectfully,

George Houck

SMH

RECEIVED
FEB 12 2018

• Sender: Please print your name, address, and ZIP+4® in this box •

Alcohol & Marijuana Control Office
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

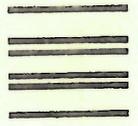
SMH

RECEIVED
FEB 12 2018

• Sender: Please print your name, address, and ZIP+4® in this box •

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Number
(Transfer from service label)

Ragnar Myking Post #4352
dba V.F.W. Post #4352
3113 Tongass Ave
Ketchikan, AK 99901

7013 2250 0000 9617 6177

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
X G. Hoock Addressee

B. Received by (Printed Name) Date of Delivery
G. Hoock *12-15-17*

C. Date of Delivery Yes
12-15-17 No

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type Express Mail
 Certified Mail Return Receipt for Merchandise
 Registered C.O.D.
 Insured Mail

4. Restricted Delivery? (Extra Fee) Yes No

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Number
(Transfer from service label)

Ragnar Myking Post #4352
dba V.F.W. Post #4352
3113 Tongass Ave
Ketchikan, AK 99901

7016 2710 0000 8600 3760

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
X Anna Hoock Addressee

B. Received by (Printed Name) Date of Delivery
Anna Hoock *02-08*

C. Date of Delivery Yes
02-08 No

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type Priority Mail Express™
 Certified Mail® Return Receipt for Merchandise
 Registered Collect on Delivery
 Insured Mail

4. Restricted Delivery? (Extra Fee) Yes No

Domestic Return Receipt

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 12-29-17

License #/Type: Club / 1380

Licensee: American Legion Post #20

Address: 902 Cook Ave, Kenai, AK

DBA: American Legion Post #20

AMCO Case #: AB17-0844

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have made ownership changes and did notify this office in the proper time allowed.

New Names / Titles: Gregory Fite / President
Richard Homan / Vice President

Statutory Reference: AS 04.11.050

Date of Unreported Change: 11/10/2017

Your attention is directed to AS04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

7013 2250 0000 9617 6559

*Email Jason Decker for
Anchorage - Gov*

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Club / 1380

Licensee: American Legion Post #20

Address: 902 Cook Ave, Kenai, AK

DBA: American Legion Post #20

AMCO Case #: AB18-0111

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 1-2-18 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

You have made ownership changes and did not notify this office in the proper time allowed.

New Names / Titles: Gregory Fite / President
Richard Homan / Vice President

Statutory Reference: AS 04.11.050

Date of Unreported Change: 11/10/2017

Your attention is directed to AS04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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**Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *J. Hamilton*

SIGNATURE: *Susan [unclear]*

Delivered VIA: Mail

Date: 2/4/18



THE AMERICAN LEGION

DORMAN H. BAKER POST NO. 11

129 First Avenue

Fairbanks, Alaska 99701

907-452-2228

Memorandum for Record: Alcohol & Marijuana Control Center

Subject: Notice of Violation

Date: 2-4-18

Licensee: Dorman H. Baker Post #11

DBA: American Legion Post #11

Licensee # 54 / Club

Address: 129 1st Ave, Fairbanks, AK

AMCO Case #: AB18-0112

Dorman H. Baker American Legion Post 11 has under gone a dramatic change in officers over the past 2 years. To compound the situation there has been an administrative dismissal of office personal as well.

Whereas, in rebuilding any institution information is not transferred properly or lost.

Whereas, The Post 11 was unaware of any alleged violation to notify the Alcohol & Marijuana Control Beverage Board of any unreported change of officers/ownership dated 6-24-16 under AS04.11.050.

Whereas, Dorman H. Baker American Legion Post 11 has establish an enormous amount trustworthiness and respect from the Community of Fairbanks and it's Veterans members in operating this business honorably. To jeopardize the Post Licensee #Type: #54 / Club would be irresponsible of the Officers who took an oath to uphold and preserve the membership Corporation Charter.

Whereas, reporting the change of New Officers: Howard Majors-Director, Vice President and Billy Smith, Director, Secretary thought to be the correct course of action by notifying your office of the change. Therefore, it appears we were incorrect in handling this process.

Whereas, the Dorman H. Baker American Legion Post 11 corrective action plan to prevent a re-occurrence of this violation is to communicate any changes of officers in the future to Alcohol & Marijuana Control Center immediately or seek guidance from your office to insure such violation will never happen again

Sincerely,

Post 11 Commander, Walter Crary

Post Adjutant, Billy M. Smith

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Club / 1380

Licensee: American Legion Post #20

Address: 902 Cook Ave, Kenai, AK

DBA: American Legion Post #20

AMCO Case #: AB18-0111

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 1-2-18 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

You have made ownership changes and did not notify this office in the proper time allowed.

New Names / Titles: Gregory Fite / President
Richard Homan / Vice President

Statutory Reference: AS 04.11.050

Date of Unreported Change: 11/10/2017

Your attention is directed to AS04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:

American Legion
George H. Plumley Memorial Post 20
902 Cook Avenue
Kenai, Alaska, 99611
Phone 907-283-3222 Email post20@alaska.net

February 9, 2018

Reference to: AMCO AB18-111

Dear Mr. John Davies,

As per our conversation we are sending this email to confirm that our knowledge of this violation was not done with malice intent but, was purely by not understand the currant ABMCO Law. As we have corrected this infraction and have placed it our permanent file, this will never happen again.

Thank you for our time and effort helping to resolve this issue.

For God and Country

Alvin R Diaz
American Legion
George H. Plumley
Adjutant/ Secretary

From: post20@alaska.net
To: [Davies, Jason M. \(CED\)](#)
Subject: American Legion George H. Plumely Post #20 Violation letter
Date: Friday, February 09, 2018 12:25:46 PM
Attachments: [2018 AMCO Letter from ARD.doc](#)
[2018 Notice of Violation form from AMCO.pdf](#)

Dear M. Davies,

Thank you for your help in this matter.

For God and Country

Sue Diaz
American Legion George H. Plumley
Bookkeeper/ Manager

002953-1

FRS

Alcohol & Marijuana Control Office
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

• Sender: Please print your name, address, and ZIP+4® in this box•

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE

AK 99501
02 FEB '18
PM 11

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

American Legion Post #20
902 Cook Avenue
Kenai, AK 99611

COMPLETE THIS SECTION ON DELIVERY

Signature *S. D. Diaz*

Registered Agent (Printed Name) *S. D. Diaz*

Agent

Addressee

Date of Delivery *2/2/18*

D. Is delivery address different from item 1? Yes No

If YES, enter delivery address below:

3. Service Type

- Certified Mail®
- Registered
- Insured Mail
- Restricted Delivery (Extra Fee)
- Priority Mail Express™
- Return Receipt for Merchandise
- Collect on Delivery
- Yes

2. Article Number
(Transfer from service label)

7016 2710 0000 8600 4071

POSTAGE WILL BE PAID BY ADDRESSEE
FIRST CLASS PERMIT NO. G-10 ANCHORAGE, AK

4480-21

FRAG

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE

AK 965
02 JAN 13
PM 11

• Sender: Please print your name, address, and ZIP+4® in this box•

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

ENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
Print your name and address on the reverse so that we can return the card to you.
Attach this card to the back of the mailpiece, or on the front if space permits.

American Legion Post #20
902 Cook Avenue
Kenai, AK 99611

COMPLETE THIS SECTION ON DELIVERY

A. Signature
William Baker Agent

B. Received by (Printed Name) *William Baker* Addressee

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Certified Mail® Priority Mail Express™

Registered Return Receipt for Merchandise

Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

Article Number
(Transfer from service label)

7013 2250 0000 9617 6559

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-29-18

License #/Type: #1413 / Package Store

Licensee: Cross Sound Marketing Association

Address: Flf-Inn Way

DBA: Elfin Wet Goods

AMCO Case #: AB18-0101

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of officers. Details are as follows:

Scott Visscher – Vice-president

Date of unreported change of officers/ownership: 5/31/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by: HENRY LEON, TREASURER

SIGNATURE:

SIGNATURE: 

Delivered VIA: Mail

Date: 2/22/2018



Cross Sound Marketing Association
DBA: Elfin Wet Goods
PO Box 49
Elfin Cove, Alaska 99825

February 23, 2018`

Alcohol & Marijuana Control Office
ATTN: J. Hamilton, Enforcement
550 W. 7th Ave., Suite 1600
Anchorage, AK 99501

Dear Investigator Hamilton,

This letter is a response to your mailing entitled Notice of Violation dated January 29, 2018. The notice was regarding License #1413, Elfin Wet Goods, a package store located in Elfin Cove, Alaska.

We regret the error of leaving our officer change in vice-president of our non-profit organization unreported to your agency. Going forward, we will report changes in officers to the Alcohol & Marijuana Control Office as soon as possible.

Thank you for your help in bring the violation to our attention. We will not let it happen again.

Sincerely,



Henry Leon
Treasurer, Cross Sound Marketing Association
DBA: Elfin Wet Goods





FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Tracking Number: 70132250000096176535

Remove X

Your item has been delivered and is available at a PO Box at 2:32 pm on February 10, 2018 in ELFIN COVE, AK 99825.

Delivered

February 10, 2018 at 2:32 pm
Delivered, PO Box
ELFIN COVE, AK 99825

Get Updates 

Text & Email Updates



Tracking History



February 10, 2018, 2:32 pm

Delivered, PO Box
ELFIN COVE, AK 99825

Your item has been delivered and is available at a PO Box at 2:32 pm on February 10, 2018 in ELFIN COVE, AK 99825.

February 10, 2018, 2:16 pm

Available for Pickup
ELFIN COVE, AK 99825

How can I help you?

February 10, 2018, 2:11 pm

Arrived at Unit

ELFIN COVE, AK 99825

February 4, 2018, 12:01 pm

In Transit to Next Facility

On its way to ELFIN COVE, AK 99825

February 3, 2018, 12:01 pm

In Transit to Next Facility

On its way to ELFIN COVE, AK 99825

February 2, 2018, 12:01 pm

In Transit to Next Facility

On its way to ELFIN COVE, AK 99825

February 1, 2018, 5:01 pm

Departed USPS Regional Facility

ANCHORAGE AK DISTRIBUTION CENTER

January 31, 2018, 10:46 pm

Arrived at USPS Regional Facility

ANCHORAGE AK DISTRIBUTION CENTER

Product Information



See Less

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

How can I help you?

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-24-18

License #/Type: #3021 - Restaurant/Eating Place

Licensee: Seward Lodging III, LLC

Address: 1321 4th Avenue, Seward AK 99664

DBA: Alaska Seafood Grill

AMCO Case #: AB18-0083

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of ownership. Details are as follows:

Change in ownership:

Charles E Jackson: Previously 50% Member

Toni Strauss: Previously 50% Member

ZPA, LLC: Now 100% Member

Date of unreported change of officers/ownership: 4/22/2016

Your attention is referred to AS 04.11.040: Board approval of transfers and AS 04.11.045: Reports required of limited liability organizations.

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *FRH*

SIGNATURE:

Delivered VIA: Mail

Date:

7013 2250 0000 9617 6702

February 9, 2018

To: Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
Amco.enforcement@alaska.gov

Dear Investigator Hamilton:

Yesterday, February 8, 2018, we picked up our mail and signed for a certified letter, "Notice of Violation, AMCO Case #AB18-0083." Today we received a voice message from your office looking for our response to this letter, dated January 24, 2018. The voice message indicated that we had received this letter as of January 27, 2018. We had not. We signed for it and received it yesterday (on February 8, 2018)and just opened it today.

License #3021-Restaurant/Eating Place issued to Seward Lodging III, LLC dba Alaska Seafood Grill was originally issued with Charles E. Jackson as 100% owner. Charles and myself are husband/wife and have been so since October 1, 2008. We own several businesses in Seward, and recently have been working toward placing them all under an umbrella company, "ZPA LLC," as this helps to streamline filing federal taxes and consolidates business insurance. Charles and myself are 50:50 members of ZPA LLC. That this change would have an effect on our liquor license was an oversight; the business continued to be owned, operated, and managed by us.

Our license #3012 recently came up for renewal, and we filled out the renewal form with the current ownership information as ZPA LLC. We were then instructed by the ABC Board that we need to complete a transfer of ownership filing to make this change. We are currently working on this process to make it right.

I apologize that we did not tend to this when Seward Lodging III, LLC's ownership was changed from Charles E Jackson to ZPA LLC. It was not intentional nor malicious. We usually work closely with the Alcoholic Beverage Control Board to ensure our licenses are in good standing, but this one slipped through the cracks. We are currently working with ABC Board to process the transfer.

Sincerely,

Toni L. Strauss/Charles E Jackson
907-575-5354/907-250-2541

Davies, Jason M (CED)

From: Davies, Jason M (CED)
Sent: Friday, February 09, 2018 10:41 AM
To: railwaycantina@yahoo.com
Cc: CED AMCO Enforcement (CED sponsored)
Subject: Alaska Seafood Grill Lic 3021 NOV AB18-0083

To Whom It May Concern,

On 01/24/2018 AMCO Enforcement received a Notice Of Violation for unreported change of ownership. The certified letter was sent out on 01/24/18 and received on your end on 01/27/2018. You are required to respond within 10 days of receiving a Notice of Violation. If you have already responded to the Notice of Violation, please disregard this email.

Regards,



Jason M. Davies
Criminal Justice Technician I
AMCO Enforcement
Alcohol & Marijuana Control Office
550 W. 7th Ave, Suite 1600
Anchorage, AK 99501
Office (907) 754-3410
jason.davies@alaska.gov

Davies, Jason M (CED)

From: Toni Strauss <chattermark@yahoo.com>
Sent: Friday, February 09, 2018 11:34 AM
To: CED AMCO Enforcement (CED sponsored)
Cc: Elliott Jackson
Subject: Notice of Violation response
Attachments: GrillABCBoardresponse.docx

ATTN: Investigator J.Hamilton,

We just received the Notice of Violation sent to us for case #AB18-0083 yesterday, February 8, 2018. Your certified letter tracking should show that it was signed for by Charles E Jackson on that date. You left us a voice message today indicating that we had received the letter on January 27, 2018, but we had not. Attached is a written response to your violation letter. In summary, the letter explains that the unreported change of ownership was an unintentional oversight since the practical ownership never changed from Charles E Jackson. Prior to receiving your Notice of Violation, we had already been working with the ABC Board to process the transfer paperwork to make it right.

Toni Strauss

Article Number
(Transfer from service label)

7013 2250 0000 9617 6702

Seward Lodging III, LLC
d/b/a Alaska Seafood Gift
PO Box 2289
Seward, AK 99664

Article Addressed to:

ENDER: COMPLETE THIS SECTION
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

COMPLETE THIS SECTION ON DELIVERY

A. Signature

Ellen Hanson Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery

ELLEN HANSON 1/3/18

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Certified Mail[®] Priority Mail Express[™]
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee)

Yes

UNITED STATES POSTAL SERVICE

AK 995

29 JAN 18

PM 11

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• Sender: Please print your name, address, and ZIP+4[®] in this box

Alcohol & Marijuana Control Office
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

RECEIVED

JAN 3 0 2018

ALCOHOL MARIJUANA CONTROL OFFICE
STATE OF ALASKA

EPH

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: #3080 / Club

Licensee: American Legion Post #18

Address: 16340 Sterling Hwy, Nikiski

DBA: American Legion Post #18

AMCO Case #: AB18-0122

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change in officers. Details are as follows:

Licensees on file: David Behm

New Licensees added: Ray DeMoss, Tony Rea, Zachary Schindler, Bob Picard, Frank Jordan, Larry Fann

Date of unreported ownership change: 5/19/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

Please direct any questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:

Hi Jason ~ Thank You SO MUCH for calling this afternoon. Below are all the emails regarding the Notice of Violation. It began on February 13th (at the bottom of this email), when Tony shared the letter with me.

We were unsure how to proceed, so the Notice of Change of Officers was sent Certified Mail to Juneau Corporations for recording on 2/15/18. Our check cleared the bank on 2/23/18 ~ but that Notice has not been recorded on the Corporations website.

In doing further research, I found that the Notice of Change of Officers was not necessary because The Change happened just prior to our scheduled Biennial due date of 7/2/2017. The Biennial Report filed on May 19, 2017 covered the Change of Officers.

If we need anything else, PLEASE CALL ME ON MY CELL (907) 394-1240.Thanks
Again for your help!

April Spencer for
Tony Rea, Vice President

----- Original Message -----

Subject: RE: AMCO Case #AB18-0122, Lic #3080 / Club

Date: Wed, 28 Feb 2018 17:22:07 -0500

From: legion18@acsalaska.net

To: alcohol.licensing@alaska.gov

Cc: dbehm@ptialaska.net

Sec. 10.06.811. Filing of biennial report. (a) A biennial report of a domestic or foreign corporation shall be filed with the department and is due before January 2 of the filing year. A domestic corporation filing articles of incorporation and a foreign corporation receiving a certificate of authority during an even-numbered year must file the biennial report each even-numbered year. A domestic corporation filing articles of incorporation and a foreign corporation receiving a certificate of authority during an odd-numbered year must file the biennial report each oddnumbered year. The biennial report is delinquent if not filed before February 1 of each odd or even year as provided in this section. Delinquent returns are subject to the penalty in AS 10.06.815. (b) Proof to the satisfaction of the commissioner that on or before February 1 the report was deposited in the United States mail in a sealed envelope, properly addressed with postage prepaid, is compliance with (a) of this section. (c) The commissioner shall file the report if it conforms to the requirements of this chapter. If the commissioner finds that the report does not conform to the requirements of this chapter, the report shall promptly be returned to the corporation for necessary corrections. If the report is corrected to conform to the requirements of this chapter and returned to the commissioner in

sufficient time to be filed before April 1 of the year in which it is due, the penalties for failure to file the report within the time provided in AS 10.06.815 do not apply. (d) Upon receipt of a form from the commissioner, a domestic or foreign corporation must file a biennial report within six months after original incorporation or authorization to transact business in this state.

Sec. 10.06.813. Filing notice of change of officers, directors, five percent shareholders, and alien affiliates. (a) In the event of a change of an officer, director, or alien affiliate of a corporation during the first year of the biennial reporting period or a change in a five percent shareholder before September 30 of the first year of the biennial reporting period, the corporation shall file a notice of change amending the biennial report of the corporation before the following January 2. (b) The notice shall be filed with the commissioner and shall state the name and current mailing address of each director, officer, five percent shareholder, or alien affiliate not included in the corporation's last filed biennial report, and the name of the person replaced and the office held. The notice shall be signed by the president or vice-president of the corporation.

On Wed, 28 Feb 2018 17:01:33 -0500, legion18@acsalaska.net wrote:

I checked the Corporations website. The Corporation is in Compliance with the State of Alaska. Please see attached.

The Notice of Change of Officers was not necessary.

The Election of Officers resulting in the Change was on MAY 9th, 2017.

The 2017 Biennial Report was due on July 2, 2017.

David Behm filed the Biennial report early (on MAY 19th, 2017) listing the current officers elected at that time. This eliminated the requirement to file a Notice of Change of Officers. If there had been a Special Election or a Change between Biennial Report dates, a Notice of Change of Officers would have been required.

Please call me at (907) 394-1240 to discuss this, as I believe our Application is complete.

Thank you,
April Spencer for Tony Rea

On Thu, 15 Feb 2018 17:38:33 +0000, "Alcohol Licensing, CED ABC (CED sponsored)" wrote:

Good morning, April!

If we do not have a completed application by February 28th, the license will be expired and then you would be required to file a new application and follow that process - in meantime the club would not be able to legally serve alcohol.

I would advise completing the renewal process and when you have elections in May to notify us of any officer changes.

Thanks,

Carrie Craig

Occupational Licensing Examiner

State of Alaska DCCED

Alcohol & Marijuana Control Office

550 W 7th Ave, Ste. 1600

Anchorage, AK 99501

From: legion18@acsalaska.net [<mailto:legion18@acsalaska.net>]

Sent: Wednesday, February 14, 2018 4:57 PM

To: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>

Subject: RE: AMCO Case #AB18-0122, Lic #3080 / Club

We have elections coming up in May 2018. There may (or may not) be a Change of Officers at that time. Would it be prudent to file at that time, or should we go ahead & file now?

On Wed, 14 Feb 2018 19:27:01 +0000, "Alcohol Licensing, CED ABC (CED sponsored)" wrote:

Good morning,

We would need a stamped copy of that form submitted to CBPL within 10 days of the change to avoid any NOVs.

Thank you,

Carrie Craig

Occupational Licensing Examiner

State of Alaska DCCED

Alcohol & Marijuana Control Office

550 W 7th Ave, Ste. 1600

Anchorage, AK 99501

From: legion18@acsalaska.net [<mailto:legion18@acsalaska.net>]

Sent: Wednesday, February 14, 2018 10:21 AM

To: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>

Subject: RE: AMCO Case #AB18-0122, Lic #3080 / Club

Thank you for the link. So, in reference to the Notice of Violation ... and for our future reference ... when there is a change of officers, we need to file a copy of the Notice of Change of Officials with your office also?

Please advise.

Thank you!

April

On Wed, 14 Feb 2018 17:08:48 +0000, "Alcohol Licensing, CED ABC (CED sponsored)" wrote:

Good morning,

According to the state of Alaska Division of Corporations, Business and Professional Licensing the form is not available to submit online but you can print the PDF. I found it at the following link:

<https://www.commerce.alaska.gov/web/cbpl/Corporations/CorpFormsFees/FormsbyEntity.aspx>

I hope this helps.

Thank you,

Carrie Craig

Occupational Licensing Examiner

State of Alaska DCCED

Alcohol & Marijuana Control Office

550 W 7th Ave, Ste. 1600

Anchorage, AK 99501

From: legion18@acsalaska.net [<mailto:legion18@acsalaska.net>]

Sent: Tuesday, February 13, 2018 4:37 PM

To: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>

Subject: AMCO Case #AB18-0122, Lic #3080 / Club

I have searched the State Website and I am unable to locate a FORM for Change Of Officers for our Nonprofit Corporation. There are no stocks.

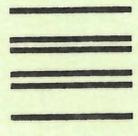
Please advise us what needs to be done so we can avoid this in the future.

Thank You for your assistance!

April Spencer, Assistant to
Tony Rea, Vice President

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Alcohol & Marijuana Control Office
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

F.R.A.X.

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

American Legion Post #18
PO Box 39161
Ninilchik, AK 99639

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

[Handwritten Signature]

Agent
 Addressee

B. Received by (Printed Name)

TONYH GET

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

- Certified Mail®
- Registered
- Insured Mail
- Priority Mail Express™
- Return Receipt for Merchandise
- Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

Article Number **7036 2710 0000 8600 3777**
(Transfer from service label)

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-29-18

License #/Type: #3313 / Club

Licensee: Frat Order of Eagles Aerie #4200

Address: 2055 Jordan Avenue, Juneau AK

DBA: Fraternal Order of Eagles #4200

AMCO Case #: AB18-0100

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of officers. Details are as follows:

New officers added:

Jimmy Buck – President

Roy Warren – Vice President

Joanne Zaruba - Secretary

Date of unreported change of officers/ownership: 9/16/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

7013 2250 0000 9617 6528



Fraternal Order of Eagles
Juneau-Douglas Aerie

2055 Jordan Avenue # 1
Juneau, Alaska 99801

Phone (907) 789-1511



Date: 2-10-2018

Licensee: Frat Order of Eagles Aerie #4200
License #: 3313/Club

To: J. Hamilton

This letter is in response to the Notice of Violation dated 1-29-2018. The FOE #4200 has its officer elections in the beginning of June each year. Effective immediately, the ABC Board will receive written notice of the officer's election. In the event that the officer position required by the ABC Board has changed officers, the ABC Board will also receive the appropriate paperwork of the change including finger prints, authorization of records release within 30 days of the election.

Sincerely,

Joanne Zaruba
FOE #4200 Secretary

From: JuneauDouglas Eagles
To: [CED AMCO Enforcement \(CED sponsored\)](#)
Subject: Reply to notice of violation
Date: Saturday, February 10, 2018 5:43:09 PM
Attachments: [Scan0002.pdf](#)

Please see attached letter.

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Alcohol & Marijuana Control Office
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

PRK

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Fraternal Order of Eagles Aerie #4200
2055 Jordan Avenue #1
Juneau, AK 99801

COMPLETE THIS SECTION ON DELIVERY

A. Signature

[Handwritten Signature]

Agent

B. Received by (Printed Name)

[Handwritten Name]

Date of Delivery

Is address different from item 1? Yes No

3. Service Type

- Certified Mail®
- Registered
- Insured Mail
- Priority Mail Express™
- Return Receipt for Merchandise
- Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number

(Transfer from service label)

7013 2250 0000 9617 6528

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-10-18

License #/Type: #3315 / Package Store

Licensee: Old Town Liquor, LLC

Address: 436 Front Street, Ketchikan, AK 99901

DBA: Old Town Liquor

AMCO Case #: AB18-0042

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of officers. Details are as follows:

New Officer:

Beau Ramsey added as a member with 100% ownership

Date of unreported change of officers/owners: 9-23-16

Your attention is directed to: AS 04.11.040: Board approval of transfers

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

SIGNATURE:



Delivered VIA: Mail

Received by:

SIGNATURE:

Date:



To John Hamilton AMCO enforcement,

1/18/2018

I will be emailing this to as well as certified mail. Our lawyer who handle the transfer is out of town until Jan. 30 2018. But I feel the need to personally point out these errors with your office.

1. Our lawyer sent in the transfer corrections last Feb.27, 2017. per his email to the case worker. She said she would be sending out l'c. Which we received. If the transfer wasn't complete WHY did you cash our check and send the new lic. To out address and not the old owner.

2. We know now that you did receive paper work because you received our check and I received an email this year from Craig J. Douglas informing us he just found our check to process my finger print card. Our lawyer sent it all in one package and emailed the proper paperwork that was request in the letter Feb. 7 2018.

3. I am extremely frustrated with all the errors made by AMCO board. You can't deny the errors from your office. Your office just found our check from last year. We need our license at our new address ASAP. Transfer was done because you sent a new lic to our address not the old owner's address and cashed our check for this last year.

4. You have my finger print card it was sent with all the paper work and checks.

I will be forwarding all this to our lawyer when he returns. We have ran 3 ads for this liquor lic. And sent to you . We need this to be handled by a supervisor and not multiple different people. We have lost a lot of money due to the errors of the AMCO board. I feel the least you can do is make this right ASAP.

Sincerely,



Beau Ramsey

Old Town Liquor

420 A Mission St.

Ketchikan, Ak 99901



Gmail

More

COMPOSE

Finger Print Fee for Old Town Liquor Inbox x

Inbox (2)

Starred

Sent Mail

Drafts (14)

More

Jody



Douglas, Craig J (CED) <craig.douglas@alaska.gov>
to me, beau.ramsey187, Alcohol
Hello-

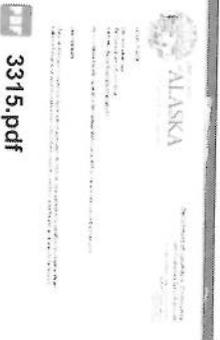
We received payment for finger prints for Baeu Ramsey on 03/02/2017 with a check from AK USA, however we did not we can't deposit checks that are more than a 6 months old because most banks will reject them. We are going to shred this chec transfer we will need a new payment.



Craig J. Douglas

Administrative Officer
Alcohol & Marijuana Control Office
550 West 7th Avenue, Suite 1600
Anchorage, Alaska 99501
<https://www.commerce.alaska.gov/web/amco/>

No recent chats
Start a new one



3315.pdf

Gmail

More

COMPOSE

status Inbox X

Inbox (2)

Starred

Sent Mail

Drafts (14)

More



Jody Nickle <oldtownliquor2017@gmail.com>
to alcohol.licens.

Good Morning, I just wanted to get a update on Old town Liquor's application. Wondering if it has been forwarded to the city of k needed. Thanks, Jody Old town Liquor



Jody

Alcohol Licensing, CED ABC (CED sponsored)

to me

Good afternoon,

I confirmed with my supervisor that the Transfer Applications previously submitted were never finalized due to being incor why they were being returned. Additionally, earlier you requested a copy of your most recent Transfer Application; I attach the email that I sent yesterday.

Feel free to respond to this email with any further questions.

Thank you,

No recent chats
Start a new one



Jacqlene Drulis
Occupational Licensing Examiner
Alcohol & Marijuana Control Office
550 West 7th Avenue, Suite 1600
Anchorage, Alaska 99501



THE STATE
of ALASKA
GOVERNOR BILL WALKER

Department of Commerce, Community,
and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1000
Anchorage, AK 99501
Main: 907 269.0350

January 9, 2018

Old Town Liquor, LLC
Old Town Liquor & Corner Store
Via email: oldtownliquor2017@gmail.com

Re: Incomplete Transfer Application for Package Store License #3315 dba: Old Town Liquor & Corner Store

Dear Applicant:

I have received and reviewed your liquor license application. At this time, your application is considered incomplete. Please make the following necessary changes and/or submit the required documents in order for your application to be deemed complete:

- **AB-01: Transfer License Application**
 - Page 1- Section 1 is for the Transferor (the current licensee). The portion for "Doing Business As" (DBA) does not match the DBA in our system. Please correct it to say, Old Town Liquor.
 - Page 1- Section 1 is for the Transferor (the current licensee). The Premises Address does not match the Premises Address in our system. Please correct it to say, 607 Mission Street Suite 101.
 - Page 2, Section 3- The question asking what the distance is to the nearest school grounds was left blank. Please complete this section.
 - Page 4- This page was not included with the application. Please submit page 4 and include the Registered Agent's requested information.
 - Page 5, Section 6 was left blank. Please complete this section.
 - Page 6- Section 8 is for the Transferor (the current licensee). Please have the current license, Don Hazelquist complete this section.
- **AB-02: Premises Diagram**
 - Page 2- For the diagram provided, please outline in red the entire perimeter of the areas designated for alcohol storage, service, consumption, and/or manufacturing; and include dimensions in your drawing.
- **Public Notice Requirements**
 - Because of other errors listed below, the Public Notice Requirements will need to be redone.
 - **AB-07: Posting Affidavit**
 - In Section 2, the portion for Other Conspicuous Location was left blank. Please complete this section.
 - Once the application has been corrected, repost copies of your corrected application on the premises and at a second conspicuous location for ten (10) days, then complete and submit a new copy of this form.
 - **Publisher's Affidavit**
 - The public notice was not given within the 60 days immediately preceding filing of the application.
 - Please refer to our website and/or the body of the email for the correct format for advertising. In the body of the email, I have included the format for a Transfer of Ownership and/or location. Please merge the two formats when doing the advertisements. Additionally, make sure to use the correct information for the Transferor (the current licensee) and the Transferee (the new applicant seeking to be licensed).



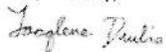
- Once the language has been corrected, your advertisement needs to be rerun one time per week for three consecutive weeks. When this is complete, please obtain and submit a new publisher's affidavit.
- **AB-11: Creditors Affidavit**
 - This form is for the Transferor (the current licensee). Please use the new form AB-11 on our website that was updated on 08/31/2017.
 - Attached to the email is a lien we have received from Southern Glazer's Wine & Spirits (SGWS). Please make sure to include this lien on your Creditor's Affidavit.
- **Entity Documents**
 - You will need to submit the Articles of Organization, the Certificate of Organization, and the Operating Agreement for the LLC, per 3 AAC 304.105(7)(A).
- **Lease**
 - Please submit a Lease or amendment to the Lease that shows Old Town Liquor, LLC as the tenant.
- **Fingerprints**
 - Please submit fingerprints for Beau Ramsey.
- **Fees**
 - Please submit \$47 for the fingerprint/background check fees.
 - Because the license is going from seasonal to year-round, please submit payment of \$750 for this change.

Please submit all documents to complete your application within thirty (30) days from the date of this notice. If, after 30 days, your application is still incomplete due to any of the above listed reasons, your application will be returned to you in the manner in which it was received, and you will be required to reapply, per 3 AAC 304.105(e).

Completed documents (with the exception of fingerprint cards or payments) may be scanned and emailed, and questions or concerns may be sent to alcohol.licensing@alaska.gov.

Thank you for your immediate diligence toward completing your application.

Respectfully,



Jacquene Drulis

Occupational Licensing Examiner



ATTN: Shilo Senquiz; Transfer License Application for License #3315

Michael Heiser <mphbky@hotmail.com>

Mon 2/27/2017 4:27 PM

To: alcohol.licensing@alaska.gov <alcohol.licensing@alaska.gov>;

10 attachments (2 MB)

Form AB -01signed.pdf; Form AB-02.jpg; Premises Diagram.jpg; Public Notice Posting Affidavit.pdf; Affidavit of Publication.pdf; Form AB-08a.pdf; Fingerprint Cards.jpg; AB-09.pdf; Rental Agreement.pdf; Check47.pdf;

Ms. Senquiz,

I have been assisting Beau Ramsey with the Transfer License Application for License #3315. Attached please find the following:

1. Form AB-01: Transfer License Application;
2. Form AB-02: Premises Diagram;
3. Form AB-07: Public Notice Posting Affidavit;
4. Publisher's Affidavit;
5. Form AB-08a: Authorization of Records Release;
6. Fingerprint cards for Beau Ramsey;
7. Form AB-09: Statement of Financial Interest;
8. A valid Rental Agreement for Old Town Liquor, LLC.; and
9. Copy of a check in the amount of \$47.00 mailed to the ABC Board for the processing of the fingerprints card.

Please confirm receipt of these documents. Please do not hesitate to contact me if you have any questions.

Thank you for your assistance in this matter.

Michael Heiser
Attorney at Law
300 Mill Street, Suite 20
Ketchikan, AK 99901
907.225.1910 (office)
907.723.0698 (cell)
907.247.1810 (fax)

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Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-09: Statement of Financial Interest

What is this form?

A statement of financial interest is required for all liquor license applications, per 3 AAC 304.105(b)(3). A person other than a licensee may not have a direct or indirect financial interest (as defined in AS 04.11.450(f)) in the business for which a liquor license is issued, per AS 04.11.450.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Old Town Liquor, LCC		
License Type:	Package Store - Seasonal	EIN:	45-4566245
Doing Business As:	Old Town Liquor		
Premises Address:	607 Mission Street, Suite 101		
City:	Ketchikan	State:	AK ZIP: 99901

Section 2 - Certifications

The sole proprietor or entity listed above certifies that no person other than a proposed licensee listed on the liquor license application has a direct or indirect financial interest, as defined in AS 04.11.450(f), in the business for which a liquor license is being applied for.

The sole proprietor or entity listed above additionally certifies that any ownership change shall be reported to the board as required under AS 04.11.040, AS 04.11.045, AS 04.11.050, and AS 04.11.055.

I, as the sole proprietor or as an officer or stakeholder of the entity listed above, declare under penalty of perjury that this form, including all accompanying schedules and statements, is true, correct, and complete.

Signature of licensee

Beau Calvin Ramsey
 Printed name of licensee

[Signature]
 Signature of Notary Public

Notary Public in and for the State of Alaska

My commission expires: 8-9-17

Subscribed and sworn to before me this 23rd day of February, 2017.





Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

What is this form?

This transfer license application form is required for all individuals or entities seeking to apply for the transfer of ownership location of an existing liquor license. Applicants should review **Title 04 of Alaska Statutes** and **Chapter 304 of the Alaska Administrative Code**. All fields of this form must be completed, per AS 04.11.260, AS 04.11.280, AS 04.11.290, and 3 AAC 304.105.

This form must be completed and submitted to AMCO's main office, along with all other required forms and documents, before any license application will be considered complete.

Mail
 Check
 to
 ABC
 w/ cover ltr.

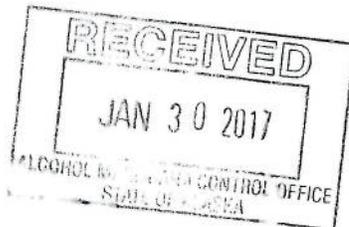
Section 1 - Transferor Information

Enter information for the **current** licensee and licensed establishment.

Licensee:	OLD TOWN LIQUOR LLC		License #:	3315	
License Type:	PACKAGE STORE		Statutory Reference:	AS 04.11.150	
Doing Business As:	OLD TOWN LIQUOR				
Premises Address:	607 MISSION STREET SUITE 101				
City:	KETCHIKAN	State:	AK	ZIP:	99901
Local Governing Body:	City of Ketchikan (Ketchikan Gateway Borough)				

Transfer Type:

- Regular transfer
- Transfer with security interest
- Involuntary retransfer



OFFICE USE ONLY

Complete Date:		Transaction #:	
Board Meeting Date:		License Years:	
Issue Date:		BRE:	





Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 2 - Transferee Information

Enter information for the *new* applicant and/or location seeking to be licensed.

Licensee:	Old Town Liquor LLC			
Doing Business As:	Old Town Liquor			
Premises Address:	607 MISSION STREET SUITE 106			
City:	KETCHIKAN	State:	AK	ZIP: 99901
Community Council:	Ketchikan City Council			

Mailing Address:	436 FRONT ST			
City:	KETCHIKAN	State:	AK	ZIP: 99901

Designated Licensee:	BEAU RAMSEY		
Contact Phone:	907-220-7304	Business Phone:	
Contact Email:	BEAU.RAMSEY187@gmail.com		

Seasonal License? Yes No
 If "Yes", write your six-month operating period: April - September

Section 3 - Premises Information

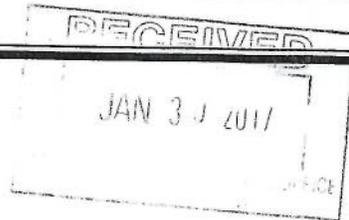
Premises to be licensed is:

- an existing facility a new building a proposed building

The next two questions must be completed by beverage dispensary (including tourism) and package store applicants only:

What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the outer boundaries of the nearest school grounds? Include the unit of measurement in your answer.
0.70 miles

What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the public entrance of the nearest church building? Include the unit of measurement in your answer.
201 feet





Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 4 – Sole Proprietor Ownership Information

This section must be completed by any sole proprietor who is applying for a license. Entities should skip to Section 5. If more space is needed, please attach a separate sheet with the required information. The following information must be completed for each licensee and each affiliate (spouse).

This individual is an: applicant affiliate

Name:				
Address:				
City:	State:	ZIP:		

This individual is an: applicant affiliate

Name:				
Address:				
City:	State:	ZIP:		

Section 5 – Entity Ownership Information

This section must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for a license. Sole proprietors should skip to Section 6. If more space is needed, please attach a separate sheet with the required information.

- If the applicant is a corporation, the following information must be completed for each *stockholder who owns 10% or more* of the stock in the corporation, and for each *president, vice-president, secretary, and managing officer*.
- If the applicant is a limited liability organization, the following information must be completed for each *member with an ownership interest of 10% or more*, and for each *manager*.
- If the applicant is a partnership, including a limited partnership, the following information must be completed for each *partner with an interest of 10% or more*, and for each *general partner*.

Entity Official:	Beau Ramsey			
Title(s):	Owner/member	Phone:	907.220.7304	% Owned: 100
Address:	436 Front Street			
City:	Ketchikan	State:	AK	ZIP: 99901





Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Entity Official:				
Title(s):	Phone:	% Owned:		
Address:				
City:	State:	ZIP:		

Entity Official:				
Title(s):	Phone:	% Owned:		
Address:				
City:	State:	ZIP:		

Entity Official:				
Title(s):	Phone:	% Owned:		
Address:				
City:	State:	ZIP:		

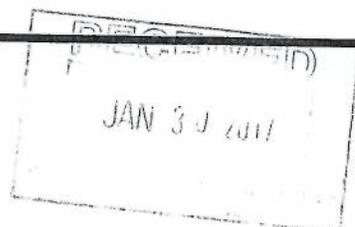
This subsection must be completed by any applicant that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations (DOC) and have a registered agent who is an individual resident of the state of Alaska.

DOC Entity #:	10020648	AK Formed Date:	5/2/2014	Home State:	AK
Registered Agent:	BEAU RAMSEY	Agent's Phone:	907-220-7304		
Agent's Mailing Address:	436 FRONT ST				
City:	KETCHIKAN	State:	AK	ZIP:	99901

Residency of Agent:

Yes No

Is your corporation or LLC's registered agent an individual resident of the state of Alaska?





Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 6 – Other Licenses

Ownership and financial interest in other alcoholic beverage businesses:

Yes No

Does any representative or owner named as a transferee in this application have any direct or indirect financial interest in any other alcoholic beverage business that does business in or is licensed in Alaska?

If "Yes", disclose which individual(s) has the financial interest, what the type of business is, and if licensed in Alaska, which license number(s) and license type(s):

[Empty box for disclosure]

Section 7 – Authorization

Communication with AMCO staff:

Yes No

Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?

If "Yes", disclose the name of the individual and the reason for this authorization:

<p>RECEIVED JAN 30 2017 ALCOHOL MARIJUANA CONTROL OFFICE STATE OF ALASKA</p>	<p>Michael Heiser Attorney at Law 300 Mill Street, Suite 20 Ketchikan, AK 99901 907.225.1910 mphesq@kpunet.net</p>	<p>Mr. Heiser is my attorney and has assisted me in completing the Transfer License Application.</p>
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Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

RECEIVED
Juneau

SEP 23 2016

Section 8 - Transferor Certifications

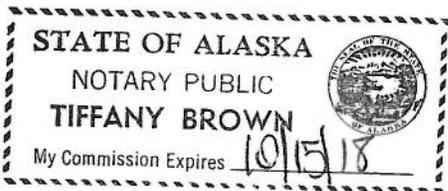
Additional copies of this page may be attached, as needed, for the controlling interest of the current licensee to be represented.

I declare under penalty of unsworn falsification that the undersigned represents a **controlling interest** of the current licensee. I additionally certify that I, as the current licensee (either the sole proprietor or the controlling interest of the currently licensed entity) have examined this application, approve of the transfer of this license, and to the best of my knowledge and belief find the information on this application to be true, correct, and complete.

[Signature]
Signature of transferor

DON HAZELQUIST
Printed name of transferor

Subscribed and sworn to before me this 30th day of August, 2014.



[Signature]
Signature of Notary Public

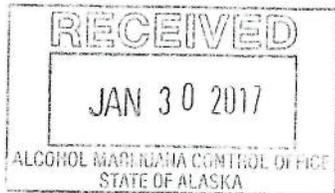
Notary Public in and for the State of Alaska

My commission expires: 10/15/18

Signature of transferor

Printed name of transferor

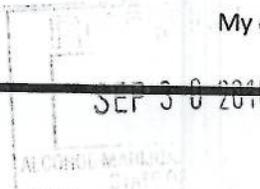
Subscribed and sworn to before me this _____ day of _____, 20____.



Signature of Notary Public

Notary Public in and for the State of _____

My commission expires: _____





RECEIVED
Juneau

Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

SEP 23 2016

CBPL

Section 9 - Transferee Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.

[Handwritten initials]

I certify that all proposed licensees have been listed with the Division of Corporations.

[Handwritten initials]

I certify that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

[Handwritten initials]

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 04.21.025, and, while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3 AAC 304.465.

[Handwritten initials]

I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.

[Handwritten initials]

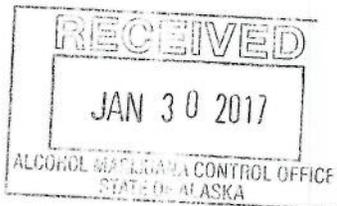
As an applicant for a liquor license, I declare under penalty of unsworn falsification that I have read and am familiar with AS 04 and 3 AAC 304, and that I have examined this application, including all accompanying schedules and statements, and to the best of my knowledge and belief find them to be true, correct, and complete.

[Handwritten signature of Beau Ramsey]

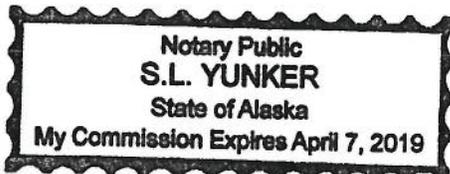
Signature of transferee

BEAU RAMSEY

Printed name



Subscribed and sworn to before me this 29 day of AUGUST 29, 2016



[Handwritten signature of Notary Public]

Signature of Notary Public

Notary Public in and for the State of ALASKA

My commission expires: April 7, 2019



SEP 30 2016

Michael Heiser

From: beau.ramsey187@gmail.com
Sent: Monday, February 27, 2017 9:22 AM
To: Michael Heiser
Subject: Re: LQTF_001.pdf

Michael just go ahead and then this all the boxes if Don doesn't get back right away

Sent from my HTC

----- Reply message -----

From: "Michael Heiser" <mphesq@kpunet.net>
To: <beau.ramsey187@gmail.com>
Subject: LQTF_001.pdf
Date: Mon, Feb 27, 2017 9:08 AM

beau,

I sent the email below to Don Hazelquist this morning because Don didn't initial the five boxes on the Certifications page.

Please call at your earliest convenience.

Thank you.

Michael Heiser
Attorney at Law
300 Mill Street, Suite 20
Ketchikan, AK 99901
907.225.1910 (office)
907.723.0698 (cell)
907.247.1810 (fax)

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From: Michael Heiser [<mailto:mphesq@kpunet.net>]
Sent: Monday, February 27, 2017 7:34 AM
To: 'pupisland@hotmail.com'
Subject: FW: LQTF_001.pdf
Importance: High

Don,

Thank you for signing the Renewal License Application. Please also initial the five boxes on the Certifications page and return the Certifications page to me.





**Alaska Alcoholic Beverage Control Board
Renewal License Application
Form AB-17b: Package Store**

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

Section 7 – Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application, and if the licensee is an organized entity, that all current entity officials and stakeholders are listed with the Alaska Division of Corporations.

[Handwritten initials]

I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

[Handwritten initials]

I certify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.

[Handwritten initials]

I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.

[Handwritten initials]

I certify that I have not violated any restrictions pertaining to this particular license type, and that this license has not been operated in violation of a condition or restriction imposed by the Alcoholic Beverage Control Board.

[Handwritten initials]

As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.

[Handwritten signature of Sean Ramsey]

Signature of licensee

[Handwritten signature of Barbara J Denney]

Signature of Notary Public

SEAN RAMSEY
Printed name of licensee

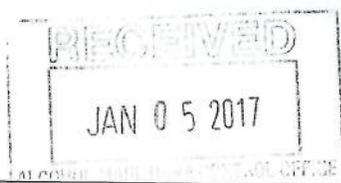
Notary Public in and for the State of Alaska

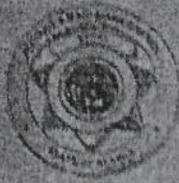
BARBARA J DENNEY
Notary Public, State of Alaska
Commission # 1401167
My Commission Expires
January 16, 2018

My commission expires: Jan 16, 2018

Subscribed and sworn to before me this 3rd day of January, 2017.

License Fee:	\$ 750.00	Filing Fee:	\$ 200.00	TOTAL:	\$ 950.00
Late Fee of \$500.00 – if received or postmarked after 01/03/2017:					
Miscellaneous Fees:					
GRAND TOTAL (if different than TOTAL):					





Alaska Alcoholic Beverage Control Board
 Renewal License Application
 Form AB-17b: Package Store

Alaska Alcoholic Beverage Control Board
 1000 W. 12th Avenue, Suite 1000
 Anchorage, Alaska 99501
 Telephone: (907) 261-1200
 Fax: (907) 261-1201

Section 7 - Certifications

Read each line below, and then sign your initials in the box to the right of each statement.

I certify that all current licenses (as defined in AS 04.11.200) and licenses have been listed on this application and that the licensee was organized entirely, that all current officers, directors and shareholders are listed with the license in the form of Corporations.

I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or on any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

I certify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.

I certify that I have not altered the licensed floor plan of reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers or shareholder(s)) from what is currently on file with the Alcoholic Beverage Control Board.

I certify that I have not violated any restrictions pertaining to this particular license type, and that the licensee has not operated in violation of a condition or restriction imposed by the Alcoholic Beverage Control Board.

As an applicant for a license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04.11.404, and that this application, including all accompanying schedules and attachments, is true, correct, and truthful. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.

Donald Hooley
 Signature of licensee

Donald Hooley
 Printed name of licensee



Sarah Campbell
 Signature of Notary Public

My commission expires the state of Alaska on *11/01/2016*

My commission number is *11-00-0000*

Subscribed and sworn to before me this *22* day of *October*, 2017.

License Fee	\$ 750.00	Filing Fee	\$ 200.00	TOTAL	\$ 950.00
Late Fee of \$100.00 - If received or postmarked after 01/03/2017:					
Miscellaneous Fees:					
GRAND TOTAL (if different than TOTAL):					





Alaska Alcoholic Beverage Control Board
Form AB-02: Premises Diagram

What is this form?

A detailed diagram of the proposed licensed premises is required for all liquor license applications, per AS 04.11.260 and 3 AAC 304.185. Your diagram must include dimensions and must show all entrances and boundaries of the premises, walls, bars, fixtures, and areas of storage, service, consumption, and manufacturing. If your proposed premises is located within a building or building complex that contains multiple businesses and/or tenants, please provide an additional page that clearly shows the location of your proposed premises within the building or building complex, along with the addresses and/or suite numbers of the other businesses and/or tenants within the building or building complex.

The second page of this form is not required. Blueprints, CAD drawings, or other clearly drawn and marked diagrams may be submitted in lieu of the second page of this form. The first page must still be completed, attached to, and submitted with any supplemental diagrams. An AMCO employee may require you to complete the second page of this form if additional documentation for your premises diagram is needed.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

Yes No

I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the second page of this form.

Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Old Town Liquor, LLC	License Number:	3315
License Type:	Package Store - Seasonal		
Doing Business As:	Old Town Liquor		
Premises Address:	607 Mission Street, Suite 101		
City:	Ketchikan	State:	AK
		ZIP:	99901



STATE OF ALASKA
ALCOHOL BEVERAGE CONTROL BOARD
Licensed Premises Diagram

INSTRUCTIONS: Draw a detailed floor plan of your present or proposed licensed premises on the graph below; show all entrances and exits, and all fixtures such as tables, booths, games, counters, bars, coolers, stages, etc.

DBA: OLD TOWN LIQUOR LLC

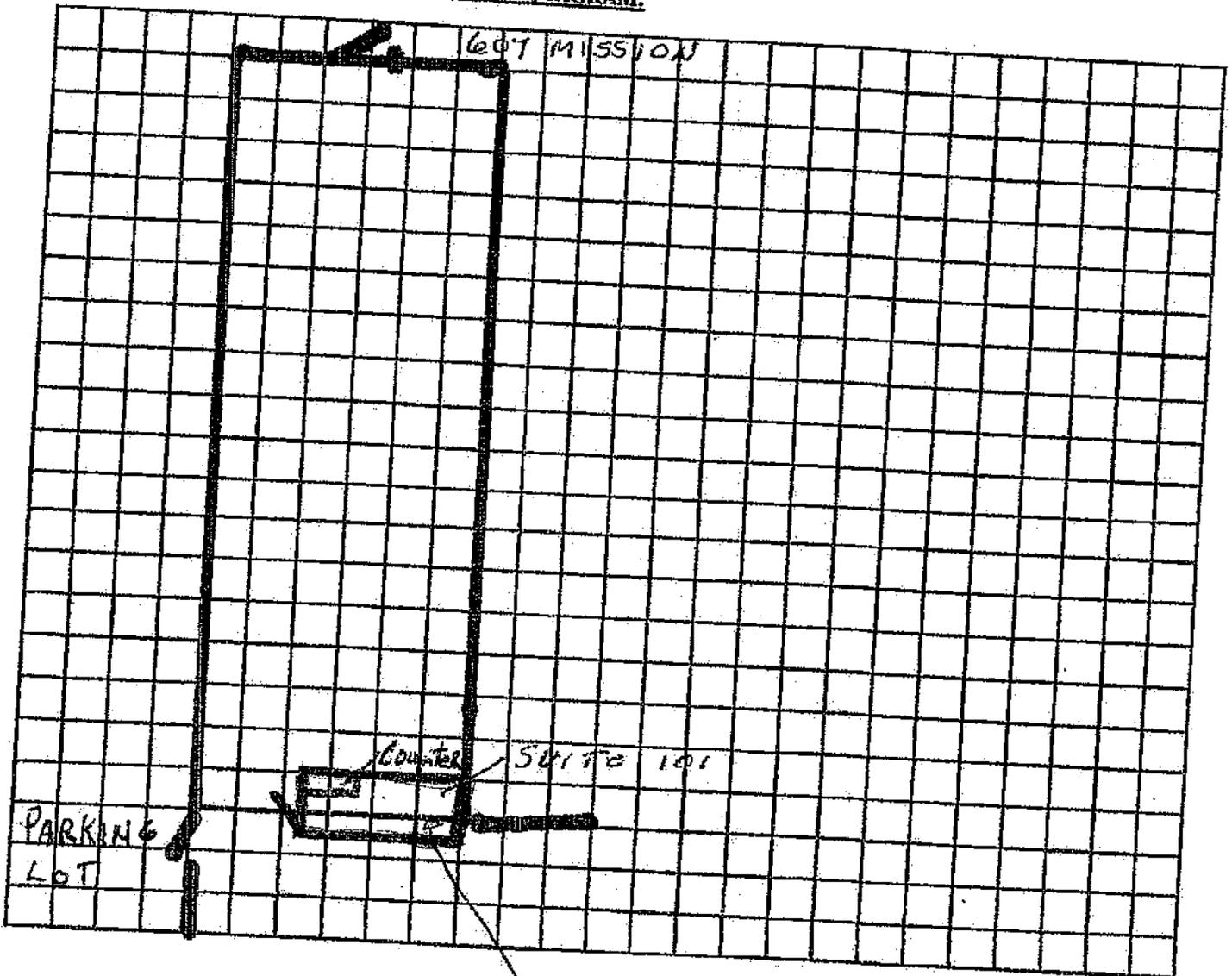
PREMISES LOCATION: 607 MISSION SUITE 101

Indicate scale by x after appropriate statement or show length and width of premises.

SCALE A: X 1 SQ. = 4 FT. SCALE B: _____ 1 SQ. = 1 FT.

Length and width of premises in feet:

Outline the area to be designated for sale, service, storage, and consumption of alcoholic beverages in red.
DO NOT USE BLUE INK OR PENCIL ON THIS DIAGRAM.





Alaska Alcoholic Beverage Control Board

Form AB-07: Public Notice Posting Affidavit

What is this form?

A public notice posting affidavit is required for all liquor license applications. An applicant must give notice of a liquor license application to the public by posting a true copy of the **Form AB-00** (new licenses) or **Form AB-01** (license transfers) for ten (10) days at the location of the proposed licensed premises and one other conspicuous location in the area of the proposed premises, per AS 04.11.310 and 3 AAC 304.125. The public notice must be given within the 60 days immediately preceding filing of the application.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Old Town Liquor, LLC		
License Type:	Package Store - Seasonal		
Doing Business As:	Old Town Liquor		
Premises Address:	607 Mission Street, Suite 101		
City:	Ketchikan	State:	AK ZIP: 99901

Section 2 - Certification

I certify that I have met the public notice requirement set forth under AS 04.11.310 by posting a copy of my application for the following 10-day period at the location of the proposed licensed premises and at the following conspicuous location in the area of the proposed premises:

Start Date: December 23, 2016 End Date: February 28, 2017
 Other conspicuous location: 334 Front Street, Ketchikan, AK 99901 (City Hall)

I declare under penalty of perjury that this form, including all accompanying schedules and statements, is true, correct, and complete.

Signature of licensee

Beau Calvin Ramsey
 Printed name of licensee

Signature of Notary Public

Notary Public in and for the State of Alaska

My commission expires: 8-9-17

Subscribed and sworn to before me this 23rd day of February, 2017.

FW: ATTN: Christina Thibodeaux; Renewal License Application for License #3315

Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>

Tue 2/28/2017 11:18 AM

To: mphbky@hotmail.com <mphbky@hotmail.com>;

2 attachments (198 KB)

Form AB-17bsigned.pdf; Check500.pdf;

Good Morning,

The renewal application has been processed. The expiration year has been updated to 2018. A license will be mailed to the mailing address on file.

Thank you,

Christina Thibodeaux

Occupational Licensing Examiner | Dept. of Commerce, Community and Economic Development | Alcohol and Marijuana Control Office
550 W. 7th Ave. Ste. 1600 Anchorage, AK 99501 | 907.754.3588 |



Please consider the environment before printing this e-mail.

Less paper is better for us and our environment.

From: Alcohol Licensing, CED ABC (CED sponsored)
Sent: Tuesday, February 28, 2017 9:45 AM
To: Thibodeaux, Christina N (CED)
Subject: FW: ATTN: Christina Thibodeaux; Renewal License Application for License #3315

From: Michael Heiser [mailto:mphbky@hotmail.com]
Sent: Monday, February 27, 2017 4:20 PM
To: Alcohol Licensing, CED ABC (CED sponsored)
Subject: ATTN: Christina Thibodeaux; Renewal License Application for License #3315



Ms. Thibodeaux,

I have been assisting Beau Ramsey in the Renewal Application for License #3315. Attached please find the following:

1. Renewal License Application (Form AB-17b: Package Store); and

*sent chx
check @
12:35*

2. Copy of a check in the amount of \$500.00 mailed to the ABC Board.
Please confirm receipt of these documents. Please do not hesitate to contact me if you have any questions.

Thank you for your assistance in this matter.

Michael Heiser
Attorney at Law
300 Mill Street, Suite 20
Ketchikan, AK 99901
907.225.1910 (office)
907.723.0698 (cell)
907.247.1810 (fax)

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Michael P. Heiser

Attorney at Law
300 Mill Street, Suite 20
P.O. Box 23032
Ketchikan, Alaska 99901

ADMITTED TO PRACTICE
ALASKA & WASHINGTON

TELEPHONE: (907) 225-1910
TELEFAX: (907) 247-1810
E-MAIL: mpheq@kpunet.net

February 28, 2017

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501

Re: Old Town Liquor LLC; Beau Ramsey

Dear Sir/Madam:

Enclosed are two checks: check No. 49 for Renewal Application for License #3315 and check No. 50 for Transfer License Application for License #3315. Both applications were emailed on February 27, 2017. Please feel free to contact us if there are any questions.

Sincerely,

Deborah Parsons
Office Manager

enc.



Michael Heiser

From: Michael Heiser <mphesq@kpunet.net>
Sent: Friday, February 24, 2017 2:15 PM
To: 'pupisland@hotmail.com'
Cc: 'beau.ramsey187@gmail.com'
Subject: Renewal License Application
Attachments: Form AB-17b.pdf

Importance: High

Don,

I am assisting Beau Ramsey in having Old Town Liquor's license renewed and transferred to him. Attached is the Renewal License Application (Form AB-17b) for License #3315. The ABC Board advises that you (and not Beau) on behalf of Old Town Liquor, LLC need to sign the application since Old Town Liquor with you as its sole member currently owns the license. The application is complete except for the certifications under Section 7 of page 5. Please promptly view the application and initial where indicated on page 5 and sign before a notary. Then please fax or email back the signed application.

Thank you for your prompt attention to this matter. Please do not hesitate to contact me if you have any questions.

Michael Heiser
Attorney at Law
300 Mill Street, Suite 20
Ketchikan, AK 99901
907.225.1910 (office)
907.723.0698 (cell)
907.247.1810 (fax)

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Alaska Alcoholic Beverage Control Board
 Renewal License Application
 Form AB-17b: Package Store

Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing package store license that will expire on December 31, 2016. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only needs to be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

Section 1 – Establishment and Contact Information

Enter information for the business seeking to have its license renewed.

Licensee:	Old Town Liquor, LLC	License #:	3315
License Type:	Package Store-Seasonal	Statute:	AS 04.11.150
Doing Business As:	Old Town Liquor		
Premises Address:	607 Mission Street Suite 101		
Local Governing Body:	City of Ketchikan (Ketchikan Gateway Borough)		
Community Council:	None		

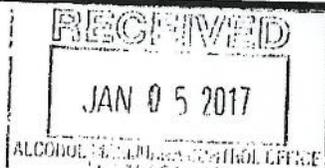
Mailing Address:	436 FRONT ST		
City:	KETCHIKAN	State:	AK
		ZIP:	99901

Enter information for the licensee who will be designated as the primary point of contact regarding this application and the license.

Designated Licensee:	BEAU RAMSEY		
Contact Phone:	907-220-7304	Business Phone:	907-247-3325
Contact Email:	BEAU.RAMSEY187@GMAIL.COM		

Seasonal License? Yes No

If "Yes", write your six-month operating period: _____





Alaska Alcoholic Beverage Control Board
 Renewal License Application
 Form AB-17b: Package Store

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 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Section 2 – Sole Proprietor Ownership Information

This section must be completed by any sole proprietor who is applying for a license. Entities should skip to Section 3.
 If more space is needed, please attach a separate sheet with the required information.
 The following information must be completed for each licensee and each affiliate (spouse).

This individual is an: applicant affiliate

Name:				
Address:				
City:		State:		ZIP:
Email:				
Contact Phone:				

This individual is an: applicant affiliate

Name:				
Address:				
City:		State:		ZIP:
Email:				
Contact Phone:				

Section 3 – Entity Ownership Information

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations (DOC). Partnerships may skip to Page 3. Sole proprietors should skip to Section 4.

Alaska DOC Entity #:	10020643
----------------------	----------

Alaska Division of Corporations:

Yes No

Is your entity in good standing with the Alaska Division of Corporations?





Alaska Alcoholic Beverage Control Board
 Renewal License Application
 Form AB-17b: Package Store

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 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

This subsection must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for renewal. If more space is needed, please attach additional completed copies of this page.

- If the applicant is a corporation, the following information must be completed for each stockholder who owns 10% or more of the stock in the corporation, and for each president, vice-president, secretary, and managing officer.
- If the applicant is a limited liability organization, the following information must be completed for each member with an ownership interest of 10% or more, and for each manager.
- If the applicant is a partnership, including a limited partnership, the following information must be completed for each partner with an interest of 10% or more, and for each general partner.

Entity Official:	Don Hazelquist			
Title(s):	Member	Phone:	907-617-2864	% Owned: 100
Address:	607 Mission Street, Suite 101			
City:	KETCHIKAN	State:	AK	ZIP: 99901

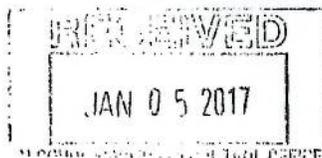
Entity Official:				
Title(s):		Phone:		% Owned:
Address:				
City:		State:		ZIP:

Entity Official:				
Title(s):		Phone:		% Owned:
Address:				
City:		State:		ZIP:

Entity Official:				
Title(s):		Phone:		% Owned:
Address:				
City:		State:		ZIP:

Entity Official:				
Title(s):		Phone:		% Owned:
Address:				
City:		State:		ZIP:

[Form AB-17b] (rev 10/25/2016)





Alaska Alcoholic Beverage Control Board
 Renewal License Application
 Form AB-17b: Package Store

Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Section 4 – Authorization

Communication with AMCO staff:

Yes No

Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff? Yes No

If "Yes", disclose the name of the individual and the reason for this authorization:

[Empty text box for authorization details]

Section 5 – License Operation

Written Orders:

Yes No

Did you sell alcoholic beverages in response to a written order in calendar years 2015 or 2016? Yes No

Check the box that best describes your liquor license operations in calendar years 2015 and 2016:

The license was regularly operated continuously throughout each year, for 8 or more hours each day.

The license was regularly operated during a specific season each year, for 8 or more hours each day.

The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. *If this box is checked, an AMCO employee will contact you after reviewing your application.*

The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years. *If this box is checked, an AMCO employee will contact you after reviewing your application.*

Section 6 – Convictions

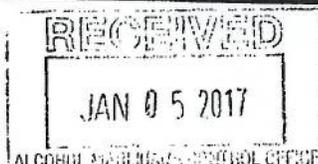
Applicant convictions in calendar years 2015 and 2016:

Yes No

Has any person named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2015 or 2016? Yes No

If "Yes", list all convictions:

[Empty text box for listing convictions]





Alaska Alcoholic Beverage Control Board
 Renewal License Application
 Form AB-17b: Package Store

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 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Section 7 - Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application, and if the licensee is an organized entity, that all current entity officials and stakeholders are listed with the Alaska Division of Corporations.

I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

I certify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.

I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.

I certify that I have not violated any restrictions pertaining to this particular license type, and that this license has not been operated in violation of a condition or restriction imposed by the Alcoholic Beverage Control Board.

As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.

 Signature of licensee

 Signature of Notary Public

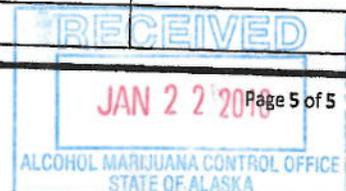
 Printed name of licensee

Notary Public in and for the State of _____.

My commission expires: _____

Subscribed and sworn to before me this _____ day of _____, 20____.

License Fee:	\$ 750.00	Filing Fee:	\$ 200.00	TOTAL:	\$ 950.00
Late Fee of \$500.00 – if received or postmarked after 01/03/2017:					
Miscellaneous Fees:					
GRAND TOTAL (if different than TOTAL):					



ATTN: Christina Thibodeaux; Renewal License Application for License #3315

Michael Heiser <mphbky@hotmail.com>

Mon 2/27/2017 4:20 PM

To:alcohol.licensing@alaska.gov <alcohol.licensing@alaska.gov>;

2 attachments (198 KB)

Form AB-17bsigned.pdf; Check500.pdf;

Ms. Thibodeaux,

I have been assisting Beau Ramsey in the Renewal Application for License #3315. Attached please find the following:

1. Renewal License Application (Form AB-17b: Package Store); and
2. Copy of a check in the amount of \$500.00 mailed to the ABC Board.

Please confirm receipt of these documents. Please do not hesitate to contact me if you have any questions.

Thank you for your assistance in this matter.

Michael Heiser
Attorney at Law
300 Mill Street, Suite 20
Ketchikan, AK 99901
907.225.1910 (office)
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907.247.1810 (fax)

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**Alaska Alcoholic Beverage Control Board
Renewal License Application
Form AB-17b: Package Store**

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

What is this form?

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Enter information for the business seeking to have its license renewed.

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License Type:	Package Store-Seasonal	Statute:	AS 04.11.150
Doing Business As:	Old Town Liquor		
Premises Address:	607 Mission Street Suite 101		
Local Governing Body:	City of Ketchikan (Ketchikan Gateway Borough)		
Community Council:	None		

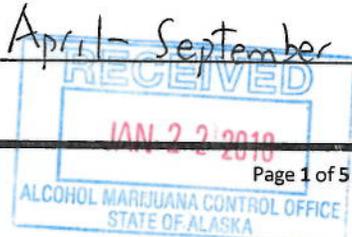
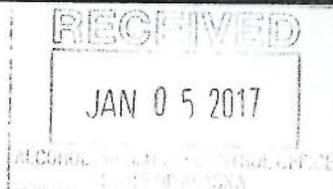
Mailing Address:	436 FRONT ST				
City:	KETCHIKAN	State:	AK	ZIP:	99901

Enter information for the licensee who will be designated as the primary point of contact regarding this application and the license.

Designated Licensee:	BEAU RAMSEY		
Contact Phone:	907-220-7304	Business Phone:	907-247-3325
Contact Email:	BEAU.RAMSEY187@GMAIL.COM		

Seasonal License? Yes No

If "Yes", write your six-month operating period: April - September





Alaska Alcoholic Beverage Control Board
Renewal License Application
Form AB-17b: Package Store

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Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

Section 2 – Sole Proprietor Ownership Information

This section must be completed by any sole proprietor who is applying for a license. Entities should skip to Section 3.
If more space is needed, please attach a separate sheet with the required information.
The following information must be completed for each licensee and each affiliate (spouse).

This individual is an: applicant affiliate

Name:					
Address:					
City:		State:		ZIP:	
Email:					
Contact Phone:					

This individual is an: applicant affiliate

Name:					
Address:					
City:		State:		ZIP:	
Email:					
Contact Phone:					

Section 3 – Entity Ownership Information

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations (DOC). Partnerships may skip to Page 3. Sole proprietors should skip to Section 4.

Alaska DOC Entity #:	10020643
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Alaska Division of Corporations: Yes No

Is your entity in good standing with the Alaska Division of Corporations?





Alaska Alcoholic Beverage Control Board
Renewal License Application
Form AB-17b: Package Store

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 Anchorage, AK 99501
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This subsection must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for renewal. If more space is needed, please attach additional completed copies of this page.

- If the applicant is a corporation, the following information must be completed for each *stockholder who owns 10% or more* of the stock in the corporation, and for each *president, vice-president, secretary, and managing officer*.
- If the applicant is a limited liability organization, the following information must be completed for each *member with an ownership interest of 10% or more*, and for each *manager*.
- If the applicant is a partnership, including a limited partnership, the following information must be completed for each *partner with an interest of 10% or more*, and for each *general partner*.

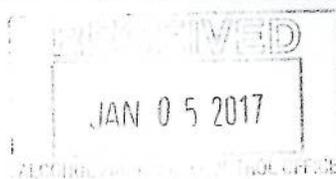
Entity Official:	Don Hazelquist			
Title(s):	Member	Phone:	907-617-2864	% Owned: 100
Address:	607 Mission Street, Suite 101			
City:	KETCHIKAN	State:	AK	ZIP: 99901

Entity Official:				
Title(s):		Phone:		% Owned:
Address:				
City:		State:		ZIP:

Entity Official:				
Title(s):		Phone:		% Owned:
Address:				
City:		State:		ZIP:

Entity Official:				
Title(s):		Phone:		% Owned:
Address:				
City:		State:		ZIP:

Entity Official:				
Title(s):		Phone:		% Owned:
Address:				
City:		State:		ZIP:





Alaska Alcoholic Beverage Control Board
 Renewal License Application
 Form AB-17b: Package Store

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 Anchorage, AK 99501
alcohol.licensing@alaska.gov
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 Phone: 907.269.0350

Section 4 – Authorization

Communication with AMCO staff:

Yes No

Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?

If "Yes", disclose the name of the individual and the reason for this authorization:

[Empty text box for disclosure]

Section 5 – License Operation

Written Orders:

Yes No

Did you sell alcoholic beverages in response to a written order in calendar years 2015 or 2016?

Check the box that best describes your liquor license operations in calendar years 2015 and 2016:

The license was regularly operated continuously throughout each year, for 8 or more hours each day.

The license was regularly operated during a specific season each year, for 8 or more hours each day.

The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, an AMCO employee will contact you after reviewing your application.

The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years.

If this box is checked, an AMCO employee will contact you after reviewing your application.

Section 6 – Convictions

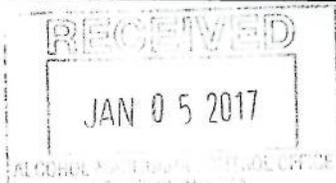
Applicant convictions in calendar years 2015 and 2016:

Yes No

Has any person named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2015 or 2016?

If "Yes", list all convictions:

[Empty text box for listing convictions]





Alaska Alcoholic Beverage Control Board Renewal License Application Form AB-17b: Package Store

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

Section 7 - Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application, and if the licensee is an organized entity, that all current entity officials and stakeholders are listed with the Alaska Division of Corporations.

QH

I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

QH

I certify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.

QH

I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.

QH

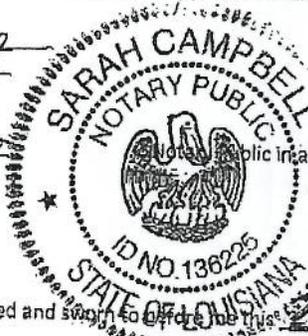
I certify that I have not violated any restrictions pertaining to this particular license type, and that this license has not been operated in violation of a condition or restriction imposed by the Alcoholic Beverage Control Board.

QH

As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.

Donald Hazelquist
Signature of licensee

DONALD HAZELQUIST
Printed name of licensee



Sarah Campbell
Signature of Notary Public

Notary Public in and for the State of LOUISIANA

My commission expires: 6-30-2020

Subscribed and sworn to before me this 27 day of FEBRUARY, 2017

License Fee:	\$ 750.00	Filing Fee:	\$ 200.00	TOTAL:	\$ 950.00
Late Fee of \$500.00 - If received or postmarked after 01/03/2017:					
Miscellaneous Fees:					
GRAND TOTAL (if different than TOTAL):					

(Form AB-17b) (rev 10/25/2016)



Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 12-18-17

License #/Type: Restaurant/Eating Place #3381

Licensee: C J Hot Pot & Asian Cuisine, Inc

Address: 1694 Airport Way, Fairbanks, AK

DBA: Bei Jing Hot Pot Asian Cuisine

AMCO Case #: AB17-0735

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of officers. Details are as follows:

Licensee is C J Hot Pot & Asian Cuisine, Inc.

New officers added:

Xue Wen Chen – Vice-president, Secretary, Shareholder, Director

Change in ownership:

Su Min Jiang – originally 100%, changed to 60%

Xue Wen Chen – 40%

Date of unreported change of officers/ownership: 11/1/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *JR148*

SIGNATURE:

Delivered VIA: Mail

Date:



01/12/18

The change in officers was changed.
with Amco in renewal of alcohol license.
All necessary forms have been mailed to Amco
including Fingerprinting

Sumin J
Newen Chen



January 18, 2018

AMCO
ATTN: Enforcement
550 W 7th Ave, Suite 1600
Anchorage, AK 99501

Dear J Hamilton:

AMCO case #: AB17-0735

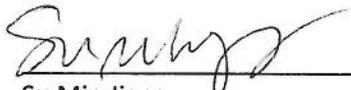
I'm sorry that I did not notify AMCO of the change of ownership. My husband was added to the ownership of License #3381 C J Hot Pot & Asian Cuisine on November 1, 2017. At that time, I had not received the alcohol license.

The ownership was changed with the State of Alaska but I was not aware that the change of ownership was also needed by AMCO. Since everything was "new" for me, I did not know about AS 04.11.050 requirements.

In the future, I will notify your office first before any change of ownership for License #3381 and then the State of Alaska. We are not planning on any ownership change in the future.

The letter that you wrote dated 12.18.17 was not mailed to my restaurant but it was being held at the USPS until January 11, 2018. A note explaining that my husband was added as an owner with the renewal of the alcohol license. His fingerprinting and necessary forms were mailed to AMCO. Only 1 copy was sent by certified return receipt on January 12, 2018.

Two copies of this note are included and were sent by certified return receipt on January 18, 2018.



Su Min Jiang



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

C J Hot Pot & Asian Cuisine, Inc
dba Bei Jing Hot Pot Asian Cuis
1694 Airport Way
Fairbanks, AK 99707

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name) Date of Delivery

C. Is delivery address different from item 1? Yes
 No

D. If YES, enter delivery address below:

3. Service Type Express Mail
 Certified Mail Return Receipt for Merchandise
 Registered C.O.D.
 Insured Mail

4. Restricted Delivery? (Extra Fee) Yes No

2. Article Number
 (Transfer from service label)

9909 2796 0000 0522 ET02

Domestic Return Receipt
 PS Form 3811, February 2004
 102599-02-M-1540

170735

Sender: Please print your name, address, and ZIP+4 in this box •

AMCO
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501

170735

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-18-18

License #/Type: 3427 / Beverage Dispensary

Licensee: Hook Line & Sinker, Inc.

Address: 610 W. 6th Ave, Anchorage, AK

DBA: Humpy's Great Alaskan Ale House

AMCO Case #: AB18-0073

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have unreported change of officers and ownership. Details are as follows:

Officer resigned:

James Pentlarge – Shareholder

Change in ownership:

James Pentlarge – originally 10.67%, now 0%

Robert Jurasek – originally 10.67%, changed to 16%

Dylan Buchholdt – originally 10.67%, changed to 15.99%.

-Date of unreported change of officers/ownership: 12/21/2016

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:



610 WEST 6th AVENUE
ANCHORAGE, ALASKA 99503-3690

TELEPHONE (907) 276-BEER

January 30, 2018

VIA EMAIL ONLY: amco.enforcement@alaska.gov

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

Re: Beverage Dispensary License 3427 / Notice of Violation

To Whom It May Concern:

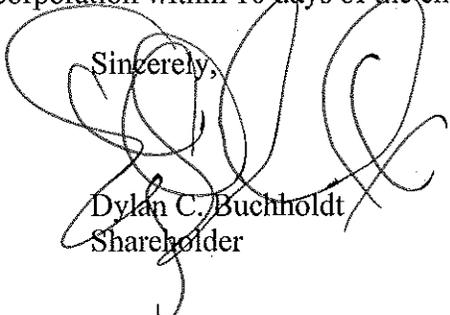
I am writing in response to the attached January 18, 2018 Notice of Violation that we received via U.S. Mail yesterday at the above mailing address.

Please be advised of the following change of officer/ownership as of 12/21/2016 in Hook Line & Sinker, Inc. which owns License 3427 doing business as Humpy's Great Alaskan Alehouse, Flattop Pizza + Pool, and Bootleggers 8 Star Saloon in downtown Anchorage:

Officer resigned:	James Pentlarge – Shareholder
Change in Ownership Shares:	James Pentlarge – originally 10.67%, now 0%
	Robert Jurasek – originally 10.67, changed to 16%
	Dylan Buchholdt – originally 10.67, changed to 15.99%

On behalf of Hook Line & Sinker, Inc. I apologize for our oversight in filing these changes within 10 days as required by AS 04.11.050. We now have written protocols in place to make sure that AMCO as well as the Corporations Division of the State of Alaska are apprised in writing of any future changes in shares or ownership in the corporation within 10 days of the change.

Sincerely,


Dylan C. Buchholdt
Shareholder

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-18-18

License #/Type: 3427 / Beverage Dispensary

Licensee: Hook Line & Sinker, Inc.

Address: 610 W. 6th Ave, Anchorage, AK

DBA: Humpy's Great Alaskan Ale House

AMCO Case #: AB18-0073

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have unreported change of officers and ownership. Details are as follows:

Officer resigned:

James Pentlarge – Shareholder

Change in ownership:

James Pentlarge – originally 10.67%, now 0%

Robert Jurasek – originally 10.67%, changed to 16%

Dylan Buchholdt – originally 10.67%, changed to 15.99%.

-Date of unreported change of officers/ownership: 12/21/2016

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: K. Whiteman

SIGNATURE: 

Delivered VIA: Mail

Received by:

SIGNATURE: 

Date: 1/30/18

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 12-18-17

License #/Type: Club #3469

Licensee: Soldotna Elks Lodge #2706

Address: 44640 Parkway Ave, Soldotna, AK

DBA: BPO Elks Lodge #2706

AMCO Case #: AB17-0737

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of officers. Details are as follows:

Licensee is Soldotna Elks Lodge #2706

New officers added:

Shannon Woodford – President (previously reported as vice-president)

Josh Hudson – Vice-President

Date of unreported change of officers: unsure, the two officials were on the 2018/2019 Renewal Application received 11/29/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

7013 2250 0000 9617 6375

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Club #3469

Licensee: Soldotna Elks Lodge #2706

Address: 44640 Parkway Ave, Soldotna, AK

DBA: BPO Elks Lodge #2706

AMCO Case #: AB18-0106

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 12-21-17 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

You have an unreported change of officers. Details are as follows:

New officers added:

Shannon Woodford – President (previously reported as vice-president)

Josh Hudson – Vice-President

Date of unreported change of officers: unsure, the two officials were on the 2018/2019 Renewal Application received 11/29/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

7016 2710 0000 8600 3746

February 9, 2018

Jason M Davies
Criminal Justice Technician I
AMCO Enforcement
Alcohol & Marijuana Control Office
550 W 7th Ave, Suite 1600
Anchorage, AK 99501

Dear Mr. Davies,

RE: AB17-0737 and AB18-0106

Through documents and e-mails with T J Zielinski, the original 2018-2019 renewal application was submitted and received on November 29, 2017. Additional documents were required and those documents were subsequently submitted and a temporary license issued.

The Lodge submitted the Change of Officers to the Department of Corporations on December 13, 2017 and on December 18, 2017 the additional documents plus the Change of Officers were e-mailed to T J Zielinski.

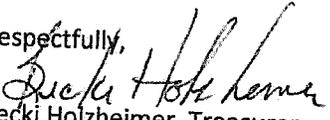
The Notice of Violation dated December 18 and received on December 21 related to unreported change of officers. As we had sent the corrected renewal application and the Change of Officers documents on December 18 we thought those documents addressed the Notice of Violation. We mistakenly assumed the Notice of Violation was in response to the renewal application and that with the submittal of the corrected application the violation had been addressed. Hence we did not file a written response as we thought the Violation AB17-0737 had been addressed.

On December 26 and again on December 29, 2017 additional e-mails were exchanged to make sure everything was complete and received. At about the same time the temporary license was issued and we mistakenly thought everything had been addressed satisfactorily until receiving the Notice of Violation AB18-0106 for failing to respond to AB17-0737.

It appears we had a bit of miss communications and confusion with the Notice of Violation arriving at the same time we were addressing the Change of Officers during the renewal process.

Thank you for your consideration of this response and hopefully you will consider it favorably. If additional information is needed feel free to contact us at any time.

Respectfully,


Becki Holzheimer, Treasurer

Soldotna Elks Lodge #2706

From: Soldotna Elks Lodge
To: [Davies, Jason M. \(CED\)](mailto:Jason.M.Davies@alaska.gov)
Date: Friday, February 09, 2018 4:14:37 PM
Attachments: [image001.png](#)
[AB17-0737 and AB18-0106.pdf](#)

Jason M. Davies,

Attached is our letter of explanation as to what we thought was a response for Violation AB17-0373. Making our e-mail for February 5, 2018 the response for AB18-0106. I look forward to hearing from you within the next few days as to your response.

Respectfully,

Becki Holzheimer
Treasurer
Soldotna, Elks Lodge

From: Davies, Jason M (CED) [<mailto:jason.davies@alaska.gov>]
Sent: Friday, February 09, 2018 10:05 AM
To: soldotnaelks@alaska.net
Cc: CED AMCO Enforcement (CED sponsored)
Subject: Soldotna Elks Lodge #2706 lic # 3469 AB18-0106 & AB17-0737

To Becki Holzheimer,

We have received your response for Notice of Violation AB17-0737 sent out on 12/18/2017 and we have deemed it sufficient for that violation. On 1/30/2018 we sent you another Notice of Violation AB18-0106, for failure to respond to the first violation on 12/18/17. We are required a response for the second Notice of Violation, as to why it took more than a month to respond to the first Notice of Violation.

Regards,



Jason M. Davies
Criminal Justice Technician I
AMCO Enforcement
Alcohol & Marijuana Control Office
550 W. 7th Ave, Suite 1600
Anchorage, AK 99501
Office (907) 754-3410
jason.davies@alaska.gov

From: Soldotna Elks Lodge [<mailto:soldotnaelks@alaska.net>]
Sent: Monday, February 05, 2018 11:48 AM
To: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>
Subject: AMCO Case #AB 18-0106

Dear J. Hamilton,

Attached you will find a copy of the latest Notice of Change of Officials and the 2018-2019 Renewal License Application.

Each document lists Shannon Woodford as President (former Vice President)
Josh Hudson as Vice-President

I hope this helps to clear the matter. Should you have any further questions, please feel free to contact me at this e-mail or on my cell phone (907) 598-7676.

Respectfully,

Becki Holzheimer
Treasurer
Soldotna Elks Lodge #2706



Virus-free. www.avast.com

3818022

COR



THE STATE
of **ALASKA**

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

Corporations Section

State Office Building, 333 Willoughby Avenue, 9th Floor

PO Box 110806, Juneau, AK 99811-0806

Phone: (907) 465-2550 • Fax: (907) 465-2974

Email: corporations@alaska.gov

Website: Corporations.Alaska.Gov

FOR DIVISION USE ONLY

RECEIVED
Juneau

DEC 18 2017

CBPL

✓ 25 nps

Notice of Change of Officials

Domestic Non-Profit Corporation (AS 10.20)

- This Notice of Change of Officials form is only for Domestic Non-Profit Corporations and is used to report changes in officers and directors information between biennial reporting periods.
- This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to www.Corporations.Alaska.Gov and select, *Search Corporations Database*
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1. Important:

AS 10.20.631

Each Domestic Non-Profit Corporation is required to notify this office when there is a change of officials.

— AS 10.20.631

Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.

— AS 10.20.325(7)

The Domestic Non-Profit Corporation is to keep and make available the records of the official(s) changes.

— AS 10.20.131

2. Fee:

\$25 Nonrefundable Filing Fee (CORF)

3 AAC 16.050(c)

Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

3. Entity Information:

AS 10.20.631

Entity Name: Soldotna Alaska Lodge, No. 2706 Benevolent & Protective Order of Elks

Alaska Entity Number: 59386D



K 2 0 2 4 0 2 7

4. REMOVE from Record: AS 10.20.631(b)

The following officials (officers and directors) will be completely removed from the record as a result of this filing:

RECEIVED
Juneau
DEC 18 2017

Name: Angela Joy Name: John Anderson

Name: Greg Oschner Name: Norm Erickson CBPL

If an official is not being removed from record, then list them in Item #5 below (with their current information).

5. ALL Current Officials: AS 10.20.631(b) and AS 10.20.705

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing. Non-Profit Corporations must have a President, Vice-President, Secretary, Treasurer, and at least three (3) Directors. Two or more offices may be held by the same person, except the offices of President and Secretary which cannot be the same person. — AS 10.20.086 and AS 10.20.121

List ALL officials and their current information to be on record. **BOLD fields are required.**

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	PRESIDENT	VICE-PRESIDENT	SECRETARY	TREASURER	DIRECTOR (3)	Assistant Secretary	Assistant Treasurer
Shannon Woodford	36605 Cheechako News Drive Soldotna,	*						
Joshua Hudson	335 SOHI Lane Soldotna, AK 99669		*					
Brittney Hoffert	35555 Kenai Spur Hwy. PMB 403 Soldotna		*					
Becki Holzheimer	44640 Parkway Ave. Soldotna, AK				*			
Paul Whitney	231 Knoll Circle Soldotna, AK			*				

→ If necessary, use the following supplement page and include all information required above in Item #5.

6. Required Signature: AS 10.20.631(b) and AS 10.20.650

The Notice of Change of Officials must be signed by an officer of the non-profit corporation. A Director is not an authorized signer. Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: Shannon Woodford Date: 12/13/17

Printed Name: Shannon Woodford

Title of Authorized Signer: President

(Must be signed by an officer of the non-profit. A director is not an authorized signer.)

DEC 18 2017

Notice of Change of Officials SUPPLEMENT

If used, this supplement must be returned with Form 08-446

CBPL

Entity Name: Soldotna Alaska Lodge, No. 2706 Benevolent & Protective Order of Elks

Alaska Entity Number: 59386D

4. REMOVE from Record (continued from Page 2): AS 10.20.631(b)

The following officials (officers and directors) will be completely removed from the record as a result of this filing:

Name: _____ Name: _____

Name: _____ Name: _____

If an official is not being removed from record, then list them in Item #5 below (with their current information).

5. ALL Current Officials (continued from Page 2): AS 10.20.631(b) and AS 10.20.705

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing. Non-Profit Corporations must have a President, Vice-President, Secretary, Treasurer, and at least three (3) Directors. Two or more offices may be held by the same person, except the offices of President and Secretary which cannot be the same person. — AS 10.20.086 and AS 10.20.121

List ALL officials and their current information to be on record. BOLD fields are required.		PRESIDENT	VICE-PRESIDENT	SECRETARY	TREASURER	DIRECTOR (3)	Assistant Secretary	Assistant Treasurer
FULL LEGAL NAME	COMPLETE MAILING ADDRESS							
Steven Judge	46090 Heather Ave. Soldotna, AK					x		
Michael Walker	39700 Windsok St. Sterling, AK					x		
Evan M. Hatfield	36025 Dayspring St. Soldotna, AK					x		

If necessary to complete Items #4 and #5, make copies of this SUPPLEMENT page.

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE
AK 9955
23 DEC 17
11:14

• Sender: Please print your name, address, and ZIP+4® in this box®

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

12-07-17
2017

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

BPO Elks Lodge #2706
44640 Parkway Avenue
Soldotna, AK 99669-7114

COMPLETE THIS SECTION ON DELIVERY

A. Signature
Richard Hubbert

B. Received by Agent Addressee
Richard Hubbert

C. Date of Delivery
12/21/17

D. Is delivery address different from item 1? Yes No
If YES, enter delivery address below:
1000 W. 7th Avenue, Anchorage, AK 99501

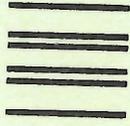
3. Service Type
 Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Transfer from service label) 7013 2250 0000 9617 6375

DEC 26 2017

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE
AK 995
03 FEB '18
PM 11

• Sender: Please print your name, address, and ZIP+4® in this box•

Alcohol & Marijuana Control Office
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

Handwritten initials

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

BPO Eiks Lodge #2706
44640 Parkway Avenue
Soldotna, AK 99669-7112

COMPLETE THIS SECTION ON DELIVERY

- A. Signature
 Signature Agent
- B. Received by (*Printed Name*) Addressee
- C. Date of Delivery
2/2/18
- D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type
- Certified Mail Priority Mail Express™
 - Registered Return Receipt for Merchandise
 - Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Transfer from service label) **7016 2710 0000 8600 3746**

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Club #3469

Licensee: Soldotna Elks Lodge #2706

Address: 44640 Parkway Ave, Soldotna, AK

DBA: BPO Elks Lodge #2706

AMCO Case #: AB18-0106

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 12-21-17 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

You have an unreported change of officers. Details are as follows:

New officers added:

Shannon Woodford – President (previously reported as vice-president)

Josh Hudson – Vice-President

Date of unreported change of officers: unsure, the two officials were on the 2018/2019 Renewal Application received 11/29/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:



THE STATE of ALASKA

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

COR

FOR DIVISION USE ONLY

Corporations Section
State Office Building, 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: corporations@alaska.gov
Website: Corporations.Alaska.Gov

Notice of Change of Officials

Domestic Non-Profit Corporation (AS 10.20)

- This Notice of Change of Officials form is only for Domestic Non-Profit Corporations and is used to report changes in officers and directors information between biennial reporting periods.
This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to www.Corporations.Alaska.Gov and select, Search Corporations Database
Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
The information you submit is a public record and will be posted on the State's website.

1. Important:

AS 10.20.631

Each Domestic Non-Profit Corporation is required to notify this office when there is a change of officials.
- AS 10.20.631

Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.
- AS 10.20.325(7)

The Domestic Non-Profit Corporation is to keep and make available the records of the official(s) changes.
- AS 10.20.131

2. Fee:

[X] \$25 Nonrefundable Filing Fee (CORF)

3 AAC 16.050(c)

Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

3. Entity Information:

AS 10.20.631

Entity Name: Soldotna Alaska Lodge, No. 2706 Benevolent & Protective Order of Elks

Alaska Entity Number: 59386D

4. REMOVE from Record:

AS 10.20.631(b)

The following officials (officers and directors) will be completely removed from the record as a result of this filing:

Name: Angela Joy

Name: John Anderson

Name: Greg Oschner

Name: Norm Erickson

If an official is not being removed from record, then list them in Item #5 below (with their current information).

5. ALL Current Officials:

AS 10.20.631(b) and AS 10.20.705

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing. Non-Profit Corporations must have a President, Vice-President, Secretary, Treasurer, and at least three (3) Directors. Two or more offices may be held by the same person, except the offices of President and Secretary which cannot be the same person. — AS 10.20.086 and AS 10.20.121

List ALL officials and their current information to be on record. **BOLD** fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	PRESIDENT	VICE-PRESIDENT	SECRETARY	TREASURER	DIRECTOR (3)	Assistant Secretary	Assistant Treasurer
Shannon Woodford	36605 Cheechako News Drive Soldotna,	*						
Joshua Hudson	335 SOHI Lane Soldotna, AK 99669		*					
Brittney Hoffert	35555 Kenai Spur Hwy. PMB 403 Soldotna		*					
Becki Holzheimer	44640 Parkway Ave. Soldotna, AK				*			
Paul Whitney	231 Knoll Circle Soldotna, AK			*				

→ If necessary, use the following supplement page and include all information required above in Item #5.

6. Required Signature:

AS 10.20.631(b) and AS 10.20.650

The Notice of Change of Officials must be signed by an officer of the non-profit corporation. A Director is not an authorized signer. Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: Shannon Woodford

Date: 12/13/17

Printed Name: Shannon Woodford

Title of Authorized Signer: President

(Must be signed by an officer of the non-profit. A director is not an authorized signer.)

Notice of Change of Officials SUPPLEMENT

If used, this supplement must be returned with Form 08-446

Entity Name: Soldotna Alaska Lodge, No. 2706 Benevolent & Protective Order of Elks
 Alaska Entity Number: 59386D

4. REMOVE from Record (continued from Page 2):

AS 10.20.631(b)

The following officials (officers and directors) will be completely removed from the record as a result of this filing:

Name: _____ Name: _____
 Name: _____ Name: _____

If an official is not being removed from record, then list them in Item #5 below (with their current information).

5. ALL Current Officials (continued from Page 2):

AS 10.20.631(b) and AS 10.20.705

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing. Non-Profit Corporations must have a President, Vice-President, Secretary, Treasurer, and at least three (3) Directors. Two or more offices may be held by the same person, except the offices of President and Secretary which cannot be the same person. — AS 10.20.086 and AS 10.20.121

List **ALL** officials and their current information to be on record. **BOLD** fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	PRESIDENT	VICE-PRESIDENT	SECRETARY	TREASURER	DIRECTOR (3)	Assistant Secretary	Assistant Treasurer
Steven Judge	46090 Heather Ave. Soldotna, AK					*		
Michael Walker	39700 Windsok St. Sterling, AK					*		
Evan M. Hatfield	36025 Dayspring St. Soldotna, AK					*		

If necessary to complete Items #4 and #5, make copies of this SUPPLEMENT page.



Alaska Alcoholic Beverage Control Board

Form AB-17: 2018/2019 Renewal License Application

What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing liquor license that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

Section 1 – Establishment and Contact Information

Enter information for the business seeking to have its license renewed. If any populated information is incorrect, please contact AMCO.

Licensee:	Soldotna Elks Lodge #2706	License #:	3469
License Type:	Club	Statute:	AS 04.11.110
Doing Business As:	BPO Elks Lodge #2706		
Premises Address:	44640 Parkway Ave		
Local Governing Body:	Kenai Peninsula Borough		
Community Council:	None		

Mailing Address:	44640 Parkway Ave		
City:	Soldotna	State:	Alaska
		ZIP:	99669

Enter information for the individual who will be designated as the primary point of contact regarding this application. This individual must be a licensee who is required to be listed in and authorized to sign this application.

Point of Contact:	Shannon Woodford		
Contact Phone:	907-262-2706	Business Phone:	
Contact Email:	SoldotnaElks@alaska.net		

Seasonal License? Yes No
 If "Yes", write your six-month operating period: _____





Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-17: 2018/2019 Renewal License Application

Section 2 – Authorization

Communication with AMCO staff:

Yes No

Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?

If "Yes", disclose the name of the individual and the reason for this authorization:

Becki Holzheimer, Treasurer

Section 3 – Sole Proprietor Ownership Information

This section must be completed by any sole proprietorship who is applying for license renewal. Entities should skip to Section 4. If more space is needed, please attach a separate sheet with the required information. The following information must be completed for each licensee and each affiliate (spouse).

This individual is an: applicant affiliate

Name:					
Mailing Address:					
City:		State:		ZIP:	
Email:					
Contact Phone:					

This individual is an: applicant affiliate

Name:					
Mailing Address:					
City:		State:		ZIP:	
Email:					
Contact Phone:					





Alaska Alcoholic Beverage Control Board

Form AB-17: 2018/2019 Renewal License Application

Section 4 – Entity Ownership Information

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by using the following site: <https://www.commerce.alaska.gov/cbp/main/search/entities>
 Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

Alaska CBPL Entity #:	3469 59386D
-----------------------	-------------

You must ensure that you are able to certify the following statement before signing your initials in the box to the right: Initials

I certify that this entity is in good standing with CBPL and that all current entity officials and stakeholders (listed below) are also currently and accurately listed with CBPL.

SW

This subsection must be completed by any community or entity, including a corporation, limited liability company, partnership, or limited partnership, that is applying for renewal. If more space is needed, please attach additional completed copies of this page.

- If the applicant is a corporation, the following information must be completed for each stockholder who owns 10% or more of the stock in the corporation, and for each president, vice-president, secretary, and managing officer.
- If the applicant is a limited liability organization, the following information must be completed for each member with an ownership interest of 10% or more, and for each manager.
- If the applicant is a partnership, including a limited partnership, the following information must be completed for each partner with an interest of 10% or more, and for each general partner.

Entity Official Name:	Shannon Woodford			
Title(s):	President	Phone:	907-955-4608	% Owned: —
Mailing Address:	36605 Cheechuko News Dr. Soldotna, AK			
City:	Soldotna	State:	Alaska	ZIP: 99669

Entity Official Name:	Josh Hudson			
Title(s):	V. President	Phone:	407-398-0613	% Owned: —
Mailing Address:	335 Schi Ln #3			
City:	Soldotna	State:	Alaska	ZIP: 99669

Entity Official Name:	Paul Whitney			
Title(s):	Secretary	Phone:	907-262-5669	% Owned: —
Mailing Address:	231 Knoll Circle			
City:	Soldotna	State:	Alaska	ZIP: 99669





Alaska Alcoholic Beverage Control Board

Form AB-17: 2018/2019 Renewal License Application

Section 5 – License Operation

Check a single box for each calendar year that best describes how this liquor license was operated:

	2016	2017
The license was regularly operated continuously throughout each year, for 8 or more hours each day.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
The license was regularly operated during a specific season each year, for 8 or more hours each day.	<input type="checkbox"/>	<input type="checkbox"/>
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. <i>If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.</i>	<input type="checkbox"/>	<input type="checkbox"/>
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years. <i>If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.</i>	<input type="checkbox"/>	<input type="checkbox"/>

Section 6 – Violations and Convictions

Applicant violations and convictions in calendar years 2016 and 2017:

	Yes	No
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or convictions.

Section 7 – Alcohol Server Education

This section must be completed only by the holder of a beverage dispensary, club, or pub license or conditional contractor's permit. The holders of all other license types should skip to Section 8.

Read the line below, and then sign your initials in the box to the right of the statement:

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a patron have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, as required under AS 04.21.025 and 3 AAC 304.465.

Initials





Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-17: 2018/2019 Renewal License Application

Section 8 – Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

- | | |
|--|---|
| <p>I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.</p> <p>I certify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.</p> <p>I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers, managers, general partners, or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.</p> <p>I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.</p> | <p>Initials</p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 5px; display: flex; align-items: center; justify-content: center;"> SW </div> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 5px; display: flex; align-items: center; justify-content: center;"> SW </div> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 5px; display: flex; align-items: center; justify-content: center;"> SW </div> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 5px; display: flex; align-items: center; justify-content: center;"> SW </div> |
|--|---|

As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.

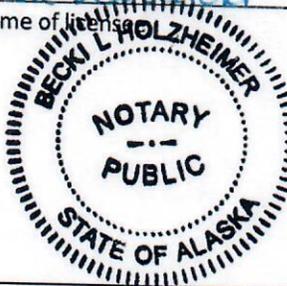
Shannon Woodford
 Signature of licensee

Becki L Holzheimer
 Signature of Notary Public

Shannon Woodford
 Printed name of licensee

Notary Public in and for the State of Alaska

My commission expires: 03-05-2021



Subscribed and sworn to before me this 11 day of 25, Nov, 2017

License Fee:	\$ 1200.00	Application Fee:	\$ 200.00	TOTAL:	\$ 1400.00
Late Fee of \$500.00 – if received or postmarked after 01/02/2018:					
Miscellaneous Fees:					
GRAND TOTAL (if different than TOTAL):					





Alaska Alcoholic Beverage Control Board

Form AB-08a: Authorization of Records Release

What is this form?

This authorization of records release form is required for all liquor license applications. Each licensee and affiliate who is required to be listed on an application for a liquor license under AS 04.11.260 must provide written authorization for release of conviction and arrest records, as required by 3 AAC 304.105(a)(1).

The following individuals must complete this form:

- If the applicant is a sole proprietor, this form must be completed by the **applicant** and the applicant's **spouse**.
- If the applicant is a **corporation**, this form must be completed for each **stockholder who owns 10% or more** of the stock in the corporation, and for each **president, vice-president, secretary, and managing officer**.
- If the applicant is a **limited liability organization**, this form must be completed for each **member with an ownership interest of 10% or more**, and for each **manager**.
- If the applicant is a **partnership**, including a **limited partnership**, this form must be completed for each **partner with an interest of 10% or more**, and for each **general partner**.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

Section 1 – Establishment Information

Enter information for licensed establishment.

Licensee:	Soldotna Elks Lodge #2706				
License Type:	Club	License Number:	3469		
Doing Business As:	BPO Elks Lodge #2706				
Premises Address:	44640 Parkway Ave				
City:	Soldotna	State:	AK	ZIP:	99669

Section 2 – Individual Information

Enter information for the individual licensee or affiliate.

Name:	Shannon Woodford				
Title:	President				
Date of Birth:	02/17/1965				



Alaska Alcoholic Beverage Control Board

Form AB-08a: Authorization of Records Release

Section 3 – Certifications and Approvals

Read each line below, and then sign your initials in the box to the right of any applicable statements:

Initials

I certify that I have **never** been convicted of an act that constitutes a crime involving moral turpitude.



I certify that I have **never** been convicted of a violation of AS 04 or regulations adopted by the ABC Board.



I certify that I have **never** been convicted of a violation of the alcoholic beverage control laws of another state, as a licensee of that state.



I certify that I have **not** been convicted of a felony in this state, the United States, or another state or territory, including a suspended imposition of sentence, during the 10 years immediately preceding the date of this form.



Sign your initials to the following statement only if you are unable to certify one or more of the above statements:

Initials

I **have been convicted** of one or more of the above offenses, and I **have attached a written explanation** that includes the type of offense and why it would be in the public interest for the ABC Board to approve me as a licensee.



I understand that by signing this form, I am providing written authorization for release of my conviction and arrest records to the Alaska Alcoholic Beverage Control Board through the Alaska Alcohol & Marijuana Control Office under AS 04.11.295 and 3 AAC 304.105. I understand that my fingerprints will be used to check the criminal history records of the Federal Bureau of Investigation (FBI), and that I have the opportunity to complete or challenge the accuracy of the information contained in the FBI identification record. *The procedures for obtaining a change, correction, or updating an FBI identification record are set forth in Title 28, CFR, 16.34.*

I declare under penalty of perjury that this form, including all attachments and accompanying schedules and statements, is true, correct, and complete.

Shannon L Woodford
Signature of licensee/affiliate

Woodford, Shannon L

Printed name of licensee/affiliate

Digitally signed by Woodford, Shannon L
DN: dc=com, do=Tasoropetroleum, ou=Regional, ou=Units, ou=Alaska, ou=Kiana, ou=Users, cn=Shannon L, email=Shannon.L.Woodford@alaska.gov, Date: 2017.12.13 13:08:40 -0900

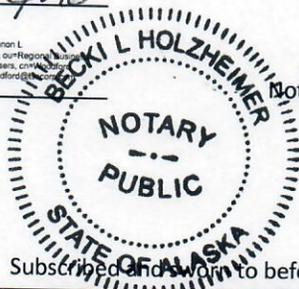
Becki L Holzheimer
Signature of Notary Public

Signature of Notary Public

Notary Public in and for the State of

Alaska

My commission expires: 03-05-2021



Subscribed and sworn to before me this 16 day of December, 2017.



Alaska Alcoholic Beverage Control Board

Form AB-08a: Authorization of Records Release

What is this form?

This authorization of records release form is required for all liquor license applications. Each licensee and affiliate who is required to be listed on an application for a liquor license under AS 04.11.260 must provide written authorization for release of conviction and arrest records, as required by 3 AAC 304.105(a)(1).

The following individuals must complete this form:

- If the applicant is a sole proprietor, this form must be completed by the **applicant** and the applicant's **spouse**.
- If the applicant is a **corporation**, this form must be completed for each **stockholder who owns 10% or more** of the stock in the corporation, and for each **president, vice-president, secretary, and managing officer**.
- If the applicant is a **limited liability organization**, this form must be completed for each **member with an ownership interest of 10% or more**, and for each **manager**.
- If the applicant is a **partnership**, including a **limited partnership**, this form must be completed for each **partner with an interest of 10% or more**, and for each **general partner**.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

Section 1 – Establishment Information

Enter information for licensed establishment.

Licensee:	Soldotna Elks Lodge #2700		
License Type:	Club	License Number:	3A69
Doing Business As:	BPO Elks Lodge #2700		
Premises Address:	41640 Parkway Ave.		
City:	Soldotna	State:	AK
		ZIP:	99669

Section 2 – Individual Information

Enter information for the individual licensee or affiliate.

Name:	Joshua Hudson
Title:	V. President
Date of Birth:	06/13/74



Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-08a: Authorization of Records Release

Section 3 – Certifications and Approvals

Read each line below, and then sign your initials in the box to the right of any applicable statements:

Initials

I certify that I have **never** been convicted of an act that constitutes a crime involving moral turpitude.



I certify that I have **never** been convicted of a violation of AS 04 or regulations adopted by the ABC Board.



I certify that I have **never** been convicted of a violation of the alcoholic beverage control laws of another state, as a licensee of that state.



I certify that I have **not** been convicted of a felony in this state, the United States, or another state or territory, including a suspended imposition of sentence, during the 10 years immediately preceding the date of this form.



Sign your initials to the following statement only if you are unable to certify one or more of the above statements:

Initials

I **have been convicted** of one or more of the above offenses, and I **have attached a written explanation** that includes the type of offense and why it would be in the public interest for the ABC Board to approve me as a licensee.



I understand that by signing this form, I am providing written authorization for release of my conviction and arrest records to the Alaska Alcoholic Beverage Control Board through the Alaska Alcohol & Marijuana Control Office under AS 04.11.295 and 3 AAC 304.105. I understand that my fingerprints will be used to check the criminal history records of the Federal Bureau of Investigation (FBI), and that I have the opportunity to complete or challenge the accuracy of the information contained in the FBI identification record. *The procedures for obtaining a change, correction, or updating an FBI identification record are set forth in Title 28, CFR, 16.34.*

I declare under penalty of perjury that this form, including all attachments and accompanying schedules and statements, is true, correct, and complete.

Joshua Hudson

Signature of licensee/affiliate

Becki L. Holzheimer

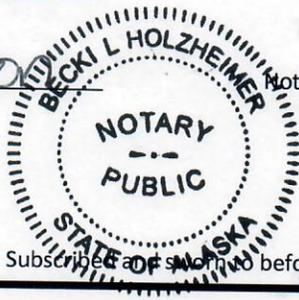
Signature of Notary Public

Joshua Hudson

Printed name of licensee/affiliate

Notary Public in and for the State of

Alaska



My commission expires:

03-05-2021

Subscribed and sworn to before me this

16 day of

December

, 2017.



THE STATE
of **ALASKA**

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

COR

FOR DIVISION USE ONLY

Corporations Section
State Office Building, 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: corporations@alaska.gov
Website: Corporations.Alaska.Gov

Contact Information

- Return this form with your filing
- This information may be used by the Division to assist with processing your attached filings
- This form will not be filed for record, or appear online

Entity Information		Enter your entity information as it appears on this filing.	
Entity Name:	Soldotna Alaska Lodge, No. 2706 Benevolent & Protective Order of Elks		
AK Entity #:	59386D		

Contact Person		Whom may we contact with any questions or problems with this filing?	
Company:	Soldotna Alaska Lodge, No. 2706 Benevolent & Protective Order of Elks		
Contact:	Shannon Woodford		
Mailing Address:	Address: 36605 Cheechako News Drive		
	City:	Soldotna	State: AK ZIP: 99669
Phone:	907-262-4608		
Email:	shannonalaska@hotmail.com		

Document Return Address		Provide an address for the return of your filed documents.	
<input type="checkbox"/> Return my filings to the address provided ABOVE <input checked="" type="checkbox"/> Return my filings to this address provided BELOW			
Company:	Soldotna Alaska Lodge, No. 2706 Benevolent & Protective Order of Elks		
Contact:	Shannon Woodford		
Mailing Address:	Address: 44640 Parkway Avenue		
	City:	Soldotna	State: AK ZIP: 99669

SOLDOTNA ELKS LODGE 2706

PH. 907-262-2706
44640 PARKWAY AVE.
SOLDOTNA, AK 99669

EZShieldSM Check Fraud
Protection for Business

10902

FIRST NATIONAL BANK A L A S K A
89-6/1252

12/19/2017

PAY TO THE ORDER OF Alcohol and Marijuana Control Office

\$ **47.00

Forty-Seven and 00/100*****

DOLLARS

Alcohol and Marijuana Control Office
550 7th Ave. Suite 6000
Anchorage, AK 995001

MEMO background check Joshua Hudson

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈0 1090 2⑈ ⑆ 1 25 200060⑆ 2450 446 6⑈

SOLDOTNA ELKS LODGE 2706

Alcohol and Marijuana Control Office

background check Joshua Hudson

12/19/2017

10902

47.00

Cash in Bank-House background check Joshua Hudson

47.00

SOLDOTNA ELKS LODGE 2706

Alcohol and Marijuana Control Office

background check Joshua Hudson

12/19/2017

10902

47.00

MEMO
 Pay Period: 11/21/2017 - 11/27/2017
 914 0542 : 0900025212 : 478010

MEMO MidWinter
 914 0542 : 0900025212 : 478010

Serial # 10870 - - \$236.25 - 12/8/2017
 Serial # 108801 - - 05.2515\$ - 12/14/2017

Serial # 10870 - - \$236.25 - 12/8/2017

MEMO
 914 0542 : 0900025212 : 478010

Two Hundred Thirty-Six and 25/100

ORDER OF
 \$ 236.25

12/5/2017

SOLDOTNA ELKS LODGE 2706
 4405 PENNAWAY AVE
 SOLDOTNA, AK 99589
 907-262-2706
 99-01322

FIRST NATIONAL BANK ALASKA

10870

Serial # 10858 - - \$1,400.00 - 12/1/2017

MEMO
 914 0542 : 0900025212 : 478010

Form AB-17: 2018/2019 Renewal License Application

3461 W10287
 550 7th Ave, Suite 8000
 Anchorage, AK 99501

Alcohol and Marijuana Control Office

One Thousand Four Hundred and 00/100

ORDER OF
 \$ 1,400.00

11/29/2017

SOLDOTNA ELKS LODGE 2706
 4405 PENNAWAY AVE
 SOLDOTNA, AK 99589
 907-262-2706
 99-01322

FIRST NATIONAL BANK ALASKA

10858

Cleared 12-01-2017

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 12-7-17

License #/Type: Common Carrier-Seasonal #3640

Licensee: The Boat Company, LTD

Address: Alaskan Waters

DBA: Liseron, M/V

AMCO Case #: AB17-0682

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Your corporation made ownership changes and did not notify AMCO in the proper time allowed.

Licensee: The Boat Company, LTD

License # & DBA: 3640 Mist Cove, M/V

New Names & Titles: Elizabeth Sutherland-Riney / Vice President

John Thomas / Secretary

Date of Unreported Change: 6/23/2017

Your attention is referred to AS04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

Paul Olson
Attorney-at-Law
606 Merrill St., Sitka, AK 99835
(907) 738-2400
polsonlaw@gmail.com

Alcohol and Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave., Suite 1600, Anchorage, AK 99501
amco.enforcement@alaska.gov

December 22, 2017

Re: Notice of Violation, Case # AB17-0678; AB17-0682.
Licensee: The Boat Company, LTD. Common Carrier-Seasonal #4041
License # & DBA: 3640, M/V Mist Cove; 3640, M/V Liseron

Alcohol and Marijuana Control Office:

On behalf of licensee The Boat Company, please consider this a timely request pursuant to 3 AAC 304.525(a)(1)(B) to appear before the Director and be heard regarding the Notice of Violation received by The Boat Company personnel on Friday, December 15, 2017. The Notice alleges a failure to timely notify the Alcohol and Marijuana Control Office regarding changes in its Board of Directors pursuant to AS § 04.11.050.

The Notice of Violation requests an explanation of steps taken to ensure that the violation would not recur. The Boat Company had maintained the same Board of Directors for 25 years prior to the June 2017 appointment of the new Directors. It timely filed its biennial report shortly thereafter with the Alaska Division of Corporations in June 2017 identifying the new board members. The failure to timely notify the Alcohol and Marijuana Control Office was inadvertent and caused in large part by a lack of experience with changes in Board Directors. The Boat Company will timely notify your office should there be future changes in the Board of Directors.

The Boat Company is finalizing the steps needed to provide the Alcohol Beverage Control Board with the updated Board information. The names and addresses of the new Directors were provided in November 2017 as part of the license renewal application process. Alcohol Beverage Control Board staff then notified The Boat Company of the need to submit fingerprints for the new Directors in order to complete the renewal. The Boat Company has arranged for delivery via Federal Express on December 21, 2017 so that the Alcohol Beverage Control Board should receive them within a day.

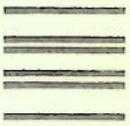
Please contact me with your response via e-mail, phone or regular mail at the address listed above.

Thank you,

Paul C. Olson 12-22-2017

Paul Olson, Attorney-at-Law
The Boat Company

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE

Sender: Please print your name, address, and ZIP+4 in this box

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

88/6290-21
FIVE

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

COMPLETE THIS SECTION ON DELIVERY

The Boat Company, LTD
9358 Madewood Court
Royal Palm Beach, FL 33411

2. Article Number
(Transfer from service label)

7013 2250 0000 9617 6146

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

3. Service Type
- Certified Mail
 - Registered
 - Insured Mail
 - Express Mail
 - Return Receipt for Merchandise
 - C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

A. Signature Agent Addressee

B. Received by (Printed Name) _____ C. Date of Delivery _____

D. Is delivery address different from item 1? Yes No
If YES, enter delivery address below:

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Common Carrier-Seasonal #3640

Licensee: The Boat Company, LTD

Address: Alaskan Waters

DBA: Liseron, M/V

AMCO Case #: AB18-0113

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 12-15-17 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

Your corporation made ownership changes and did not notify AMCO in the proper time allowed.

Licensee: The Boat Company, LTD

License # & DBA: 3640 Mist Cove, M/V

New Names & Titles: Elizabeth Sutherland-Riney / Vice President

John Thomas / Secretary

Date of Unreported Change: 6/23/2017

Your attention is referred to AS04.11.050: Reports required of corporations

Please direct any questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:

To Paul,

We have received your response for Notice of Violation #AB17-0678 and AB17-0682. No further response is necessary on your part or the licensee. Please disregard the Notice of Violation #AB18-0113 and #AB18-0114 that was sent out on 01/30/2018.

We apologize for missing your response by email on December 22nd, 2017.

Sincerely,



Jason M. Davies
Criminal Justice Technician I
AMCO Enforcement
Alcohol & Marijuana Control Office
550 W. 7th Ave, Suite 1600
Anchorage, AK 99501
Office (907) 754-3410
jason.davies@alaska.gov

From: Paul Olson [<mailto:polsonlaw@gmail.com>]
Sent: Wednesday, January 31, 2018 10:55 AM
To: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>
Subject: Fwd: Response Letter Notice of Violation AB17-0678; -0682

Alcohol and Marijuana Control Office staff:

I just wanted to check on a response to Notices of Violation #AB17-0678 and AB 17-0682. I sent the timely response and haven't heard back. The Boat Company has received its 2018 licenses, so I assume all is well with the Alcohol Beverage Control Board. Please let me know of any outcome, or whether any further action is needed from me on behalf of The Boat Company.

Thanks,

Paul

----- Forwarded message -----

From: Paul Olson <polsonlaw@gmail.com>
Date: Fri, Dec 22, 2017 at 9:11 AM
Subject: Response Letter Notice of Violation AB17-0678; -0682
To: amco.enforcement@alaska.gov

Alcohol and Marijuana Control Office: Attached is a timely request to be heard regarding Notice of Violation Case #s AB-17-0678 and -0682 issued to licensee The Boat Company.

Thank you,

Paul

--

Paul Olson
Attorney at Law
606 Merrell St.
Sitka, AK 99835
[\(907\) 738-2400](tel:9077382400)

* This e-mail may contain information that is confidential, privileged or otherwise protected from disclosure. If you have received this e-mail in error, please notify the sender by reply e-mail and delete the message and any attachments.

--

Paul Olson
Attorney at Law
606 Merrell St.
Sitka, AK 99835
(907) 738-2400

* This e-mail may contain information that is confidential, privileged or otherwise protected from disclosure. If you have received this e-mail in error, please notify the sender by reply e-mail and delete the message and any attachments.

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-10-18

License #/Type: #4009 / Common Carrier-Seasonal

Licensee: Holland America Line N.V., LLC

Address: Alaskan Waters

DBA: ms Volendam

AMCO Case #: AB18-0044

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Licensee has an unreported change of ownership. Details are as follows:

Change in ownership:

HAL Antillen N.V. – originally 100%,
SSC Shipping and Air Services (Curacao) N.V. – now the 100% owner

Date of unreported change of ownership: 12/8/2017

Your attention is referred to AS 04.11.040: Board approval of transfers

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

7013 2250 0000 9617 6658



600 University Street, Suite 3600
Seattle, WA 98101
T. 206.624.0900
F. 206.386.7500
www.stoel.com

January 18, 2018

STEPHANIE J. MEIER
D. 206.386.7546
stephanie.meier@stoel.com

VIA UPS OVERNIGHT

Alaska Alcohol & Marijuana Control Office
ATTN: Enforcement
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501

Re: Notices of Violation - Holland America Line N.V. LLC
License Numbers: 4590, 4009, 4126, 4197, 4399, 4591, 5571

Dear Sir or Madam:

We represent Holland America Line N.V. LLC ("HAL"), a current Common Carrier Seasonal licensee in the State of Alaska. We are submitting this letter to address the Notices of Violation received on January 17, 2018 regarding an unreported change of ownership. On December 8, 2017, the biennial report filed by HAL's registered agent erroneously listed SSC Shipping and Air Services (Curacao) N.V. as the sole shareholder of Holland America Line N.V. LLC. The correct and unchanged 100% shareholder is HAL Antillen N.V. A Certificate of Correction addressing this incorrect filing was filed with the State of Alaska Division of Corporations, Business and Professional Licensing on January 12, 2018; a conformed copy of the certificate is enclosed for your reference.

Should you have any questions or concerns, please do not hesitate to contact me at the number above.

Best regards,

Stoel Rives LLP

A handwritten signature in blue ink that reads "Stephanie Meier".

Stephanie J. Meier

Enclosure





State of Alaska
 Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
 PO Box 110806
 Juneau, AK 99811-0806
 Phone: (907) 465-2550
 Fax: (907) 465-2974
 Website: www.commerce.alaska.gov/occ

DO NOT STAMP ABOVE THIS BOX
 Office Use Only **CORP**
 RECEIVED
 Juneau
 JAN 12 2018
 CBPL

CERTIFICATE OF CORRECTION
 All Entity Types
 AS 10.06.920

\$25.00 Filing Fee (non-refundable)

Pursuant to Alaska Statutes 10.06.920, an entity may create a Certificate of Correction to correct a document that has been filed for record. The filing of the certificate by the commissioner does not alter the effective time of the writing being corrected and does not affect any right or liability accrued or incurred before the filing. A corporate name may not be changed or corrected with this form.

ITEM 1: Name of the Entity:

Holland America Line N.V. LLC	Alaska Entity #: 10002284
-------------------------------	---------------------------

ITEM 2: Provide the following information for the document being corrected:

Title of the original document filed for record:	Limited Liability Company 2018 Biennial Report
--	--

Date the original document filed for record (mm/dd/yyyy format):	12/08/2017
--	------------

ITEM 3: State the correction:

On Holland America Line N.V. LLC's Limited Liability Company 2018 Biennial Report, the Manager was inadvertently filed with incorrect information as to the Manager of the company, as follows:

Name: SSC Shipping and Air Services (Curacao) N.V.
 Address: Schotlegatweg Oost 44, Curacao Netherlands, Netherlands
 % Owned: 100
 Titles: Manager, Member

The correct information is as follows:

Name: HAL Antillen N.V.
 Address: Schotlegatweg Oost 44, Willemstad, Curacao
 % Owned: 100
 Titles: Manager

Please make the corrections to the Original 2018 Biennial Report.

Attach an additional sheet if necessary.

RECEIVED
 JAN 19 2018
 ALCOHOL MARIJUANA CONTROL OFFICE
 STATE OF ALASKA

COPY

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Holland America Line N.V., LLC
 600 University St, Suite 3600
 ATTN: Stephanie Meier
 Seattle, WA 98101

COMPLETE THIS SECTION ON DELIVERY

- A. Signature X Agent
- B. Received by (Printed Name) *Stephanie Meier* Addressee
- C. Date of Delivery

- D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
- Certified Mail®
 - Registered
 - Insured Mail
 - Priority Mail Express™
 - Return Receipt for Merchandise
 - Collect on Delivery

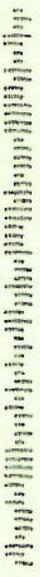
4. Restricted Delivery? (Extra Fee) Yes

2. Article Number **7013 2250 0000 9617 6658**
 (Transfer from service)

PS Form 3811, July 2013 Domestic Return Receipt

• Sender: Please print your name, address, and ZIP+4® in this box®

Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501



Stephanie Meier

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

15 JAN 13 PM 3:1

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 12-7-17

Licensee: The Boat Company, LTD

DBA: Mist Cove, M/V

License #/Type: Common Carrier-Seasonal #4041

Address: Alaskan Waters

AMCO Case #: AB17-0678

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Your corporation made ownership changes and did not notify AMCO in the proper time allowed.

Licensee: The Boat Company, LTD

License # & DBA: 3640 Mist Cove, M/V

New Names & Titles: Elizabeth Sutherland-Riney / Vice President

John Thomas / Secretary

Date of Unreported Change: 6/23/2017

Your attention is referred to AS04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *J. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

7013 2250 0000 9617 6146

Paul Olson
Attorney-at-Law
606 Merrill St., Sitka, AK 99835
(907) 738-2400
polsonlaw@gmail.com

Alcohol and Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave., Suite 1600, Anchorage, AK 99501
amco.enforcement@alaska.gov

December 22, 2017

Re: Notice of Violation, Case # AB17-0678; AB17-0682.
Licensee: The Boat Company, LTD. Common Carrier-Seasonal #4041
License # & DBA: 3640, M/V Mist Cove; 3640, M/V Liseron

Alcohol and Marijuana Control Office:

On behalf of licensee The Boat Company, please consider this a timely request pursuant to 3 AAC 304.525(a)(1)(B) to appear before the Director and be heard regarding the Notice of Violation received by The Boat Company personnel on Friday, December 15, 2017. The Notice alleges a failure to timely notify the Alcohol and Marijuana Control Office regarding changes in its Board of Directors pursuant to AS § 04.11.050.

The Notice of Violation requests an explanation of steps taken to ensure that the violation would not recur. The Boat Company had maintained the same Board of Directors for 25 years prior to the June 2017 appointment of the new Directors. It timely filed its biennial report shortly thereafter with the Alaska Division of Corporations in June 2017 identifying the new board members. The failure to timely notify the Alcohol and Marijuana Control Office was inadvertent and caused in large part by a lack of experience with changes in Board Directors. The Boat Company will timely notify your office should there be future changes in the Board of Directors.

The Boat Company is finalizing the steps needed to provide the Alcohol Beverage Control Board with the updated Board information. The names and addresses of the new Directors were provided in November 2017 as part of the license renewal application process. Alcohol Beverage Control Board staff then notified The Boat Company of the need to submit fingerprints for the new Directors in order to complete the renewal. The Boat Company has arranged for delivery via Federal Express on December 21, 2017 so that the Alcohol Beverage Control Board should receive them within a day.

Please contact me with your response via e-mail, phone or regular mail at the address listed above.

Thank you,

Paul C. Olson 12-22-2017

Paul Olson, Attorney-at-Law
The Boat Company

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.


The Boat Company, LTD
9358 Madewood Court
Royal Palm Beach, FL 33411

COMPLETE THIS SECTION ON DELIVERY

- A. Signature Agent Addressee
- B. Received by (Printed Name) _____ C. Date of Delivery _____
- D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:

3. Service Type

Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

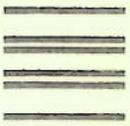
2. Article Number **7013 2250 0000 9617 6146**
 (Transfer from service label)

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

8/6290-21
 8778
 Sender: Please print your name, address, and ZIP+4 in this box.

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Common Carrier-Seasonal #4041

Licensee: The Boat Company, LTD

Address: Alaskan Waters

DBA: Mist Cove, M/V

AMCO Case #: AB18-0114

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 12-15-17 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

Your corporation made ownership changes and did not notify AMCO in the proper time allowed.

New Names & Titles: Elizabeth Sutherland-Riney / Vice President
John Thomas / Secretary

Date of Unreported Change: 6/23/2017

Your attention is referred to AS04.11.050: Reports required of corporations

Please direct all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:

To Paul,

We have received your response for Notice of Violation #AB17-0678 and AB17-0682. No further response is necessary on your part or the licensee. Please disregard the Notice of Violation #AB18-0113 and #AB18-0114 that was sent out on 01/30/2018.

We apologize for missing your response by email on December 22nd, 2017.

Sincerely,



Jason M. Davies
Criminal Justice Technician I
AMCO Enforcement
Alcohol & Marijuana Control Office
550 W. 7th Ave, Suite 1600
Anchorage, AK 99501
Office (907) 754-3410
jason.davies@alaska.gov

From: Paul Olson [<mailto:polsonlaw@gmail.com>]
Sent: Wednesday, January 31, 2018 10:55 AM
To: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>
Subject: Fwd: Response Letter Notice of Violation AB17-0678; -0682

Alcohol and Marijuana Control Office staff:

I just wanted to check on a response to Notices of Violation #AB17-0678 and AB 17-0682. I sent the timely response and haven't heard back. The Boat Company has received its 2018 licenses, so I assume all is well with the Alcohol Beverage Control Board. Please let me know of any outcome, or whether any further action is needed from me on behalf of The Boat Company.

Thanks,

Paul

----- Forwarded message -----

From: Paul Olson <polsonlaw@gmail.com>
Date: Fri, Dec 22, 2017 at 9:11 AM
Subject: Response Letter Notice of Violation AB17-0678; -0682
To: amco.enforcement@alaska.gov

Alcohol and Marijuana Control Office: Attached is a timely request to be heard regarding Notice of Violation Case #s AB-17-0678 and -0682 issued to licensee The Boat Company.

Thank you,

Paul

--

Paul Olson
Attorney at Law
606 Merrell St.
Sitka, AK 99835
[\(907\) 738-2400](tel:9077382400)

* This e-mail may contain information that is confidential, privileged or otherwise protected from disclosure. If you have received this e-mail in error, please notify the sender by reply e-mail and delete the message and any attachments.

--

Paul Olson
Attorney at Law
606 Merrell St.
Sitka, AK 99835
(907) 738-2400

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Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-10-18

License #/Type: #4126 / Common Carrier-Seasonal

Licensee: Holland America Line N.V., LLC

Address: Alaskan Waters

DBA: ms Zaandam

AMCO Case #: AB18-0045

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Licensee has an unreported change of ownership. Details are as follows:

Change in ownership:

HAL Antillen N.V. – originally 100%,
SSC Shipping and Air Services (Curacao) N.V. – now the 100% owner

Date of unreported change of ownership: 12/8/2017

Your attention is referred to AS 04.11.040: Board approval of transfers

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

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Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *F. K. H. P.*

SIGNATURE:

Delivered VIA: Mail

Date:



600 University Street, Suite 3600
Seattle, WA 98101
T. 206.624.0900
F. 206.386.7500
www.stoel.com

January 18, 2018

STEPHANIE J. MEIER
D. 206.386.7546
stephanie.meier@stoel.com

VIA UPS OVERNIGHT

Alaska Alcohol & Marijuana Control Office
ATTN: Enforcement
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501

Re: Notices of Violation - Holland America Line N.V. LLC
License Numbers: 4590, 4009, 4126, 4197, 4399, 4591, 5571

Dear Sir or Madam:

We represent Holland America Line N.V. LLC ("HAL"), a current Common Carrier Seasonal licensee in the State of Alaska. We are submitting this letter to address the Notices of Violation received on January 17, 2018 regarding an unreported change of ownership. On December 8, 2017, the biennial report filed by HAL's registered agent erroneously listed SSC Shipping and Air Services (Curacao) N.V. as the sole shareholder of Holland America Line N.V. LLC. The correct and unchanged 100% shareholder is HAL Antillen N.V. A Certificate of Correction addressing this incorrect filing was filed with the State of Alaska Division of Corporations, Business and Professional Licensing on January 12, 2018; a conformed copy of the certificate is enclosed for your reference.

Should you have any questions or concerns, please do not hesitate to contact me at the number above.

Best regards,

Stoel Rives LLP

A handwritten signature in blue ink that reads "Stephanie Meier".

Stephanie J. Meier

Enclosure





State of Alaska
 Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
 PO Box 110806
 Juneau, AK 99811-0806
 Phone: (907) 465-2550
 Fax: (907) 465-2974
 Website: www.commerce.alaska.gov/occ

DO NOT STAMP ABOVE THIS BOX
 Office Use Only **CORP**
 RECEIVED
 Juneau
 JAN 12 2018
 CBPL

CERTIFICATE OF CORRECTION
 All Entity Types
 AS 10.06.920

\$25.00 Filing Fee (non-refundable)

Pursuant to Alaska Statutes 10.06.920, an entity may create a Certificate of Correction to correct a document that has been filed for record. The filing of the certificate by the commissioner does not alter the effective time of the writing being corrected and does not affect any right or liability accrued or incurred before the filing. A corporate name may not be changed or corrected with this form.

ITEM 1: Name of the Entity:

Holland America Line N.V. LLC	Alaska Entity #: 10002284
-------------------------------	---------------------------

ITEM 2: Provide the following information for the document being corrected:

Title of the original document filed for record:	Limited Liability Company 2018 Biennial Report
--	--

Date the original document filed for record (mm/dd/yyyy format):	12/08/2017
--	------------

ITEM 3: State the correction:

On Holland America Line N.V. LLC's Limited Liability Company 2018 Biennial Report, the Manager was inadvertently filed with incorrect information as to the Manager of the company, as follows:

Name: SSC Shipping and Air Services (Curacao) N.V.
 Address: Schotlegatweg Oost 44, Curacao Netherlands, Netherlands
 % Owned: 100
 Titles: Manager, Member

The correct information is as follows:

Name: HAL Antillen N.V.
 Address: Schotlegatweg Oost 44, Willemstad, Curacao
 % Owned: 100
 Titles: Manager

Please make the corrections to the Original 2018 Biennial Report.

Attach an additional sheet if necessary.

RECEIVED
 JAN 19 2018
 ALCOHOL MARIJUANA CONTROL OFFICE
 STATE OF ALASKA

COPY

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Holland America Line N.V., LLC
 600 University St, Suite 3600
 ATTN: Stephanie Meier
 Seattle, WA 98101

COMPLETE THIS SECTION ON DELIVERY

- A. Signature X Agent
- B. Received by (Printed Name) Addressee
- C. Date of Delivery

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

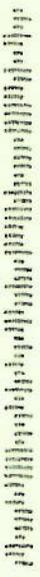
- 3. Service Type
 - Certified Mail® Priority Mail Express™
 - Registered Return Receipt for Merchandise
 - Insured Mail Collect on Delivery
- 4. Restricted Delivery? (Extra Fee) Yes

2. Article Number
 (Transfer from service 1)

PS Form 3811, July 2013 Domestic Return Receipt

• Sender: Please print your name, address, and ZIP+4® in this box®

Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501



Handwritten notes in blue ink: "Step 1" and "Step 2" with arrows pointing to the barcode and the address box respectively.

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

15 JAN 13 11 31 AM

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-10-18

License #/Type: #4197/ Common Carrier-Seasonal

Licensee: Holland America Line N.V., LLC

Address: Alaskan Waters

DBA: ms Amsterdam

AMCO Case #: AB18-0046

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Licensee has an unreported change of ownership. Details are as follows:

Change in ownership:

HAL Antillen N.V. – originally 100%,
SSC Shipping and Air Services (Curacao) N.V. – now the 100% owner

Date of unreported change of ownership: 12/8/2017

Your attention is referred to AS 04.11.040: Board approval of transfers

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:



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Seattle, WA 98101
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F. 206.386.7500
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January 18, 2018

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Anchorage, AK 99501

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License Numbers: 4590, 4009, 4126, 4197, 4399, 4591, 5571

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Should you have any questions or concerns, please do not hesitate to contact me at the number above.

Best regards,

Stoel Rives LLP

A handwritten signature in blue ink that reads "Stephanie Meier".

Stephanie J. Meier

Enclosure





State of Alaska
 Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
 PO Box 110806
 Juneau, AK 99811-0806
 Phone: (907) 465-2550
 Fax: (907) 465-2974
 Website: www.commerce.alaska.gov/occ

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 Juneau
 JAN 12 2018
 CBPL

CERTIFICATE OF CORRECTION
 All Entity Types
 AS 10.06.920

\$25.00 Filing Fee (non-refundable)

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ITEM 1: Name of the Entity:

Holland America Line N.V. LLC	Alaska Entity #: 10002284
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Title of the original document filed for record:	Limited Liability Company 2018 Biennial Report
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Date the original document filed for record (mm/dd/yyyy format):	12/08/2017
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 % Owned: 100
 Titles: Manager, Member

The correct information is as follows:

Name: HAL Antillen N.V.
 Address: Schotlegatweg Oost 44, Willemstad, Curacao
 % Owned: 100
 Titles: Manager

Please make the corrections to the Original 2018 Biennial Report.

Attach an additional sheet if necessary.

RECEIVED
 JAN 19 2018
 ALCOHOL MARIJUANA CONTROL OFFICE
 STATE OF ALASKA

COPY

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Holland America Line N.V., LLC
 600 University St, Suite 3600
 ATTN: Stephanie Meier
 Seattle, WA 98101

COMPLETE THIS SECTION ON DELIVERY

- A. Signature X Agent
- B. Received by (Printed Name) Addressee
- C. Date of Delivery

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

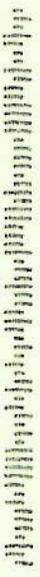
- 3. Service Type
 - Certified Mail® Priority Mail Express™
 - Registered Return Receipt for Merchandise
 - Insured Mail Collect on Delivery
- 4. Restricted Delivery? (Extra Fee) Yes

2. Article Number
 (Transfer from service 1)

PS Form 3811, July 2013 Domestic Return Receipt

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Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501



Stephanie Meier

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UNITED STATES POSTAL SERVICE

15 JAN 13 PM 3:1

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-10-18

License #/Type: #4399 / Common Carrier-Seasonal

Licensee: Holland America Line N.V., LLC

Address: Alaskan Waters

DBA: ms Nieuw Amsterdam

AMCO Case #: AB18-0047

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Licensee has an unreported change of ownership. Details are as follows:

Change in ownership:

HAL Antillen N.V. – originally 100%,
SSC Shipping and Air Services (Curacao) N.V. – now the 100% owner

Date of unreported change of ownership: 12/8/2017

Your attention is referred to AS 04.11.040: Board approval of transfers

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *FRHO*

SIGNATURE:

Delivered VIA: Mail

Date:



600 University Street, Suite 3600
Seattle, WA 98101
T. 206.624.0900
F. 206.386.7500
www.stoel.com

January 18, 2018

STEPHANIE J. MEIER
D. 206.386.7546
stephanie.meier@stoel.com

VIA UPS OVERNIGHT

Alaska Alcohol & Marijuana Control Office
ATTN: Enforcement
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501

Re: Notices of Violation - Holland America Line N.V. LLC
License Numbers: 4590, 4009, 4126, 4197, 4399, 4591, 5571

Dear Sir or Madam:

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Should you have any questions or concerns, please do not hesitate to contact me at the number above.

Best regards,

Stoel Rives LLP

A handwritten signature in blue ink that reads "Stephanie Meier".

Stephanie J. Meier

Enclosure





State of Alaska
 Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
 PO Box 110806
 Juneau, AK 99811-0806
 Phone: (907) 465-2550
 Fax: (907) 465-2974
 Website: www.commerce.alaska.gov/occ

DO NOT STAMP ABOVE THIS BOX
 Office Use Only **CORP**
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 Juneau
 JAN 12 2018
 CBPL

CERTIFICATE OF CORRECTION
 All Entity Types
 AS 10.06.920

\$25.00 Filing Fee (non-refundable)

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ITEM 1: Name of the Entity:

Holland America Line N.V. LLC	Alaska Entity #: 10002284
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ITEM 2: Provide the following information for the document being corrected:

Title of the original document filed for record:	Limited Liability Company 2018 Biennial Report
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Date the original document filed for record (mm/dd/yyyy format):	12/08/2017
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ITEM 3: State the correction:

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 Address: Schottegatweg Oost 44, Curacao Netherlands, Netherlands
 % Owned: 100
 Titles: Manager, Member

The correct information is as follows:

Name: HAL Antillen N.V.
 Address: Schottegatweg Oost 44, Willemstad, Curacao
 % Owned: 100
 Titles: Manager

Please make the corrections to the Original 2018 Biennial Report.

Attach an additional sheet if necessary.

RECEIVED
 JAN 19 2018
 ALCOHOL MARIJUANA CONTROL OFFICE
 STATE OF ALASKA

COPY

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Holland America Line N.V., LLC
 600 University St, Suite 3600
 ATTN: Stephanie Meier
 Seattle, WA 98101

COMPLETE THIS SECTION ON DELIVERY

- A. Signature X Agent
- B. Received by (Printed Name) Addressee
- C. Date of Delivery

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

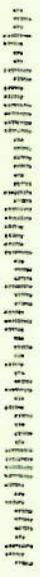
- 3. Service Type
 - Certified Mail® Priority Mail Express™
 - Registered Return Receipt for Merchandise
 - Insured Mail Collect on Delivery
- 4. Restricted Delivery? (Extra Fee) Yes

2. Article Number
 (Transfer from service 1)

PS Form 3811, July 2013 Domestic Return Receipt

• Sender: Please print your name, address, and ZIP+4® in this box®

Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501



Handwritten notes: 10/17/13, 10/17/13

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

15 JAN 13 PM 3:1

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: 4535 / Package Store

Licensee: TLS, Inc.

Address: 50470 Sterling Hwy, Soldotna

DBA: TJ Seggy's

AMCO Case #: AB18-0123

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported ownership transfer. Details are as follows:

- Licenses held by Licensee: 4535
- Current Licensee is: TLS, Inc
- Licensees on file: Terri Segesser (50%), John Segesser (50%)
- Change in Ownership: John Segesser (100%)
- Date of unreported ownership change: 04/03/2017

Your attention is referred to AS 04.11.040: Board approval of transfers, AS 04.11.050: Reports required of corporations

Please direct all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *FRHO*

SIGNATURE:

Delivered VIA: Mail

Date:

7016 2710 0000 8600 3784

Notice of violation response

Date 2/5/2018

To whom it may concern:

Please see attached copy for information of the violation.

I usually go through an escrow company out of Kenai to help me with all of the legalities of the liquor license procedures but unfortunately could not get a response from them so I tried to phone your agency to find out what forms I needed. I left a message but again got no response. I did get on the web sit but was confused about what forms I needed.

Now I have spoken to someone in your office about the paperwork and procedures and will have the proper paperwork to you after the posting in the Peninsula Clarion.

Thank you for your patience,



Terri L Segesser

TJ Seggy's



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TLS, Inc.
 dba T.J. Seggy's
 50470 Sterling Hwy
 Soldotna, AK 99669

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent

[Handwritten Signature]

B. Received by (Printed Name) Addressee

C. Date of Delivery

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

- Certified Mail[®] Priority Mail Express[™]
- Registered Return Receipt for Merchandise
- Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number
 (Transfer from service label)

7016 2710 0000 8400 3784

PS Form 3811, July 2013

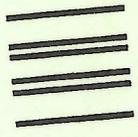
Domestic Return Receipt

• Sender: Please print your name, address, and ZIP+4[®] in this box[®]

Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501

[Handwritten Signature]

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE
 AK 995
 02 FEB '13
 MAIL

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-10-18

License #/Type: #4590 / Common Carrier-Seasonal

Licensee: Holland America Line N.V., LLC

Address: Alaskan Waters

DBA: ms Eurodam

AMCO Case #: AB18-0048

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

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amco.enforcement@alaska.gov

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SIGNATURE: 

SIGNATURE:

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January 18, 2018

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Stoel Rives LLP

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Stephanie J. Meier

Enclosure





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 Juneau
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 CBPL

CERTIFICATE OF CORRECTION
 All Entity Types
 AS 10.06.920

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ITEM 3: State the correction:

On Holland America Line N.V. LLC's Limited Liability Company 2018 Biennial Report, the Manager was inadvertently filed with incorrect information as to the Manager of the company, as follows:

Name: SSC Shipping and Air Services (Curacao) N.V.
 Address: Schotlegatweg Oost 44, Curacao Netherlands, Netherlands
 % Owned: 100
 Titles: Manager, Member

The correct information is as follows:

Name: HAL Antillen N.V.
 Address: Schotlegatweg Oost 44, Willemstad, Curacao
 % Owned: 100
 Titles: Manager

Please make the corrections to the Original 2018 Biennial Report.

Attach an additional sheet if necessary.

RECEIVED
 JAN 19 2018
 ALCOHOL MARIJUANA CONTROL OFFICE
 STATE OF ALASKA

COPY

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Holland America Line N.V., LLC
 600 University St, Suite 3600
 ATTN: Stephanie Meier
 Seattle, WA 98101

COMPLETE THIS SECTION ON DELIVERY

- A. Signature Agent Addressee
- B. Received by (Printed Name) *Stephanie Meier* C. Date of Delivery
- D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:

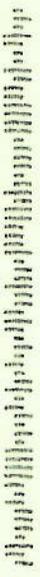
3. Service Type
- Certified Mail® Priority Mail Express™
 - Registered Return Receipt for Merchandise
 - Insured Mail Collect on Delivery
4. Restricted Delivery? (Extra Fee) Yes

2. Article Number **7013 2250 0000 9617 6658**
 (Transfer from service)

PS Form 3811, July 2013 Domestic Return Receipt

• Sender: Please print your name, address, and ZIP+4® in this box®

Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501



Stephanie Meier

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

15 JAN 13 11 31 AM

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-10-18

License #/Type: #4591 / Common Carrier-Seasonal

Licensee: Holland America Line N.V., LLC

Address: Alaskan Waters

DBA: ms Noordam

AMCO Case #: AB18-0049

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Licensee has an unreported change of ownership. Details are as follows:

Change in ownership:

HAL Antillen N.V. – originally 100%,
SSC Shipping and Air Services (Curacao) N.V. – now the 100% owner

Date of unreported change of ownership: 12/8/2017

Your attention is referred to AS 04.11.040: Board approval of transfers

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:



600 University Street, Suite 3600
Seattle, WA 98101
T. 206.624.0900
F. 206.386.7500
www.stoel.com

January 18, 2018

STEPHANIE J. MEIER
D. 206.386.7546
stephanie.meier@stoel.com

VIA UPS OVERNIGHT

Alaska Alcohol & Marijuana Control Office
ATTN: Enforcement
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501

Re: Notices of Violation - Holland America Line N.V. LLC
License Numbers: 4590, 4009, 4126, 4197, 4399, 4591, 5571

Dear Sir or Madam:

We represent Holland America Line N.V. LLC ("HAL"), a current Common Carrier Seasonal licensee in the State of Alaska. We are submitting this letter to address the Notices of Violation received on January 17, 2018 regarding an unreported change of ownership. On December 8, 2017, the biennial report filed by HAL's registered agent erroneously listed SSC Shipping and Air Services (Curacao) N.V. as the sole shareholder of Holland America Line N.V. LLC. The correct and unchanged 100% shareholder is HAL Antillen N.V. A Certificate of Correction addressing this incorrect filing was filed with the State of Alaska Division of Corporations, Business and Professional Licensing on January 12, 2018; a conformed copy of the certificate is enclosed for your reference.

Should you have any questions or concerns, please do not hesitate to contact me at the number above.

Best regards,

Stoel Rives LLP

A handwritten signature in blue ink that reads "Stephanie Meier".

Stephanie J. Meier

Enclosure





State of Alaska
 Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
 PO Box 110806
 Juneau, AK 99811-0806
 Phone: (907) 465-2550
 Fax: (907) 465-2974
 Website: www.commerce.alaska.gov/occ

DO NOT STAMP ABOVE THIS BOX
 Office Use Only **CORP**
 RECEIVED
 Juneau
 JAN 12 2018
 CBPL

CERTIFICATE OF CORRECTION
 All Entity Types
 AS 10.06.920

\$25.00 Filing Fee (non-refundable)

Pursuant to Alaska Statutes 10.06.920, an entity may create a Certificate of Correction to correct a document that has been filed for record. The filing of the certificate by the commissioner does not alter the effective time of the writing being corrected and does not affect any right or liability accrued or incurred before the filing. A corporate name may not be changed or corrected with this form.

ITEM 1: Name of the Entity:

Holland America Line N.V. LLC	Alaska Entity #: 10002284
-------------------------------	---------------------------

ITEM 2: Provide the following information for the document being corrected:

Title of the original document filed for record:	Limited Liability Company 2018 Biennial Report
--	--

Date the original document filed for record (mm/dd/yyyy format):	12/08/2017
--	------------

ITEM 3: State the correction:

On Holland America Line N.V. LLC's Limited Liability Company 2018 Biennial Report, the Manager was inadvertently filed with incorrect information as to the Manager of the company, as follows:

Name: SSC Shipping and Air Services (Curacao) N.V.
 Address: Schotlegatweg Oost 44, Curacao Netherlands, Netherlands
 % Owned: 100
 Titles: Manager, Member

The correct information is as follows:

Name: HAL Antillen N.V.
 Address: Schotlegatweg Oost 44, Willemstad, Curacao
 % Owned: 100
 Titles: Manager

Please make the corrections to the Original 2018 Biennial Report.

Attach an additional sheet if necessary.

RECEIVED
 JAN 19 2018
 ALCOHOL MARIJUANA CONTROL OFFICE
 STATE OF ALASKA

COPY

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Holland America Line N.V., LLC
 600 University St, Suite 3600
 ATTN: Stephanie Meier
 Seattle, WA 98101

COMPLETE THIS SECTION ON DELIVERY

- A. Signature X Agent
- B. Received by (Printed Name) *Stephanie Meier* Addressee
- C. Date of Delivery

- D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
- Certified Mail®
 - Registered
 - Insured Mail
 - Priority Mail Express™
 - Return Receipt for Merchandise
 - Collect on Delivery

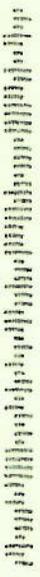
4. Restricted Delivery? (Extra Fee) Yes

2. Article Number **7013 2250 0000 9617 6658**
 (Transfer from service 1)

PS Form 3811, July 2013 Domestic Return Receipt

• Sender: Please print your name, address, and ZIP+4® in this box®

Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501



Stephanie Meier

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

15 JAN 13 PM 3:1

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 12-11-17

License #/Type: Restaurant/Eating Place #4755

Licensee: Ronnie 2 Incorporated

Address: 924 Muldoon Road, Anchorage, AK

DBA: Ronnie Sushi 2

AMCO Case #: AB17-0706

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have unreported change of an officer and have not reported to AMCO within the required time. Details are as follows:

New Names / Titles: Chae Kim / Vice President / Secretary

Date of Unreported Change: 5/23/2016

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

47013 2250 0000 9617 6047

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Restaurant/Eating Place #4755

Licensee: Ronnie 2 Incorporated

Address: 924 Muldoon Road, Anchorage, AK

DBA: Ronnie Sushi 2

AMCO Case #: AB18-0105

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 12-12-17 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304.525(a)(1)(B): Communication with licensees

Listed below is the original offense.

You have unreported change of an officer and have not reported to AMCO within the required time. Details are as follows:

New Names / Titles: Chae Kim / Vice President / Secretary

Date of Unreported Change: 5/23/2016

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

7016 2710 0000 8600 3753

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Restaurant/Eating Place #4755

Licensee: Ronnie 2 Incorporated

Address: 924 Muldoon Road, Anchorage, AK

DBA: Ronnie Sushi 2

AMCO Case #: AB18-0105

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

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New Names / Titles: Chae Kim / Vice President / Secretary

Date of Unreported Change: 5/23/2016

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

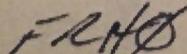
***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

Davies, Jason M (CED)

From: Han Choe <hchoe6343@gci.net>
Sent: Wednesday, February 07, 2018 5:51 PM
To: CED AMCO Enforcement (CED sponsored)
Subject: License #4755 - Ronnie 2 Incorporated
Attachments: jpg.jpg

Dear Sir or Madam,

We have received the attached Notice of Violation. We also received the same Notice of Violation in December 2017. Based on the earlier notice, we have filed necessary documents for change of officers form before the year-end.

Can you help us to correct the violation, if we have to follow addition steps or additional documents.

Thank you!

Han.

Han K. Choe, CPA

555 W Northern Lights Blvd. Ste 216
Anchorage, AK 99503
907-344-0025
855-393-7458 (fax)
393-4913 (local fax)

ENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

Ronnie 2 Incorporated
dba Ronnie Sushi 2
924 Muldoon Road
Anchorage, AK 99504

Article Number
(Transfer from service label)
S Form 3811, July 2013

7015 2710 0000 8600 3753
Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressed
 B. Received by (Printed Name) Date of Delivery
John Kim *12/12*

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery
 4. Restricted Delivery? (Extra Fee) Yes

ENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

Ronnie 2 Incorporated
dba Ronnie Sushi 2
924 Muldoon Road
Anchorage, AK 99504

Article Number
(Transfer from service label)

7013 2250 0000 9617 6047

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressed
AKS Date of Delivery
 B. Received by (Printed Name) Date of Delivery
12/12

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

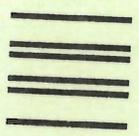
3. Service Type

Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.
 4. Restricted Delivery? (Extra Fee) Yes

• Sender: Please print your name, address, and ZIP+4® in this box •

Alcohol & Marijuana Control Office
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

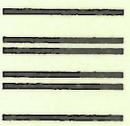


UNITED STATES POSTAL SERVICE

• Sender: Please print your name, address, and ZIP+4 in this box •

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-12-18

License #/Type: #4781 / Restaurant / Eating Place

Licensee: Minjung Kim

Address: 9220 Lake Otis Pkwy, Anchorage, AK

DBA: I Luv Sushi

AMCO Case #: AB18-0054

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Licensee has made ownership changes and did notify this office in the proper time allowed.

New Entity: B.M.K. LLC

Entity #: 10013328

Officials: Brandon Kim, Member/Manager, 20% owned

Minjung Kim, Member/Manager, 80% owned

Date of Unreported Change: 6/3/2013

Your attention is directed to AS 04.11.040: Board approval of transfers

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:

Davies, Jason M (CED)

From: CED AMCO Enforcement (CED sponsored)
Sent: Tuesday, January 16, 2018 10:30 AM
To: Alcohol Licensing, CED ABC (CED sponsored); Davies, Jason M (CED)
Subject: FW: Response to a notice of violation

FYI

From: Min Kim [mailto:minjung17@hotmail.com]
Sent: Tuesday, January 16, 2018 10:14 AM
To: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>
Subject: Response to a notice of violation

License #4781/Restaurant/Eating Place
I Luv Sushi

Dear who it may concern,

This is to notify that I had received a violation notice due to not report property ownership changes. The reason to this violation was due to not knowing that I had to report such changes. Now that I learned, I would do a proper report when there is any changes. I surely would prevent a re-occurrence of this violation in the the future. Thank you for your time.

Minjung Kim
907-727-7687
9220 Lake Otis Pkwy
Anchorage, AK 99507

SENDER: COMPLETE THIS SECTION

- Complete items 2, 3, and 4. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Minjung Kim
 dba I Luv Sushi
 9220 Lake Otis Pkwy
 Anchorage, AK 99507

COMPLETE THIS SECTION ON DELIVERY

A. Signature: *Minjung Kim* Agent Addressed Addressee

B. Received by (Printed Name): *NICK* C. Date of Delivery

D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:

3. Service Type

Certified Mail® Priority Mail Express™

Registered Return Receipt for Merchandise

Insured Mail Collect on Delivery

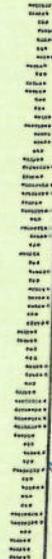
4. Restricted Delivery? (Extra Fee) Yes No

2. Article Number (Transfer from service label)

9220 0000 0000 2250 0000 2196 7999

Domestic Return Receipt

PS Form 3811, July 2013



Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501

• Sender: Please print your name, address, and ZIP+4® in this box.

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



13 JAN '18

AK 995

UNITED STATES POSTAL SERVICE

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 2-7-18

License #/Type: # 4997 / Club

Licensee: FOE Kasilof Aerie #43

Address: 52322 Jason Road, Kasilof

DBA: FOE Kasilof Aerie #43

AMCO Case #: AB18-0136

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have unreported change of officers and have not notified AMCO within the required time limit.

New officers added:

James Banks III: President

Robin Wylie: Vice President

Julie Otto: Secretary

Date of unreported change of officers/ownership: 7/26/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

Please direct all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov



Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *J. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

February 14, 2018

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W 7th Ave, Suite 1600
Anchorage, AK 99501

Re: License number 4997 for FOE Kasilof Aerie #4317

Dear Madam or Sir:

I am writing this note in response to a Notice of Violation sent out regarding our failure to notify your office of our change of officials. Our sincere apologies for this oversight. Being a relatively new secretary, I was unaware that this is something that needed to be done. We elect new officers in May each year; sometimes they change, sometimes they do not. Current leadership at the club was unaware of the need for the notification. Now we are and if/when I leave my position, I will be sure to pass along this knowledge to the new secretary.

Again, please accept our apologies regarding this matter.

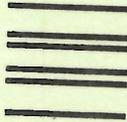
Sincerely,



Julie Otto
Worthy Secretary
FOE Kasilof Eagles #4317
907-262-7623



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE

• Sender: Please print your name, address, and ZIP+4® in this box•

Alcohol & Marijuana Control Office
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

FLX

SENDER: COMPLETE THIS SECTION

- 1 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- 2 Print your name and address on the reverse so that we can return the card to you.
- 3 Attach this card to the back of the mailpiece, or on the front if space permits.

FOE Kaslof Aerie #4317
PO Box 704
Kaslof, AK 99610

COMPLETE THIS SECTION ON DELIVERY

- A. Signature Agent Addressee
- B. Received by *(Printed Name)* Agent Addressee
SM BARKS
- C. Date of Delivery *2-13*
- D. Is delivery address different from item 1? Yes No
If YES, enter delivery address below:

3. Service Type

- Certified Mail®
- Registered
- Insured Mail
- Priority Mail Express™
- Return Receipt for Merchandise
- Collect on Delivery

4. Restricted Delivery? (Extra Fee)

Yes

Article Number
(Transfer from service label)

7016 2710 0000 8600 3807

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-2-18

License #/Type: Common Carrier -Seasonal - 5073

Licensee: Alaska Catamaran, LLC

Address: Alaskan Waters

DBA: Alaskan Dream

AMCO Case #: AB18-0001

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Licensee made ownership changes and did notify this office in the proper time allowed.

New Names / Titles: David C. Allen/Member Manager

Date of Unreported Change: 10/19/2017

Your attention is directed to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Mail

Date:

7013 2250 0000 9617 6573



Alaska Catamaran, L.L.C.

P. O. Box 1049
Sitka, AK 99835
Phone: (907)747-8100 Fax: (907)747-4819

February 6, 2018

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 West 7th Ave, Suite 1600
Anchorage, AK 99501

Re: Ownership Change for Alaska Catamaran, LLC

To Whom It May Concern;

Please accept this letter as official notice of the change of ownership of Alaska Catamaran, LLC.

The Notice of Change of Officials was filed with the State of Alaska on October 19, 2017. We apologize for failing to provide written notice of this change to the Alcoholic Beverage Control Board within the 10 days required by AS 04.11.050. This was an oversight on our part.

Alaska Catamaran, LLC was previously owned by Robert Allen, Sr. and Betty Allen (both at 25%) and their son, David Allen (50%). In 2017, David bought out his parents. Please see the attached documentation of this change.

The liquor licenses held by this company are for vessels operating in Alaskan Waters and are as follows:

#5073 – Common Carrier – Seasonal	DBA: Alaskan Dream	AMCO Case #: AB18-0117
#5074 – Common Carrier – Seasonal	DBA: Baranof Dream	AMCO Case #: AB18-0119
#5075 – Common Carrier – Seasonal	DBA: Admiralty Dream	AMCO Case #: AB18-0120
#5492 – Common Carrier – Seasonal	DBA: Chichagof Dream	AMCO Case #: AB18-0118

Complete Transfer License Application paperwork was mailed for each of the above licenses on 2/1/18 and was delivered to the Alcohol & Marijuana Control Office at 12:27pm on 2/5/18.

A final license previously held by this company will not be renewed, as we are not currently using the facility. That is license #5075 – Common Carrier – Seasonal DBA: Windham Bay Lodge AMCO Case #AB18-0121.

If you require anything else from us, please contact me at the phone number or email below.

Respectfully,

Susan Ginn
Senior Accountant
907-747-8100 ext. 130
sginn@allenmarine.com



State of Alaska
Department of Community and Economic Development
Division of Banking, Securities and Corporations

CERTIFICATE
OF
ORGANIZATION
Limited Liability Company

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, hereby certifies that Articles of Organization of

ALASKA CATAMARAN, LLC

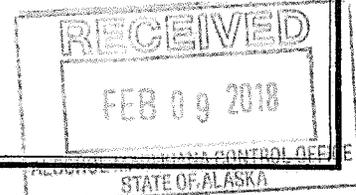
have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Community and Economic Development, and by virtue of the authority vested in me by law, hereby issues this Certificate of Organization and attaches hereto the original copy of the Articles of Organization.

IN TESTIMONY WHEREOF, I execute this certificate and
affix the Great Seal of the State of Alaska on
SEPTEMBER 11, 2003



Edgar Blatchford
Commissioner



3813624



THE STATE of ALASKA

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

Corporations Section
State Office Building; 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: corporations@alaska.gov
Website: Corporations.Alaska.Gov

COR

RECEIVED Juneau
OCT 19 2017
CBPL
[Handwritten initials]

Notice of Change of Officials

Domestic Limited Liability Company (AS 10.50)

- This Notice of Change of Officials form is only for Domestic Limited Liability Companies and is used to report changes between biennial reporting periods in: members, managers, and percentage of interest held.
This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to www.Corporations.Alaska.Gov and select Search Corporations Database
Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
The information you submit is a public record and will be posted on the State's website.

1. Important: AS 10.50.765
Each Domestic Limited Liability Company is required to notify this office when there is a change of officials.
- AS 10.50.765
Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.
The Domestic Limited Liability Company is to keep and make available the records of the official(s) changes.
- AS 10.50.860-.870

2. Fee: [X] \$25 Nonrefundable Filing Fee (CORF) 3 AAC 16.065(b)
Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

3. Entity Information: AS 10.50.765
Entity Name: Alaska Catamaran, LLC
Alaska Entity Number: 82230D
[Barcode]

4. REMOVE from Record:

The following officials (members and, if applicable, managers) will be completely removed from the record as a result of this filing:

RECEIVED
Juneau

Name: Betty Allén

Name: _____

OCT 19 2017

Name: Robert Allen, Sr.

Name: _____

CBPL

If an official is not being removed from record, then list them in Item #5 below (with their current information).

5. ALL Current Officials:

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing.

- An LLC must have at least one member who owns a % of the LLC. — AS 10.50.155(b)
- Must provide all members who own 5% or more of the LLC. — AS 10.50.765 (b)
- Members must own a % of the LLC. A member may be a manager if the LLC is manager managed.
- An LLC may be managed by a manager if provided in Articles of Organization. A manager may be a member if the manager also owns a % of the LLC. — AS 10.50.075(5) and AS 10.50.110(b)

- List ALL officials and their current information to be on record.
- Manager will only be accepted if the entity is manager-managed per the articles.
- BOLD fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% OWNED	MEMBER	Manager
David C Allen	PO Box 1049, Sitka, AK 99835	98	x	x

→ If necessary, use the following supplement page and include all information required above in Item #5.

6. Required Signature:

The Notice of Change of Officials must be signed by: a member (AS 10.50.840(a)(2)); or a manager if manager managed (AS 10.50.840(a)(1)); or an attorney-in-fact (AS 10.50.840(c)). Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: David C Allen

Date: _____

Printed Name: David C Allen

Title of Authorized Signer: Member Manager Attorney-in-fact

If signing on behalf of a member or manager which is an entity, then identify the signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.



Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Common Carrier -Seasonal - 5073

Licensee: Alaska Catamaran, LLC

Address: Alaskan Waters

DBA: Alaskan Dream

AMCO Case #: AB18-0117

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 1-5-18 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

Licensee made ownership changes and did not notify this office in the proper time allowed.

New Names / Titles: David C. Allen/Member Manager

Date of Unreported Change: 10/19/2017

Your attention is directed to AS 04.11.050: Reports required of corporations

Please refer all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *FRHO*

SIGNATURE:

Delivered VIA: Mail

Date:

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Common Carrier -Seasonal - 5073

Licensee: Alaska Catamaran, LLC

Address: Alaskan Waters

DBA: Alaskan Dream

AMCO Case #: AB18-0117

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 1-5-18 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

Licensee made ownership changes and did not notify this office in the proper time allowed.

New Names / Titles: David C. Allen/Member Manager

Date of Unreported Change: 10/19/2017

Your attention is directed to AS 04.11.050: Reports required of corporations

Please refer all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

*Please send your response to the address below and include your alcohol license number in your response.

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *J. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:



Davies, Jason M (CED)

From: Susan Ginn <sginn@allenmarine.com>
Sent: Monday, February 12, 2018 10:01 AM
To: Davies, Jason M (CED)
Subject: RE: Notice of Violation responses Alaska Catamaran, LLC Lic 5074,5492,5073,5147, 5075

Hello Jason,

Unfortunately, the first Notices of Violation arrived at a very busy time for our CFO and he set them aside. He is retiring and has been training his replacement since late December, so he has been focused on that as well as preparing for an upcoming audit. He frankly forgot about the notices and they had gotten buried in a pile on his desk. When the second notices arrived, they were given to me and I immediately located the original notices and responded to AMCO the next day via email and a written letter.

We are very sorry for not only failing to report the organizational changes in October as well as failing to respond to the first Notices of Violation. If there is anything else we need to do to remedy this and get back in good standing, please let me know.

Thank you,

Susan Ginn
Senior Accountant
Allen Marine / Alaskan Dream Cruises
907-747-8100 x130

From: Davies, Jason M (CED) [mailto:jason.davies@alaska.gov]
Sent: Monday, February 12, 2018 9:12 AM
To: Susan Ginn <sginn@allenmarine.com>
Cc: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>; Hoelscher, James C (CED) <james.hoelscher@alaska.gov>
Subject: Notice of Violation responses Alaska Catamaran, LLC Lic 5074,5492,5073,5147, 5075

To Susan Ginn,

I have received your responses for the Notice of Violations, "Failure to notify change of ownership." #AB18-0117, #AB18-0118 #AB18-0119, #AB18-0120 and #AB18-0121. On 01/30/2018 we sent out another Notice of Violation for not communicating with AMCO Enforcement with-in the 10 days of receiving you're the first Notice of Violation.

We are requesting a response as to why your company did not respond in the 10 days of receiving your first Notice of Violations. You may email me with your response, and I will place it in your files.

Regards,



Jason M. Davies
Criminal Justice Technician I
AMCO Enforcement
Alcohol & Marijuana Control Office
550 W. 7th Ave, Suite 1600
Anchorage, AK 99501
Office (907) 754-3410
jason.davies@alaska.gov

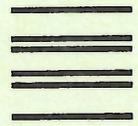
POSTNET barcode

Handwritten initials

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

• Sender: Please print your name, address, and ZIP+4® in this box®

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE

ENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Alaska Catamaran, LLC
PO Box 1049
Sitka, AK 99835

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
Tom Skir Addressee

B. Received by (Printed Name) Date of Delivery
Tom Skir *7-5-88*

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

Article Number
(Transfer from service label)
013 2250 0000 9617 6573

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Alaska Catamaran, LLC
 PO Box 1049
 Sitka, AK 99835

A. Signature Agent
 X *Iane Skunyk* Addressee

B. Received by (Printed Name) Date of Delivery
 Iane Skunyk 2-5-18

D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:



3. Service Type RATE OF ALASKA

- Certified Mail[®] Priority Mail Express[™]
- Registered Return Receipt for Merchandise
- Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number 70J6 27J0 0000 8600 4026
 (Transfer from service label)

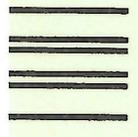
PS Form 3811, July 2013 Domestic Return Receipt

Sender: Please print your name, address, and ZIP+4[®] in this box[®]

Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501

APR 18

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-2-18

License #/Type: Common Carrier -Seasonal - 5074

Licensee: Alaska Catamaran, LLC

Address: Alaskan Waters

DBA: Baranof Dream

AMCO Case #: AB18-0003

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Licensee made ownership changes and did notify this office in the proper time allowed.

New Names / Titles: David C. Allen/Member Manager

Date of Unreported Change: 10/19/2017

Your attention is directed to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:



Alaska Catamaran, L.L.C.

P. O. Box 1049

Sitka, AK 99835

Phone: (907)747-8100 Fax: (907)747-4819

February 6, 2018

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 West 7th Ave, Suite 1600
Anchorage, AK 99501

Re: Ownership Change for Alaska Catamaran, LLC

To Whom It May Concern;

Please accept this letter as official notice of the change of ownership of Alaska Catamaran, LLC.

The Notice of Change of Officials was filed with the State of Alaska on October 19, 2017. We apologize for failing to provide written notice of this change to the Alcoholic Beverage Control Board within the 10 days required by AS 04.11.050. This was an oversight on our part.

Alaska Catamaran, LLC was previously owned by Robert Allen, Sr. and Betty Allen (both at 25%) and their son, David Allen (50%). In 2017, David bought out his parents. Please see the attached documentation of this change.

The liquor licenses held by this company are for vessels operating in Alaskan Waters and are as follows:

#5073 – Common Carrier – Seasonal	DBA: Alaskan Dream	AMCO Case #: AB18-0117
#5074 – Common Carrier – Seasonal	DBA: Baranof Dream	AMCO Case #: AB18-0119
#5075 – Common Carrier – Seasonal	DBA: Admiralty Dream	AMCO Case #: AB18-0120
#5492 – Common Carrier – Seasonal	DBA: Chichagof Dream	AMCO Case #: AB18-0118

Complete Transfer License Application paperwork was mailed for each of the above licenses on 2/1/18 and was delivered to the Alcohol & Marijuana Control Office at 12:27pm on 2/5/18.

A final license previously held by this company will not be renewed, as we are not currently using the facility. That is license #5075 – Common Carrier – Seasonal DBA: Windham Bay Lodge AMCO Case #AB18-0121.

If you require anything else from us, please contact me at the phone number or email below.

Respectfully,

Susan Ginn
Senior Accountant
907-747-8100 ext. 130
sginn@allenmarine.com



State of Alaska
Department of Community and Economic Development
Division of Banking, Securities and Corporations

CERTIFICATE
OF
ORGANIZATION
Limited Liability Company

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, hereby certifies that Articles of Organization of

ALASKA CATAMARAN, LLC

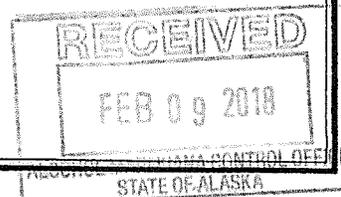
have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Community and Economic Development, and by virtue of the authority vested in me by law, hereby issues this Certificate of Organization and attaches hereto the original copy of the Articles of Organization.

IN TESTIMONY WHEREOF, I execute this certificate and
affix the Great Seal of the State of Alaska on
SEPTEMBER 11, 2003



Edgar Blatchford
Commissioner





THE STATE of ALASKA

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

Corporations Section
State Office Building; 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: corporations@alaska.gov
Website: Corporations.Alaska.Gov

COR

RECEIVED Juneau
OCT 19 2017
CBPL
[Handwritten initials]

Notice of Change of Officials

Domestic Limited Liability Company (AS 10.50)

- This Notice of Change of Officials form is only for Domestic Limited Liability Companies and is used to report changes between biennial reporting periods in: members, managers, and percentage of interest held.
This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to www.Corporations.Alaska.Gov and select Search Corporations Database
Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
The information you submit is a public record and will be posted on the State's website.

1. Important: AS 10.50.765
Each Domestic Limited Liability Company is required to notify this office when there is a change of officials.
- AS 10.50.765
Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.
The Domestic Limited Liability Company is to keep and make available the records of the official(s) changes.
- AS 10.50.860-.870

2. Fee: [X] \$25 Nonrefundable Filing Fee (CORF) 3 AAC 16.065(b)
Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

3. Entity information: AS 10.50.765
Entity Name: Alaska Catamaran, LLC
Alaska Entity Number: 82230D



4. REMOVE from Record: AS 10.50.765(b)

The following officials (members and, if applicable, managers) will be completely removed from the record as a result of this filing:

Name: Betty Allén Name: _____
 Name: Robert Allen, Sr. Name: _____

RECEIVED
 Juneau
 OCT 19 2017

If an official is not being removed from record, then list them in Item #5 below (with their current information).

CBPL

5. ALL Current Officials: AS 10.50.765(b)

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing.

- An LLC must have at least one member who owns a % of the LLC. — AS 10.50.155(b)
- Must provide all members who own 5% or more of the LLC. — AS 10.50.765 (b)
- Members must own a % of the LLC. A member may be a manager if the LLC is manager managed.
- An LLC may be managed by a manager if provided in Articles of Organization. A manager may be a member if the manager also owns a % of the LLC. — AS 10.50.075(5) and AS 10.50.110(b)
- List ALL officials and their current information to be on record.
- Manager will only be accepted if the entity is manager-managed per the articles.
- BOLD fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% OWNED	MEMBER	Manager
David C Allen	PO Box 1049, Sitka, AK 99835	98	x	x

→ If necessary, use the following supplement page and include all information required above in Item #5.

6. Required Signature: AS 10.50.840

The Notice of Change of Officials must be signed by: a member (AS 10.50.840(a)(2)); or a manager if manager managed (AS 10.50.840(a)(1)); or an attorney-in-fact (AS 10.50.840(c)). Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: *David C Allen* Date: _____

Printed Name: David C Allen

Title of Authorized Signer: Member Manager Attorney-in-fact

If signing on behalf of a member or manager which is an entity, then identify the signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.

RECEIVED
 FEB 09 2018
 ALCOHOL MARIJUANA CONTROL OFFICE
 STATE OF ALASKA

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Common Carrier -Seasonal - 5074

Licensee: Alaska Catamaran, LLC

Address: Alaskan Waters

DBA: Baranof Dream

AMCO Case #: AB18-0119

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 1-5-18 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

Licensee made ownership changes and did not notify this office in the proper time allowed.

New Names / Titles: David C. Allen/Member Manager

Date of Unreported Change: 10/19/2017

Your attention is directed to AS 04.11.050: Reports required of corporations

Please direct all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Common Carrier -Seasonal - 5074

Licensee: Alaska Catamaran, LLC

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550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *FRHO*

SIGNATURE:

Delivered VIA: Mail

Date:



Davies, Jason M (CED)

From: Susan Ginn <sginn@allenmarine.com>
Sent: Monday, February 12, 2018 10:01 AM
To: Davies, Jason M (CED)
Subject: RE: Notice of Violation responses Alaska Catamaran, LLC Lic 5074,5492,5073,5147, 5075

Hello Jason,

Unfortunately, the first Notices of Violation arrived at a very busy time for our CFO and he set them aside. He is retiring and has been training his replacement since late December, so he has been focused on that as well as preparing for an upcoming audit. He frankly forgot about the notices and they had gotten buried in a pile on his desk. When the second notices arrived, they were given to me and I immediately located the original notices and responded to AMCO the next day via email and a written letter.

We are very sorry for not only failing to report the organizational changes in October as well as failing to respond to the first Notices of Violation. If there is anything else we need to do to remedy this and get back in good standing, please let me know.

Thank you,

Susan Ginn
Senior Accountant
Allen Marine / Alaskan Dream Cruises
907-747-8100 x130

From: Davies, Jason M (CED) [mailto:jason.davies@alaska.gov]
Sent: Monday, February 12, 2018 9:12 AM
To: Susan Ginn <sginn@allenmarine.com>
Cc: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>; Hoelscher, James C (CED) <james.hoelscher@alaska.gov>
Subject: Notice of Violation responses Alaska Catamaran, LLC Lic 5074,5492,5073,5147, 5075

To Susan Ginn,

I have received your responses for the Notice of Violations, "Failure to notify change of ownership." #AB18-0117, #AB18-0118 #AB18-0119, #AB18-0120 and #AB18-0121. On 01/30/2018 we sent out another Notice of Violation for not communicating with AMCO Enforcement with-in the 10 days of receiving you're the first Notice of Violation.

We are requesting a response as to why your company did not respond in the 10 days of receiving your first Notice of Violations. You may email me with your response, and I will place it in your files.

Regards,



Jason M. Davies
Criminal Justice Technician I
AMCO Enforcement
Alcohol & Marijuana Control Office
550 W. 7th Ave, Suite 1600
Anchorage, AK 99501
Office (907) 754-3410
jason.davies@alaska.gov

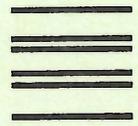
POSTNET barcode

Handwritten initials

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

• Sender: Please print your name, address, and ZIP+4® in this box®

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE

ENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Alaska Catamaran, Inc
PO Box 1049
Sitka, AK 99835

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Tom Sklar Addressee

B. Received by (Printed Name) Date of Delivery
Tom Sklar *7-5-88*

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

Article Number
(Transfer from service label)

013 2250 0000 9617 6573

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Alaska Catamaran, LLC
 PO Box 1049
 Sitka, AK 99835

A. Signature Agent
 Iane Skunyk Addressee

B. Received by (Printed Name) Date of Delivery
 Iane Skunyk 2-5-18

D. Is delivery address different from item 1? Yes
 No
 If YES, enter delivery address below:



3. Service Type DATE OF ALASKA
 Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number 70J6 27J0 0000 8600 4026
(Transfer from service label)

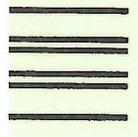
PS Form 3811, July 2013 Domestic Return Receipt

Sender: Please print your name, address, and ZIP+4® in this box

Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501

APR 18

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-2-18

License #/Type: Common Carrier -Seasonal - 5075

Licensee: Alaska Catamaran, LLC

Address: Alaskan Waters

DBA: Admiralty Dream

AMCO Case #: AB18-0004

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Licensee made ownership changes and did notify this office in the proper time allowed.

New Names / Titles: David C. Allen/Member Manager

Date of Unreported Change: 10/19/2017

Your attention is directed to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:



Alaska Catamaran, L.L.C.

P. O. Box 1049
Sitka, AK 99835
Phone: (907)747-8100 Fax: (907)747-4819

February 6, 2018

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 West 7th Ave, Suite 1600
Anchorage, AK 99501

Re: Ownership Change for Alaska Catamaran, LLC

To Whom It May Concern;

Please accept this letter as official notice of the change of ownership of Alaska Catamaran, LLC.

The Notice of Change of Officials was filed with the State of Alaska on October 19, 2017. We apologize for failing to provide written notice of this change to the Alcoholic Beverage Control Board within the 10 days required by AS 04.11.050. This was an oversight on our part.

Alaska Catamaran, LLC was previously owned by Robert Allen, Sr. and Betty Allen (both at 25%) and their son, David Allen (50%). In 2017, David bought out his parents. Please see the attached documentation of this change.

The liquor licenses held by this company are for vessels operating in Alaskan Waters and are as follows:

#5073 – Common Carrier – Seasonal	DBA: Alaskan Dream	AMCO Case #: AB18-0117
#5074 – Common Carrier – Seasonal	DBA: Baranof Dream	AMCO Case #: AB18-0119
#5075 – Common Carrier – Seasonal	DBA: Admiralty Dream	AMCO Case #: AB18-0120
#5492 – Common Carrier – Seasonal	DBA: Chichagof Dream	AMCO Case #: AB18-0118

Complete Transfer License Application paperwork was mailed for each of the above licenses on 2/1/18 and was delivered to the Alcohol & Marijuana Control Office at 12:27pm on 2/5/18.

A final license previously held by this company will not be renewed, as we are not currently using the facility. That is license #5075 – Common Carrier – Seasonal DBA: Windham Bay Lodge AMCO Case #AB18-0121.

If you require anything else from us, please contact me at the phone number or email below.

Respectfully,

Susan Ginn
Senior Accountant
907-747-8100 ext. 130
sginn@allenmarine.com



State of Alaska
Department of Community and Economic Development
Division of Banking, Securities and Corporations

CERTIFICATE
OF
ORGANIZATION
Limited Liability Company

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, hereby certifies that Articles of Organization of

ALASKA CATAMARAN, LLC

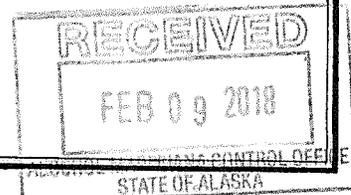
have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Community and Economic Development, and by virtue of the authority vested in me by law, hereby issues this Certificate of Organization and attaches hereto the original copy of the Articles of Organization.

IN TESTIMONY WHEREOF, I execute this certificate and
affix the Great Seal of the State of Alaska on
SEPTEMBER 11, 2003



Edgar Blatchford
Commissioner





THE STATE

of **ALASKA**

Department of Commerce, Community and Economic Development
 Division of Corporations, Business and Professional Licensing

Corporations Section
 State Office Building; 333 Willoughby Avenue, 9th Floor
 PO Box 110806, Juneau, AK 99811-0806
 Phone: (907) 465-2550 • Fax: (907) 465-2974
 Email: corporations@alaska.gov
 Website: Corporations.Alaska.Gov

RECEIVED
 Juneau
 OCT 19 2017
 CBPL
 [Handwritten Signature]

Notice of Change of Officials

Domestic Limited Liability Company (AS 10.50)

- This Notice of Change of Officials form is only for Domestic Limited Liability Companies and is used to report changes between biennial reporting periods in: members, managers, and percentage of interest held.
- This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to www.Corporations.Alaska.Gov and select *Search Corporations Database*
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1. Important:		AS 10.50.765
<p>Each Domestic Limited Liability Company is required to notify this office when there is a change of officials. — AS 10.50.765</p> <p>Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.</p> <p>The Domestic Limited Liability Company is to keep and make available the records of the official(s) changes. — AS 10.50.860-.870</p>		
2. Fee:	<input checked="" type="checkbox"/> \$25 Nonrefundable Filing Fee (CORF)	3 AAC 16.065(b)
<p>Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.</p>		
3. Entity information:		AS 10.50.765
Entity Name:	Alaska Catamaran, LLC	
Alaska Entity Number:	82230D	
		 K 1 9 7 3 9 7 7

4. REMOVE from Record: AS 10.50.765(b)

The following officials (members and, if applicable, managers) will be completely removed from the record as a result of this filing:

RECEIVED
Juneau
OCT 19 2017

Name: Betty Allen Name: _____

Name: Robert Allen, Sr. Name: _____

If an official is not being removed from record, then list them in Item #5 below (with their current information).

CBPL

5. ALL Current Officials: AS 10.50.765(b)

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing.

- An LLC must have at least one member who owns a % of the LLC. — AS 10.50.155(b)
- Must provide all members who own 5% or more of the LLC. — AS 10.50.765 (b)
- Members must own a % of the LLC. A member may be a manager if the LLC is manager managed.
- An LLC may be managed by a manager if provided in Articles of Organization. A manager may be a member if the manager also owns a % of the LLC. — AS 10.50.075(5) and AS 10.50.110(b)

- List ALL officials and their current information to be on record.
- Manager will only be accepted if the entity is manager-managed per the articles.
- BOLD fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% OWNED	MEMBER	
			MEMBER	Manager
David C Allen	PO Box 1049, Sitka, AK 99835	98	x	x

→ If necessary, use the following supplement page and include all information required above in Item #5.

6. Required Signature: AS 10.50.840

The Notice of Change of Officials must be signed by: a member (AS 10.50.840(a)(2)); or a manager if manager managed (AS 10.50.840(a)(1)); or an attorney-in-fact (AS 10.50.840(c)). Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: David C Allen Date: _____

Printed Name: David C Allen

Title of Authorized Signer: Member Manager Attorney-in-fact

If signing on behalf of a member or manager which is an entity, then identify the signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.

RECEIVED
FEB 09 2018
ALCOHOL MARIJUANA CONTROL OFFICE
STATE OF ALASKA

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: 5075 / Common Carrier - Seasonal

Licensee: Alaska Catamaran, LLC

Address: Alaskan Waters

DBA: Admiralty Dream

AMCO Case #: AB18-0120

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

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Listed below is the original offense.

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New Names / Titles: David C. Allen / Member Manager

Date of Unreported Change: 10/19/17

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Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

Notice of Violation

(3AAC 304.525)

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550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *JRH*

SIGNATURE:

Delivered VIA: Mail

Date:



Davies, Jason M (CED)

From: Susan Ginn <sginn@allenmarine.com>
Sent: Monday, February 12, 2018 10:01 AM
To: Davies, Jason M (CED)
Subject: RE: Notice of Violation responses Alaska Catamaran, LLC Lic 5074,5492,5073,5147, 5075

Hello Jason,

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Thank you,

Susan Ginn
Senior Accountant
Allen Marine / Alaskan Dream Cruises
907-747-8100 x130

From: Davies, Jason M (CED) [mailto:jason.davies@alaska.gov]
Sent: Monday, February 12, 2018 9:12 AM
To: Susan Ginn <sginn@allenmarine.com>
Cc: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>; Hoelscher, James C (CED) <james.hoelscher@alaska.gov>
Subject: Notice of Violation responses Alaska Catamaran, LLC Lic 5074,5492,5073,5147, 5075

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Regards,



Jason M. Davies
Criminal Justice Technician I
AMCO Enforcement
Alcohol & Marijuana Control Office
550 W. 7th Ave, Suite 1600
Anchorage, AK 99501
Office (907) 754-3410
jason.davies@alaska.gov

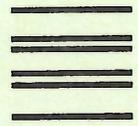
POSTNET barcode

Handwritten initials

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

• Sender: Please print your name, address, and ZIP+4® in this box®

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE

ENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
Print your name and address on the reverse so that we can return the card to you.
Attach this card to the back of the mailpiece, or on the front if space permits.

Alaska Catamaran, Inc
PO Box 1049
Sitka, AK 99835

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Tom Skir Addressee

B. Received by (Printed Name) Date of Delivery
Tom Skir | *7-5-88*

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

Article Number
(Transfer from service label)
013 2250 0000 9617 6573

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Alaska Catamaran, LLC
 PO Box 1049
 Sitka, AK 99835

2. Article Number
 (Transfer from service label)

70J6 27J0 0000 8600 4026

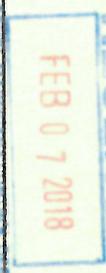
PS Form 3811, July 2013

Domestic Return Receipt

A. Signature Agent
X *Iane Skynka* Addressee

B. Received by (Printed Name) Date of Delivery
Iane SKYNKA *2-5-18*

D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:



3. Service Type DATE OF ALASKA
 Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery
 4. Restricted Delivery? (Extra Fee) Yes

Sender: Please print your name, address, and ZIP+4® in this box

Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-2-18

License #/Type: Common Carrier -Seasonal - 5147

Licensee: Alaska Catamaran, LLC

Address: Alaskan Waters

DBA: Windham Bay Lodge

AMCO Case #: AB18-0005

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Licensee made ownership changes and did notify this office in the proper time allowed.

New Names / Titles: David C. Allen/Member Manager

Date of Unreported Change: 10/19/2017

Your attention is directed to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:



Alaska Catamaran, L.L.C.

P. O. Box 1049

Sitka, AK 99835

Phone: (907)747-8100 Fax: (907)747-4819

February 6, 2018

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 West 7th Ave, Suite 1600
Anchorage, AK 99501

Re: Ownership Change for Alaska Catamaran, LLC

To Whom It May Concern;

Please accept this letter as official notice of the change of ownership of Alaska Catamaran, LLC.

The Notice of Change of Officials was filed with the State of Alaska on October 19, 2017. We apologize for failing to provide written notice of this change to the Alcoholic Beverage Control Board within the 10 days required by AS 04.11.050. This was an oversight on our part.

Alaska Catamaran, LLC was previously owned by Robert Allen, Sr. and Betty Allen (both at 25%) and their son, David Allen (50%). In 2017, David bought out his parents. Please see the attached documentation of this change.

The liquor licenses held by this company are for vessels operating in Alaskan Waters and are as follows:

#5073 – Common Carrier – Seasonal	DBA: Alaskan Dream	AMCO Case #: AB18-0117
#5074 – Common Carrier – Seasonal	DBA: Baranof Dream	AMCO Case #: AB18-0119
#5075 – Common Carrier – Seasonal	DBA: Admiralty Dream	AMCO Case #: AB18-0120
#5492 – Common Carrier – Seasonal	DBA: Chichagof Dream	AMCO Case #: AB18-0118

Complete Transfer License Application paperwork was mailed for each of the above licenses on 2/1/18 and was delivered to the Alcohol & Marijuana Control Office at 12:27pm on 2/5/18.

A final license previously held by this company will not be renewed, as we are not currently using the facility. That is license #5075 – Common Carrier – Seasonal DBA: Windham Bay Lodge AMCO Case #AB18-0121.

If you require anything else from us, please contact me at the phone number or email below.

Respectfully,

Susan Ginn
Senior Accountant
907-747-8100 ext. 130
sginn@allenmarine.com



State of Alaska
Department of Community and Economic Development
Division of Banking, Securities and Corporations

CERTIFICATE
OF
ORGANIZATION
Limited Liability Company

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, hereby certifies that Articles of Organization of

ALASKA CATAMARAN, LLC

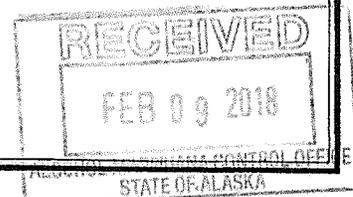
have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Community and Economic Development, and by virtue of the authority vested in me by law, hereby issues this Certificate of Organization and attaches hereto the original copy of the Articles of Organization.

IN TESTIMONY WHEREOF, I execute this certificate and
affix the Great Seal of the State of Alaska on
SEPTEMBER 11, 2003



Edgar Blatchford
Commissioner





THE STATE
of **ALASKA**

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

Corporations Section
State Office Building; 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: corporations@alaska.gov
Website: Corporations.Alaska.Gov

COR

RECEIVED
Juneau

OCT 19 2017

CBPL

Notice of Change of Officials

Domestic Limited Liability Company (AS 10.50)

- This Notice of Change of Officials form is only for Domestic Limited Liability Companies and is used to report changes between biennial reporting periods in: members, managers, and percentage of interest held.
- This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to www.Corporations.Alaska.Gov and select *Search Corporations Database*
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1. Important:

AS 10.50.765

Each Domestic Limited Liability Company is required to notify this office when there is a change of officials.
— AS 10.50.765

Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.

The Domestic Limited Liability Company is to keep and make available the records of the official(s) changes.
— AS 10.50.860-.870

2. Fee:

 \$25 Nonrefundable Filing Fee (CORF)

3 AAC 16.065(b)

Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

3. Entity Information:

AS 10.50.765

Entity Name: Alaska Catamaran, LLC

Alaska Entity Number: 82230D



K 1 9 7 3 9 7 7

4. REMOVE from Record: AS 10.50.765(b)

The following officials (members and, if applicable, managers) will be completely removed from the record as a result of this filing:

RECEIVED
Juneau

Name: Betty Allen Name: _____

OCT 19 2017

Name: Robert Allen, Sr. Name: _____

CBPL

If an official is not being removed from record, then list them in Item #5 below (with their current information).

5. ALL Current Officials: AS 10.50.765(b)

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing.

- An LLC must have at least one member who owns a % of the LLC. — AS 10.50.155(b)
- Must provide all members who own 5% or more of the LLC. — AS 10.50.765 (b)
- Members must own a % of the LLC. A member may be a manager if the LLC is manager managed.
- An LLC may be managed by a manager if provided in Articles of Organization. A manager may be a member if the manager also owns a % of the LLC. — AS 10.50.075(5) and AS 10.50.110(b)

- List ALL officials and their current information to be on record.
- Manager will only be accepted if the entity is manager-managed per the articles.
- BOLD fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% OWNED	MEMBER		Manager
David C Allen	PO Box 1049, Sitka, AK 99835	98	x	x	

→ If necessary, use the following supplement page and include all information required above in Item #5.

6. Required Signature: AS 10.50.840

The Notice of Change of Officials must be signed by: a member (AS 10.50.840(a)(2)); or a manager if manager managed (AS 10.50.840(a)(1)); or an attorney-in-fact (AS 10.50.840(c)). Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: *David C Allen* Date: _____

Printed Name: David C Allen

Title of Authorized Signer: Member Manager Attorney-in-fact

If signing on behalf of a member or manager which is an entity, then identify the signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.

RECEIVED
FEB 09 2018
ALCOHOL MARIJUANA CONTROL OFFICE
STATE OF ALASKA

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Common Carrier -Seasonal - 5075

Licensee: Alaska Catamaran, LLC

Address: Alaskan Waters

DBA: Windham Bay Lodge

AMCO Case #: AB18-0121

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 1-5-18 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

Licensee made ownership changes and did not notify this office in the proper time allowed.

New Names / Titles: David C. Allen/Member Manager

Date of Unreported Change: 10/19/2017

Your attention is directed to AS 04.11.050: Reports required of corporations

Please refer all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *J. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

7016 2710 0000 8600 4026

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Common Carrier -Seasonal - 5075

Licensee: Alaska Catamaran, LLC

Address: Alaskan Waters

DBA: Windham Bay Lodge

AMCO Case #: AB18-0121

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

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Listed below is the original offense.

Licensee made ownership changes and did not notify this office in the proper time allowed.

New Names / Titles: David C. Allen/Member Manager

Date of Unreported Change: 10/19/2017

Your attention is directed to AS 04.11.050: Reports required of corporations

Please refer all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

*Please send your response to the address below and include your alcohol license number in your response.

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Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *JH*

SIGNATURE:

Delivered VIA: Mail

Date:



Davies, Jason M (CED)

From: Susan Ginn <sginn@allenmarine.com>
Sent: Monday, February 12, 2018 10:01 AM
To: Davies, Jason M (CED)
Subject: RE: Notice of Violation responses Alaska Catamaran, LLC Lic 5074,5492,5073,5147, 5075

Hello Jason,

Unfortunately, the first Notices of Violation arrived at a very busy time for our CFO and he set them aside. He is retiring and has been training his replacement since late December, so he has been focused on that as well as preparing for an upcoming audit. He frankly forgot about the notices and they had gotten buried in a pile on his desk. When the second notices arrived, they were given to me and I immediately located the original notices and responded to AMCO the next day via email and a written letter.

We are very sorry for not only failing to report the organizational changes in October as well as failing to respond to the first Notices of Violation. If there is anything else we need to do to remedy this and get back in good standing, please let me know.

Thank you,

Susan Ginn
Senior Accountant
Allen Marine / Alaskan Dream Cruises
907-747-8100 x130

From: Davies, Jason M (CED) [mailto:jason.davies@alaska.gov]
Sent: Monday, February 12, 2018 9:12 AM
To: Susan Ginn <sginn@allenmarine.com>
Cc: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>; Hoelscher, James C (CED) <james.hoelscher@alaska.gov>
Subject: Notice of Violation responses Alaska Catamaran, LLC Lic 5074,5492,5073,5147, 5075

To Susan Ginn,

I have received your responses for the Notice of Violations, "Failure to notify change of ownership." #AB18-0117, #AB18-0118 #AB18-0119, #AB18-0120 and #AB18-0121. On 01/30/2018 we sent out another Notice of Violation for not communicating with AMCO Enforcement with-in the 10 days of receiving you're the first Notice of Violation.

We are requesting a response as to why your company did not respond in the 10 days of receiving your first Notice of Violations. You may email me with your response, and I will place it in your files.

Regards,



Jason M. Davies
Criminal Justice Technician I
AMCO Enforcement
Alcohol & Marijuana Control Office
550 W. 7th Ave, Suite 1600
Anchorage, AK 99501
Office (907) 754-3410
jason.davies@alaska.gov

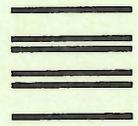
POSTNET barcode

Handwritten initials

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

• Sender: Please print your name, address, and ZIP+4® in this box®

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE

ENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Alaska Catamaran, LLC
PO Box 1049
Sitka, AK 99835

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
Tom Skir Addressee

B. Received by (Printed Name) Date of Delivery
Tom Skir *7-5-88*

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

Article Number 013 2250 0000 9617 6573
(Transfer from service label)

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Alaska Catamaran, LLC
 PO Box 1049
 Sitka, AK 99835

A. Signature Agent
X *Iane Skunyk* Addressee

B. Received by (Printed Name) Date of Delivery
Iane Skunyk *2-5-18*

D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:



3. Service Type DATE OF ALASKA
- Certified Mail[®] Priority Mail Express[™]
 - Registered Return Receipt for Merchandise
 - Insured Mail Collect on Delivery
4. Restricted Delivery? (Extra Fee) Yes

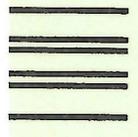
2. Article Number **70J6 27J0 0000 8600 4026**
(Transfer from service label)
 PS Form 3811, July 2013 Domestic Return Receipt

Sender: Please print your name, address, and ZIP+4[®] in this box[®]

APR 18

Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Conditional Contractor's #5285

Licensee: Chugach Federal Solutions, Inc

Address: Eareckson Air Station

DBA: Shemya Little Store

AMCO Case #: AB18-0107

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 12-21-17 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

You have an unreported change of officers. Details are as follows:

Licensee is Chugach Federal Solutions, Inc.

New officers added:

John Kvasnikoff - Secretary

Date of unreported change of officers: 2/9/2016

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 12-18-17

License #/Type: Conditional Contractor's #5285

Licensee: Chugach Federal Solutions, Inc

Address: Eareckson Air Station

DBA: Eareckson Air Station

AMCO Case #: AB17-0736

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of officers. Details are as follows:

Licensee is Chugach Federal Solutions, Inc.

New officers added:

John Kvasnikoff - Secretary

Date of unreported change of officers: 2/9/2016

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

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Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *FRH*

SIGNATURE:

Delivered VIA: Mail

Date:



February 8, 2018

Alcohol & Marijuana Control Office
Attn: Enforcement
550 West 7th Avenue, Suite 1600
Anchorage, Alaska 99501

RE: Confirmation of John Kvasnikoff as Secretary/Treasurer of Chugach
Federal Solutions, Inc. – License #5285

Hi AMCO~

This Letter serves as Confirmation that Mr. John Kvasnikoff was
appointed Secretary/Treasurer of Chugach Federal Solutions, Inc., effective
1/4/2016.

I have also attached the most current State of Alaska Biennial Report showing
John Kvasnikoff as Secretary/Treasurer on file with the State of Alaska Division of
Corporations. I am currently working with T. J. Zielinski, Occupational Licensing
Examiner in your Office to Renew the Liquor License # 5285 for Chugach Federal
Solutions, Inc. Shemya Little Store on Eareckson Air Station Alaska.

Please advise if there are any other documents you require to satisfy this Violation
as soon as possible.

If you have any questions or require additional information please
contact me at (907) 550-4112 or email me at lynn.thompson@chugachgov.com.

Sincerely,
Lynn D. Thompson
Compliance Coordinator-Legal Department
Chugach Federal Solutions, Inc.

/ldt
Enclosures as stated





THE STATE
of **ALASKA**

Department of Commerce, Community, and Economic Development
Division of Corporations, Business, and Professional Licensing
PO Box 110806, Juneau, AK 99811-0806
(907) 465-2550 • Email: corporations@alaska.gov
Website: Corporations.Alaska.gov

AK Entity #: 115022
Date Filed: 10/07/2017
State of Alaska, DCCED

FOR DIVISION USE ONLY

Business Corporation
2018 Biennial Report

For the period ending December 31, 2017

Web-10/7/2017 11:29:35 AM

- This report is due on January 02, 2018
- \$100.00 if postmarked before February 02, 2018
- \$137.50 if postmarked on or after February 02, 2018

Entity Name: Chugach Federal Solutions, Inc.
Entity Number: 115022
Home Country: UNITED STATES

Home State/Province: ALASKA

Registered Agent

Name: C T Corporation System
Physical Address: 9360 Glacier Hwy Ste 202, Juneau, AK 99801
Mailing Address: 9360 Glacier Hwy Ste 202, Juneau, AK 99801

Entity Physical Address: 3800 CENTERPOINT DR STE 1200, ANCHORAGE, AK 99503

Entity Mailing Address: 3800 CENTERPOINT DR STE 1200, ANCHORAGE, AK 99503

Please include all officials. Check all titles that apply. Must use titles provided. All domestic business corporations must have a president, secretary, treasurer and at least one director. The secretary and the president cannot be the same person unless the president is 100% shareholder. The entity must also list any alien affiliates and those shareholders that hold 5% or more of the issued shares.

Name	Address	% Owned	Titles
WILLIAM ROGERS	3800 CENTERPOINT DR STE 1200, ANCHORAGE, AK 99503		Director
JOHN KVASNIKOFF	3800 CENTERPOINT DR STE 1200, ANCHORAGE, AK 99503		Secretary, Treasurer
Chugach Government Solutions, LLC	3800 CENTERPOINT DR STE 1200, ANCHORAGE, AK 99503	100	Shareholder
Matthew McDaniel	3800 CENTERPOINT DR STE 1200, ANCHORAGE, AK 99503		Director
Douglas Taylor	3800 Centerpoint Drive , Suite 1200, Anchorage, AK 99503		President

Purpose: The purposes for which the Corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Alaska Corporations Code.

NAICS Code: 236220 - COMMERCIAL AND INSTITUTIONAL BUILDING CONSTRUCTION

New NAICS Code (optional):

Complete the below stock information on record with the Department. You may not change your authorized shares with this form. An amendment is required. Fill in number of shares issued.

Class	Series	Authorized	Par Value	Amount Issued
Common	0	1000	\$0.00	1000

I certify under penalty of perjury under the Uniform Electronic Transaction Act and the laws of the State of Alaska that the information provided in this application is true and correct, and further certify that by submitting this electronic filing I am contractually authorized by the Official(s) listed above to act on behalf of this entity.

Name: Lynn Thompson

(e) The board may transfer a license to an executor or administrator only in the executor's or administrator's individual capacity.

Sec. 04.11.040. Board approval of transfers.

(a) A license issued under this title may not be transferred to another person except with the written consent of the board.

(b) A license or permit issued under this title may not be transferred to a new location except with the written consent of the board.

(c) A person may not receive or transfer controlling interest in a liquor license issued to a partnership, including a limited partnership, a limited liability organization, or a corporation under this title, except with the written consent of the board.

Sec. 04.11.045. Reports required of limited liability organizations.

(a) A limited liability organization licensed under this title shall report to the board when a member of the limited liability organization transfers 10 percent or more of the ownership of the organization and shall report a change of managers.

(b) The report to the board shall be made in writing in duplicate and shall be sent within 10 days after the change in member interest or manager.

Sec. 04.11.050. Reports required of corporations.

(a) A corporation issued a license under this title shall report to the board when 10 percent or more of its corporate stock is transferred and shall also report any change in its corporate officers or in the membership of its board of directors.

(b) The report to the board shall be made in writing in duplicate and shall be sent within 10 days after the transfer of the stock or the change in officers or directors.

(c) This section does not apply to a corporation whose stock is listed on a stock exchange, a corporation that is required by law to file periodic reports with the United States Securities Exchange Commission, or to a bank, trust company, financial institution, or title company to which a license is issued in a fiduciary capacity.

Sec. 04.11.055. Reports required of partnerships.

(a) A partnership, including a limited partnership, issued a license under this title shall report to the board when a partnership interest of 10 percent or more is transferred and shall report a change of general partners.

(b) The report to the board shall be made in writing in duplicate and shall be sent within 10 days after the change in interest or change of general partners.

Sec. 04.11.060. Nonresident distiller, brewer, winery, or wholesaler.

A distiller, brewer, winery, or wholesaler whose plant or principal place of business is outside the state may not sell products directly to licensees in the state without

(1) obtaining a general wholesale license under AS 04.11.160(a) for each wholesale distributing point in the state;

(2) appointing an agent upon whom process can be served; and

(3) obtaining other applicable licenses under the provisions of this title.

Sec. 04.11.070. Power limited to the board.

Only the board may issue, renew, transfer, relocate, suspend, or revoke a license under this title.

Article 02. LICENSES AND PERMITS



Alaska Alcoholic Beverage Control Board

Form AB-08a: Authorization of Records Release

What is this form?

This authorization of records release form is required for all liquor license applications. Each licensee and affiliate who is required to be listed on an application for a liquor license under AS 04.11.260 must provide written authorization for release of conviction and arrest records, as required by 3 AAC 304.105(a)(1).

The following individuals must complete this form:

- If the applicant is a sole proprietor, this form must be completed by the **applicant** and the applicant's **spouse**.
- If the applicant is a **corporation**, this form must be completed for each **stockholder who owns 10% or more** of the stock in the corporation, and for each **president, vice-president, secretary, and managing officer**.
- If the applicant is a **limited liability organization**, this form must be completed for each **member with an ownership interest of 10% or more**, and for each **manager**.
- If the applicant is a **partnership**, including a **limited partnership**, this form must be completed for each **partner with an interest of 10% or more**, and for each **general partner**.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

Section 1 – Establishment Information

Enter information for licensed establishment.

Licensee:	Chugach Federal Solutions, Inc.				
License Type:	Conditional Contractors Permit	License Number:	5285		
Doing Business As:	Shemya Little Store				
Premises Address:	Eareckson Air Station				
City:	Shemya Island	State:	AK	ZIP:	

Section 2 – Individual Information

Enter information for the individual licensee or affiliate.

Name:	John Kvasnikoff
Title:	Secretary
Date of Birth:	9/27/1962



Alaska Alcoholic Beverage Control Board

Form AB-08a: Authorization of Records Release

Section 3 – Certifications and Approvals

Read each line below, and then sign your initials in the box to the right of any applicable statements:

Initials

I certify that I have **never** been convicted of an act that constitutes a crime involving moral turpitude.

[Handwritten initials]

I certify that I have **never** been convicted of a violation of AS 04 or regulations adopted by the ABC Board.

[Handwritten initials]

I certify that I have **never** been convicted of a violation of the alcoholic beverage control laws of another state, as a licensee of that state.

[Handwritten initials]

I certify that I have **not** been convicted of a felony in this state, the United States, or another state or territory, including a suspended imposition of sentence, during the 10 years immediately preceding the date of this form.

[Handwritten initials]

Sign your initials to the following statement only if you are unable to certify one or more of the above statements:

Initials

I **have been convicted** of one or more of the above offenses, and I **have attached a written explanation** that includes the type of offense and why it would be in the public interest for the ABC Board to approve me as a licensee.

I understand that by signing this form, I am providing written authorization for release of my conviction and arrest records to the Alaska Alcoholic Beverage Control Board through the Alaska Alcohol & Marijuana Control Office under AS 04.11.295 and 3 AAC 304.105. I understand that my fingerprints will be used to check the criminal history records of the Federal Bureau of Investigation (FBI), and that I have the opportunity to complete or challenge the accuracy of the information contained in the FBI identification record. *The procedures for obtaining a change, correction, or updating an FBI identification record are set forth in Title 28, CFR, 16.34.*

I declare under penalty of perjury that this form, including all attachments and accompanying schedules and statements, is true, correct, and complete.

Signature of licensee/affiliate

John Kvasnikoff-
Printed name of licensee/affiliate

Signature of Notary Public

Notary Public in and for the State of Alaska

ASHLEY CHRISTENSEN
Notary Public, State of Alaska
Commission # 14072254
My Commission Expires
July 22, 2018

My commission expires: 07/22/2018

Subscribed and sworn to before me this 25 day of January, 2018.

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-26-18

License #/Type: #5437 / Restaurant/Eating Place

Licensee: Demir Inc.

Address: 2210 E. Northern Lights Blvd, Anchorage

DBA: Turkish Delight

AMCO Case #: AB18-0091

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Your corporation has made ownership changes and did not notify this office in the proper time allowed.

Officials: Ayse Pelin Demir, President & Treasurer, 60% owned (previously 100%)
Murat Demir, Vice President & Secretary, 20% owned (previously not listed)
Nevzat Demir, Asst. Treasurer & Shareholder, 20% owned (previously not listed)

Your attention is referred to AS 04.11.050: Reports required of corporations

Date of Unreported Change: 4/2/2017

All required documents from previous e-mail have been turned in to AMCO on 2/1/18 to prove ownership.

Ayşe Pelin Demir

**ms. Demir did provide all necessary documents on 2/1/18*

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov



Issuing Investigator: J. Hamilton

SIGNATURE: *FRHS*

Delivered VIA: Mail

Received by: *Ayşe P. Demir*

SIGNATURE: *[Signature]*

Date: *1/30/18*

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-25-18

License #/Type: 5470/Beverage Dispensary Tourism

Licensee: Longhorn Liquor, Inc

Address: Mil 136 Denali Hwy, Cantwell, AK

DBA: Cantwell Lodge and Longhorn Saloon

AMCO Case #: AB18-0086

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unreported change of officers. Details are as follows:

New officers added:

Chris C. Bulard – Vice President

Change in ownership:

Michael P Brooks – originally 20%, now 10%

Chris C. Bulard – 10%

Date of unreported change of officers/ownership: 12/6/2016

Your attention is referred to AS 04.11.050: Reports required of corporations

Date of unreported change of officers/ownership: 12/6/2016

Your attention is referred to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov



Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *FRH*

SIGNATURE: *Armeda C. Bulard*

Delivered VIA: Mail

Date: *1-29-18*



THE STATE
of **ALASKA**

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

COR

Corporations Section

State Office Building, 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: corporations@alaska.gov
Website: Corporations.Alaska.Gov

Notice of Change of Officials

Domestic Business Corporation (AS 10.06)

- This Notice of Change of Officials form is only for Domestic Business Corporations and is used to report changes between biennial reporting periods in: officers, directors, alien affiliates, and shareholders.
- This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to www.Corporations.Alaska.Gov and select, *Search Corporations Database*
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1. Important:

AS 10.06.813

Each Domestic Business Corporation is required to notify this office when there is a change of officials.

— AS 10.06.813

Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.

— AS 10.06.633(5)(7)

The Domestic Business Corporation is to keep and make available the records of the official(s) changes.

— AS 10.06.430

2. Fee:

\$25 Nonrefundable Filing Fee (CORF)

3 AAC 16.030(b)

Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

3. Entity Information:

AS 10.06.813

Entity Name: LONGHORN LIQUOR, INC.

Alaska Entity Number: 518570



4. REMOVE from Record:

AS 10.06.813(b)

The following officials (officers, directors, shareholders, and alien affiliates) will be completely removed from the record as a result of this filing. If necessary, use the following SUPPLEMENT page.

Name: NA Name: _____
 Name: NA Name: _____

If an official is not being removed from record, then list them in Item #5 below (with their current information).

5. ALL Current Officials:

AS 10.06.813(b) and
AS 10.06.950

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing. Domestic Business Corporations must have a President, Secretary, Treasurer, and at least one Director. The President and the Secretary cannot be the same person unless the President is 100% shareholder. The entity must also provide all shareholders who own 5% or more of the issued shares, and all alien affiliates.
 — AS 10.06.453 and 10.06.483

List ALL officials and their current information to be on record.

BOLD fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% Owned	Shareholder	PRESIDENT	Vice-President	SECRETARY	TREASURER	DIRECTOR	Assistant Secretary	Assistant Treasurer	Alien Affiliate
Christopher Charles Bulard	P.O. Box 228 Cantwell, AK 99729	10	X		X			X			
Michael Paul Brooks	P.O. Box 93 Cantwell, AK 99729	10	X	X				X			
Janet Eileen Brooks	P.O. Box 93 Cantwell, AK 99729	70	X				X	X			
Armeda Ann Bulard	P.O. Box 87 Cantwell, AK 99729	10	X			X	X				

→ If necessary, use the following SUPPLEMENT page.

6. Required Signature:

AS 10.06.813(b) and
AS 10.06.825

The Notice of Change of Officials must be signed by the President or Vice-President of the corporation. Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Original signed by Michael P. Brooks
 Signature: _____ Date: _____

Printed Name: _____

Title of Authorized Signer: President — or — Vice-President





THE STATE
of **ALASKA**

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

COR

Corporations Section

State Office Building, 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: corporations@alaska.gov
Website: Corporations.Alaska.Gov

Contact Information

- Return this form with your filing
- This information may be used by the Division to assist with processing your attached filings
- This form will not be filed for record, or appear online

Entity Information		Enter your entity information as it appears on this filing.
Entity Name:	LONGHORN LIQUOR, INC.	
AK Entity #:	51857D	

Contact Person		Whom may we contact with any questions or problems with this filing?	
Company:	Longhorn Liquor, Inc.		
Contact:	Armeda A. Bulard		
Mailing Address:	Address:	R.O. Box 87	
	City:	Cantwell	State: AK ZIP: 99729
Phone:	907-388-9493		
Email:	akarmeda@yahoo.com		

Document Return Address		Provide an address for the return of your filed documents.
<input checked="" type="checkbox"/> Return my filings to the address provided ABOVE <input type="checkbox"/> Return my filings to this address provided BELOW		
Company:		
Contact:		
Mailing Address:	Address:	
	City:	State:

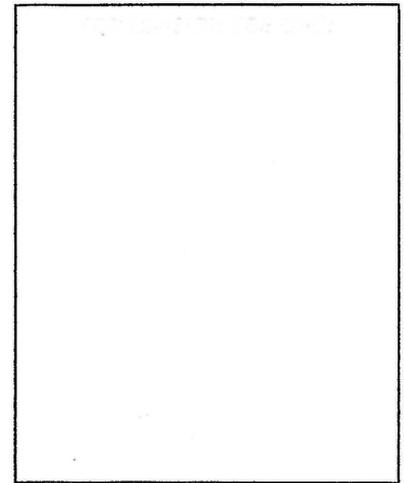




THE STATE of ALASKA

Department of Commerce, Community, and Economic Development
Division of Corporations, Business and Professional Licensing

State of Alaska
Department of Commerce, Community, and Economic Development
Division of Corporations, Business and Professional Licensing
333 Willoughby Avenue, 9th Floor, Juneau, AK 99801
PO Box 110806, Juneau, AK 99811
Phone: (907) 465-2550



CREDIT CARD PAYMENT

For security purposes please do not email credit card information. Mail this credit card payment form to the Division. Completion of this form is not proof of payment until the Division processes the information. If any information on this form is illegible, the form will be rejected.

Name of Applicant or Licensee: Armeda A. Bulard

Type of License: Business Corporation License Number (if applicable): 51857D

I wish to make payment by credit card for the following (check all that apply):

Amount

[] Application Fee: _____

[] License or Renewal Fee: _____

[X] Other (name change, wall certificate, fine, duplicate license, exam, etc.):

1. Notice of Change of Officials 25.00

2. _____

Total: 25.00

Name (as shown on credit card): _____

Mailing Address: _____

Phone: _____ Email (optional): _____

Credit Card Type: [] VISA - or - [] Mastercard

Signature of Credit Card Holder: _____

VISA or Mastercard Number: _____ Expiration Date: _____

This section below the dotted line will be destroyed upon processing of the payment.





THE STATE
 of **ALASKA**

Department of Commerce, Community, and Economic Development
 Division of Corporations, Business, and Professional Licensing
 PO Box 110806, Juneau, AK 99811-0806
 (907) 465-2550 - Email: corporations@alaska.gov
 Website: Corporations.Alaska.gov

FOR DIVISION USE ONLY

Web-12/6/2016 3:50:33 PM

Business Corporation
2017 Biennial Report

For the period ending December 31, 2016

- This report is due on January 02, 2017
- \$100.00 if postmarked before February 02, 2017
- \$137.50 if postmarked on or after February 02, 2017

Entity Name: LONGHORN LIQUOR, INC.
Entity Number: 51857D
Home Country: UNITED STATES
Home State/Province: ALASKA

Registered Agent
Name: Armeda Bulard
Physical Address: 4 BLACK BEAR LANE,
 CANTWELL, AK 99729
Mailing Address: PO BOX 87, CANTWELL, AK
 99729

Entity Physical Address: MILE 136 DENALI HWY, CANTWELL, AK 99729

Entity Mailing Address: P O BOX 87, CANTWELL, AK 99729

Please include all officials. Check all titles that apply. Must use titles provided. All domestic business corporations must have a president, secretary, treasurer and at least one director. The secretary and the president cannot be the same person unless the president is 100% shareholder. The entity must also list any alien affiliates and those shareholders that hold 5% or more of the issued shares.

Name	Address	% Owned	Titles
Janet E Brooks	PO BOX 93, CANTWELL, AK 99729	70	Director, Shareholder, Treasurer
Michael P Brooks	P.O. BOX 93, CANTWELL, AK 99729	10	Director, President, Shareholder
Armeda A Bulard	PO BOX 87, CANTWELL, AK 99729	10	Director, Secretary, Shareholder
Chris C Bulard	P. O. Box 228, Cantwell, AK 99729	10	Director, Shareholder, Vice President

Purpose: LIQUOR SALES

NAICS Code: 445310 - BEER, WINE, AND LIQUOR STORES

New NAICS Code (optional):

Complete the below stock information on record with the Department. You may not change your authorized shares with this form. An amendment is required. Fill in number of shares issued.

Class	Series	Authorized	Par Value	Amount Issued
Common		100000	\$1.00	100000



COMPLETE THIS SECTION ON DELIVERY

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Address

Longhorn Liquor, Inc.
 dba: Cantwell Lodge and Longhorn Saloon
 PO Box 87
 Cantwell, AK 99729

Address different from item 1? Yes
 Delivery address below: No



A. Signature X *[Signature]* Agent

B. Received by (Printed Name) Addresssee

C. Date of Delivery

3. Service Type

Certified Mail® Priority Mail Express™

Registered Return Receipt for Merchandise

Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number
 (Transfer from service label)

7013 2250 0000 9617 6719

PS Form 3811, July 2013

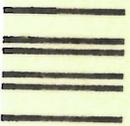
Domestic Return Receipt

Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501

[Handwritten initials]

• Sender: Please print your name, address, and ZIP+4® in this box•

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-2-18

License #/Type: Common Carrier -Seasonal - 5492

Licensee: Alaska Catamaran, LLC

Address: Alaskan Waters

DBA: Chichagof Dream

AMCO Case #: AB18-0002

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Licensee made ownership changes and did notify this office in the proper time allowed.

New Names / Titles: David C. Allen/Member Manager

Date of Unreported Change: 10/19/2017

Your attention is directed to AS 04.11.050: Reports required of corporations

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:



Alaska Catamaran, L.L.C.

P. O. Box 1049

Sitka, AK 99835

Phone: (907)747-8100 Fax: (907)747-4819

February 6, 2018

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 West 7th Ave, Suite 1600
Anchorage, AK 99501

Re: Ownership Change for Alaska Catamaran, LLC

To Whom It May Concern;

Please accept this letter as official notice of the change of ownership of Alaska Catamaran, LLC.

The Notice of Change of Officials was filed with the State of Alaska on October 19, 2017. We apologize for failing to provide written notice of this change to the Alcoholic Beverage Control Board within the 10 days required by AS 04.11.050. This was an oversight on our part.

Alaska Catamaran, LLC was previously owned by Robert Allen, Sr. and Betty Allen (both at 25%) and their son, David Allen (50%). In 2017, David bought out his parents. Please see the attached documentation of this change.

The liquor licenses held by this company are for vessels operating in Alaskan Waters and are as follows:

#5073 – Common Carrier – Seasonal	DBA: Alaskan Dream	AMCO Case #: AB18-0117
#5074 – Common Carrier – Seasonal	DBA: Baranof Dream	AMCO Case #: AB18-0119
#5075 – Common Carrier – Seasonal	DBA: Admiralty Dream	AMCO Case #: AB18-0120
#5492 – Common Carrier – Seasonal	DBA: Chichagof Dream	AMCO Case #: AB18-0118

Complete Transfer License Application paperwork was mailed for each of the above licenses on 2/1/18 and was delivered to the Alcohol & Marijuana Control Office at 12:27pm on 2/5/18.

A final license previously held by this company will not be renewed, as we are not currently using the facility. That is license #5075 – Common Carrier – Seasonal DBA: Windham Bay Lodge AMCO Case #AB18-0121.

If you require anything else from us, please contact me at the phone number or email below.

Respectfully,

Susan Ginn
Senior Accountant
907-747-8100 ext. 130
sginn@allenmarine.com



State of Alaska
Department of Community and Economic Development
Division of Banking, Securities and Corporations

CERTIFICATE
OF
ORGANIZATION
Limited Liability Company

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, hereby certifies that Articles of Organization of

ALASKA CATAMARAN, LLC

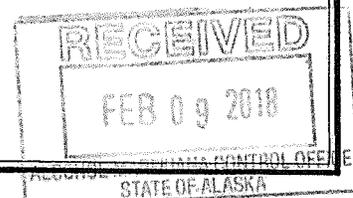
have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Community and Economic Development, and by virtue of the authority vested in me by law, hereby issues this Certificate of Organization and attaches hereto the original copy of the Articles of Organization.

IN TESTIMONY WHEREOF, I execute this certificate and
affix the Great Seal of the State of Alaska on
SEPTEMBER 11, 2003



Edgar Blatchford
Commissioner





THE STATE
of **ALASKA**

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

Corporations Section
State Office Building; 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: corporations@alaska.gov
Website: Corporations.Alaska.Gov

COR

THE STATE OF ALASKA

RECEIVED
Juneau

OCT 19 2017

CBPL

Notice of Change of Officials

Domestic Limited Liability Company (AS 10.50)

- This Notice of Change of Officials form is only for Domestic Limited Liability Companies and is used to report changes between biennial reporting periods in: members, managers, and percentage of interest held.
- This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to www.Corporations.Alaska.Gov and select *Search Corporations Database*
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1. Important:

AS 10.50.765

Each Domestic Limited Liability Company is required to notify this office when there is a change of officials.
— AS 10.50.765

Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.

The Domestic Limited Liability Company is to keep and make available the records of the official(s) changes.
— AS 10.50.860-870

2. Fee:

 \$25 Nonrefundable Filing Fee (CORF)

3 AAC 16.065(b)

Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

3. Entity Information:

AS 10.50.765

Entity Name: Alaska Catamaran, LLC

Alaska Entity Number: 82230D



K 1 9 7 3 9 7 7

4. REMOVE from Record:

AS 10.50.765(b)

The following officials (members and, if applicable, managers) will be completely removed from the record as a result of this filing:

RECEIVED
Juneau

Name: Betty Allen

Name: _____

OCT 19 2017

Name: Robert Allen, Sr.

Name: _____

CBPL

If an official is not being removed from record, then list them in Item #5 below (with their current information).

5. ALL Current Officials:

AS 10.50.765(b)

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing.

- An LLC must have at least one member who owns a % of the LLC. — AS 10.50.155(b)
- Must provide all members who own 5% or more of the LLC. — AS 10.50.765 (b)
- Members must own a % of the LLC. A member may be a manager if the LLC is manager managed.
- An LLC may be managed by a manager if provided in Articles of Organization. A manager may be a member if the manager also owns a % of the LLC. — AS 10.50.075(5) and AS 10.50.110(b)

- List ALL officials and their current information to be on record.
- Manager will only be accepted if the entity is manager-managed per the articles.
- BOLD fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% OWNED	MEMBER		Manager
David C Allen	PO Box 1049, Sitka, AK 99835	98	x	x	

→ If necessary, use the following supplement page and include all information required above in Item #5.

6. Required Signature:

AS 10.50.840

The Notice of Change of Officials must be signed by: a member (AS 10.50.840(a)(2)); or a manager if manager managed (AS 10.50.840(a)(1)); or an attorney-in-fact (AS 10.50.840(c)). Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: _____

Date: _____

Printed Name: _____

David C Allen

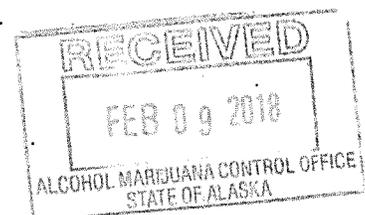
Title of Authorized Signer:

Member

Manager

Attorney-in-fact

If signing on behalf of a member or manager which is an entity, then identify the signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.



Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Common Carrier -Seasonal - 5492

Licensee: Alaska Catamaran, LLC

Address: Alaskan Waters

DBA: Chichagof Dream

AMCO Case #: AB18-0118

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 1-5-18 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

Licensee made ownership changes and did not notify this office in the proper time allowed.

New Names / Titles: David C. Allen/Member Manager

Date of Unreported Change: 10/19/2017

Your attention is directed to AS 04.11.050: Reports required of corporations

Please direct all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

SIGNATURE: *J. Hamilton*

Delivered VIA: Mail

Received by:

SIGNATURE:

Date:



Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-30-18

License #/Type: Common Carrier -Seasonal - 5492

Licensee: Alaska Catamaran, LLC

Address: Alaskan Waters

DBA: Chichagof Dream

AMCO Case #: AB18-0118

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

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Listed below is the original offense.

Licensee made ownership changes and did not notify this office in the proper time allowed.

New Names / Titles: David C. Allen/Member Manager

Date of Unreported Change: 10/19/2017

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Please direct all questions to alcohol.licensing@alaska.gov

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***Please send your response to the address below and include your alcohol license number in your response.**

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Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *FRH*

SIGNATURE:

Delivered VIA: Mail

Date:

Davies, Jason M (CED)

From: Susan Ginn <sginn@allenmarine.com>
Sent: Monday, February 12, 2018 10:01 AM
To: Davies, Jason M (CED)
Subject: RE: Notice of Violation responses Alaska Catamaran, LLC Lic 5074,5492,5073,5147, 5075

Hello Jason,

Unfortunately, the first Notices of Violation arrived at a very busy time for our CFO and he set them aside. He is retiring and has been training his replacement since late December, so he has been focused on that as well as preparing for an upcoming audit. He frankly forgot about the notices and they had gotten buried in a pile on his desk. When the second notices arrived, they were given to me and I immediately located the original notices and responded to AMCO the next day via email and a written letter.

We are very sorry for not only failing to report the organizational changes in October as well as failing to respond to the first Notices of Violation. If there is anything else we need to do to remedy this and get back in good standing, please let me know.

Thank you,

Susan Ginn
Senior Accountant
Allen Marine / Alaskan Dream Cruises
907-747-8100 x130

From: Davies, Jason M (CED) [mailto:jason.davies@alaska.gov]
Sent: Monday, February 12, 2018 9:12 AM
To: Susan Ginn <sginn@allenmarine.com>
Cc: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>; Hoelscher, James C (CED) <james.hoelscher@alaska.gov>
Subject: Notice of Violation responses Alaska Catamaran, LLC Lic 5074,5492,5073,5147, 5075

To Susan Ginn,

I have received your responses for the Notice of Violations, "Failure to notify change of ownership." #AB18-0117, #AB18-0118 #AB18-0119, #AB18-0120 and #AB18-0121. On 01/30/2018 we sent out another Notice of Violation for not communicating with AMCO Enforcement with-in the 10 days of receiving you're the first Notice of Violation.

We are requesting a response as to why your company did not respond in the 10 days of receiving your first Notice of Violations. You may email me with your response, and I will place it in your files.

Regards,



Jason M. Davies
Criminal Justice Technician I
AMCO Enforcement
Alcohol & Marijuana Control Office
550 W. 7th Ave, Suite 1600
Anchorage, AK 99501
Office (907) 754-3410
jason.davies@alaska.gov

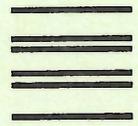
POSTNET barcode

Handwritten initials

AMCO
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501

• Sender: Please print your name, address, and ZIP+4® in this box®

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



UNITED STATES POSTAL SERVICE

ENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Alaska Catamaran, Inc
PO Box 1049
Sitka, AK 99835

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
Tom Skir Addressee

B. Received by (Printed Name) Date of Delivery
Tom Skir *7-5-88*

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee) Yes

Article Number
(Transfer from service label)

013 2250 0000 9617 6573

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Alaska Catamaran, LLC
 PO Box 1049
 Sitka, AK 99835

2. Article Number
 (Transfer from service label)

70J6 27J0 0000 8600 4026

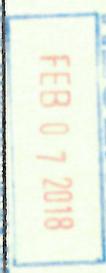
PS Form 3811, July 2013

Domestic Return Receipt

A. Signature Agent
X *Iane Skynka* Addressee

B. Received by (Printed Name) Date of Delivery
Iane SKYNKA *2-5-18*

D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:



3. Service Type DATE OF ALASKA
 Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery

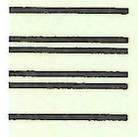
4. Restricted Delivery? (Extra Fee) Yes

• Sender: Please print your name, address, and ZIP+4® in this box •

Alcohol & Marijuana Control Office
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501

APR 18

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 1-10-18

License #/Type: #5571 / Common Carrier-Seasonal

Licensee: Holland America Line N.V., LLC

Address: Alaskan Waters

DBA: ms Oosterdam

AMCO Case #: AB18-0050

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Licensee has an unreported change of ownership. Details are as follows:

Change in ownership:

HAL Antillen N.V. – originally 100%,

SSC Shipping and Air Services (Curacao) N.V. – now the 100% owner

Date of unreported change of ownership: 12/8/2017

Your attention is referred to AS 04.11.040: Board approval of transfers

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:



600 University Street, Suite 3600
Seattle, WA 98101
T. 206.624.0900
F. 206.386.7500
www.stoel.com

January 18, 2018

STEPHANIE J. MEIER
D. 206.386.7546
stephanie.meier@stoel.com

VIA UPS OVERNIGHT

Alaska Alcohol & Marijuana Control Office
ATTN: Enforcement
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501

Re: Notices of Violation - Holland America Line N.V. LLC
License Numbers: 4590, 4009, 4126, 4197, 4399, 4591, 5571

Dear Sir or Madam:

We represent Holland America Line N.V. LLC ("HAL"), a current Common Carrier Seasonal licensee in the State of Alaska. We are submitting this letter to address the Notices of Violation received on January 17, 2018 regarding an unreported change of ownership. On December 8, 2017, the biennial report filed by HAL's registered agent erroneously listed SSC Shipping and Air Services (Curacao) N.V. as the sole shareholder of Holland America Line N.V. LLC. The correct and unchanged 100% shareholder is HAL Antillen N.V. A Certificate of Correction addressing this incorrect filing was filed with the State of Alaska Division of Corporations, Business and Professional Licensing on January 12, 2018; a conformed copy of the certificate is enclosed for your reference.

Should you have any questions or concerns, please do not hesitate to contact me at the number above.

Best regards,

Stoel Rives LLP

A handwritten signature in blue ink that reads "Stephanie Meier".

Stephanie J. Meier

Enclosure





State of Alaska
 Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
 PO Box 110806
 Juneau, AK 99811-0806
 Phone: (907) 465-2550
 Fax: (907) 465-2974
 Website: www.commerce.alaska.gov/occ

DO NOT STAMP ABOVE THIS BOX
 Office Use Only **CORP**
 RECEIVED
 Juneau
 JAN 12 2018
 CBPL

CERTIFICATE OF CORRECTION
 All Entity Types
 AS 10.06.920

\$25.00 Filing Fee (non-refundable)

Pursuant to Alaska Statutes 10.06.920, an entity may create a Certificate of Correction to correct a document that has been filed for record. The filing of the certificate by the commissioner does not alter the effective time of the writing being corrected and does not affect any right or liability accrued or incurred before the filing. A corporate name may not be changed or corrected with this form.

ITEM 1: Name of the Entity:

Holland America Line N.V. LLC	Alaska Entity #: 10002284
-------------------------------	---------------------------

ITEM 2: Provide the following information for the document being corrected:

Title of the original document filed for record:	Limited Liability Company 2018 Biennial Report
--	--

Date the original document filed for record (mm/dd/yyyy format):	12/08/2017
--	------------

ITEM 3: State the correction:

On Holland America Line N.V. LLC's Limited Liability Company 2018 Biennial Report, the Manager was inadvertently filed with incorrect information as to the Manager of the company, as follows:

Name: SSC Shipping and Air Services (Curacao) N.V.
 Address: Schotlegatweg Oost 44, Curacao Netherlands, Netherlands
 % Owned: 100
 Titles: Manager, Member

The correct information is as follows:

Name: HAL Antillen N.V.
 Address: Schotlegatweg Oost 44, Willemstad, Curacao
 % Owned: 100
 Titles: Manager

Please make the corrections to the Original 2018 Biennial Report.

Attach an additional sheet if necessary.

RECEIVED
 JAN 19 2018
 ALCOHOL MARIJUANA CONTROL OFFICE
 STATE OF ALASKA

COPY

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1.
Holland America Line N.V., LLC
600 University St, Suite 3600
ATTN: Stephanie Meier
Seattle, WA 98101

COMPLETE THIS SECTION ON DELIVERY

- A. Signature *[Signature]* Agent
- B. Received by (Printed Name) *Stephanie Meier* Addressee
- C. Date of Delivery

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

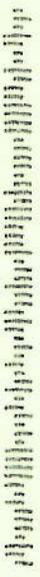
- 3. Service Type
 - Certified Mail® Priority Mail Express™
 - Registered Return Receipt for Merchandise
 - Insured Mail Collect on Delivery
- 4. Restricted Delivery? (Extra Fee) Yes

2. Article Number **7013 2250 0000 9617 6658**
 (Transfer from service)

PS Form 3811, July 2013 Domestic Return Receipt

• Sender: Please print your name, address, and ZIP+4® in this box®

Alcohol & Marijuana Control Office
550 W. 7th Avenue, Suite 1600
Anchorage, AK 99501



Stephanie Meier

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10



UNITED STATES POSTAL SERVICE

15 JAN 13 PM 3:1

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 3-8-18

License #/Type: #4965 / Restaurant/Eating Place

Licensee: Piccolino's Restaurants, Inc.

Address: 551 W. Parks, Hwy, Anchorage, AK

DBA: Piccolino's

AMCO Case #: AB18-0227

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Your corporation has made ownership changes and did notify this office in the proper time allowed.

The following changes were made:

Previous Officials: Tara Petricca, President, 51%
Francisco Rodriguez. Vice President & Secretary, 49%
New Officials: Tara Petricca, President & Secretary, 100%

Date of Unreported Change: 9/18/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

Please direct all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:

Notice of Violation

(3AAC 304.625)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 3-8-18

Licensee: Piccolino's Restaurants, Inc.

DBA: Piccolino's

License #/Type: #4965 / Restaurant/Eating Place

Address: 551 W. Parks, Hwy, Anchorage, AK

AMCO Case #: AB18-0227

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Your corporation has made ownership changes and did not notify this office in the proper time allowed.

The following changes were made:

Previous Officials: Tara Petricca, President, 51%
Francisco Rodriguez, Vice President & Secretary, 49%
New Officials: Tara Petricca, President & Secretary, 100%

Date of Unreported Change: 9/18/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

Please direct all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.625 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

SIGNATURE:

Delivered VIA: Mail

Received by:

SIGNATURE:

Date:

3/19/18

To whom it May Concern,

Francisco and I still a married
couple pending divorce. I have
gained 100% ownership of
Piccolinos Restaurants Inc.
for the Eagle River location. However,
our divorce is not final
and he has not signed
proper documentation. So
I'm not sure how to
proceed.

Thank You

Lara P. Petr

947-5515

piccolinos@mtaonline.net

5559 - Just received via certified
3/16

From: tara petricca
To: [CED AMCO Enforcement \(CED sponsored\)](#)
Subject: Piccolinos restaurant
Date: Monday, March 19, 2018 10:41:43 PM

Notice of Violation

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25 (AAC 304.55)

Date: 3-8-18
Licensee: Piccolino's Restaurants, Inc.
DBA: Piccolino's
License #/Type: #4965 / Restaurant/Eating Place
Address: 551 W. Parks, Hwy. Anchorage, AK
AMCO Case #: AB18-0227

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of the Alcoholic Beverage Control Act AS 03.03 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Your corporation has made ownership changes and did notify this office in the proper time allowed.

The following changes were made:

Previous Officials: Tara Petricca, President, 51%
Francisco Rodriguez, Vice President & Secretary, 49%
New Officials: Tara Petricca, President & Secretary, 100%

Date of Unreported Change: 9/18/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

Please direct all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.225 (b) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the alleged violation. The licensee must appear in person and file a written response with the Director and the Director must grant an appearance within ten (10) days after receipt of a request. A licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement
600 W. 4th Street, 6000
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

SIGNATURE:

Delivered VIA: Mail

Received by:

SIGNATURE:

Date:

3/19/18

To whom it May Concern,

Francisco and I still a married

couple pending divorce. I have

gained 100% ownership of

Proculus Restaurants Inc. However,

for the Toga River location. However,

our divorce is not final

and he has not signed

proper documentation. So

I'm not sure how to

proceed. Thank you

Jana Fleck

947-5515

piccoliaus@mtaonline.net

5559 - Just received via certified

3/15

Notice of Violation

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 3-8-18
Licensee: Piccolino's Restaurants, Inc.
DBA: Piccolino's
License #/Type: #5559 / Restaurant/Eating Place
Address: 12801 Old Glenn Hwy, Anchorage, AK
AMCO Case #: AB18-0228

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act on this violation, you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Your corporation has made ownership changes and did notify this office in the proper time allowed.

The following changes were made:

Previous Officials: Tara Petrica, President, 51%
Francisco Rodriguez, Vice President & Secretary, 49%
New Officials: Tara Petrica, President & Secretary, 100%

Date of Unreported Change: 9/18/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

Please direct all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WILL RESULT IN YOUR APPEARANCE EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

*Please send your response to the address below and include your alcohol license number in your response.
3 AAC 304.023 (B) provides that upon receipt of a Notice of Violation, the licensee must appear before the Director and be heard regarding the Notice of Violation. The licensee must appear after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Avenue, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

SIGNATURE:

Delivered VIA: Mail

Received by:

SIGNATURE:

Date:

[Sent from Yahoo Mail for iPhone](#)

Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 3-8-18

License #/Type: #5559 / Restaurant/Eating Place

Licensee: Piccolino's Restaurants, Inc.

Address: 12801 Old Glenn Hwy, Anchorage, AK

DBA: Piccolino's

AMCO Case #: AB18-0228

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Your corporation has made ownership changes and did notify this office in the proper time allowed.

The following changes were made:

Previous Officials: Tara Petricca, President, 51%
Francisco Rodriguez. Vice President & Secretary, 49%
New Officials: Tara Petricca, President & Secretary, 100%

Date of Unreported Change: 9/18/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

Please direct all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:

Notice of Violation

(3AAC 304.521)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 3-8-18

Licensee: Piccolino's Restaurants, Inc.

DBA: Piccolino's

License #/Type: #5559 / Restaurant/Eating Place

Address: 12801 Old Glenn Hwy, Anchorage, AK

AMCO Case #: AB18-0228

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Note: This is not an accusation or a criminal complaint.

Your corporation has made ownership changes and did notify this office in the proper time allowed.

The following changes were made:

Previous Officials: Tara Petricca, President, 51%

Francisco Rodriguez, Vice President & Secretary, 49%

New Officials: Tara Petricca, President & Secretary, 100%

Date of Unreported Change: 9/18/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

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***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Mail

Date:

3/19/18

To whom it May Concern,

Francisco and I still a married
couple pending divorce. I have
gained 100% ownership of
Piccolinos Restaurants Inc.
for the Eagle River location. However,
our divorce is not final
and he has not signed
proper documentation. So
I'm not sure how to
proceed.

Thank You

Lara P. Petr

947-5515

piccolinos@mtaonline.net

5559 - Just received via certified
3/16

From: tara petricca
To: [CED AMCO Enforcement \(CED sponsored\)](#)
Subject: Piccolinos restaurant
Date: Monday, March 19, 2018 10:41:43 PM

Notice of Violation

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25 (AAC 304.55)

Date: 3-8-18
Licensee: Piccolino's Restaurants, Inc.
DBA: Piccolino's
License #/Type: #4965 / Restaurant/Eating Place
Address: 551 W. Parks, Hwy. Anchorage, AK
AMCO Case #: AB18-0227

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of the Alcoholic Beverage Control Act AS 03.03 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

Your corporation has made ownership changes and did notify this office in the proper time allowed.

The following changes were made:

Previous Officials: Tara Petricca, President, 51%
Francisco Rodriguez, Vice President & Secretary, 49%
New Officials: Tara Petricca, President & Secretary, 100%

Date of Unreported Change: 9/18/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

Please direct all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

***Please send your response to the address below and include your alcohol license number in your response.**

3 AAC 304.525 (b) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the alleged violation. The licensee must appear in person and file a request for a hearing with the Director and the Director must grant an appearance within ten (10) days after receipt of a request. A licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
600 W. 4th Street, 6000
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

SIGNATURE:

Delivered VIA: Mail

Received by:

SIGNATURE:

Date:

3/19/18

To whom it May Concern,

Francisco and I still a married

couple pending divorce. I have

gained 100% ownership of

Proculus Restaurants Inc. However,

for the Toga River location. However,

our divorce is not final

and he has not signed

proper documentation. So

I'm not sure how to

proceed. Thank you

Jana Fleiter

947-5515

piccoliaus@mtaonline.net

5559 - Just received via certified
3/15

Notice of Violation

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 3-8-18
Licensee: Piccolino's Restaurants, Inc.
DBA: Piccolino's
License #/Type: #5559 / Restaurant/Eating Place
Address: 12801 Old Glenn Hwy, Anchorage, AK
AMCO Case #: AB18-0228

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act on this violation, you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

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The following changes were made:

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Francisco Rodriguez, Vice President & Secretary, 49%
New Officials: Tara Petrica, President & Secretary, 100%

Date of Unreported Change: 9/18/2017

Your attention is referred to AS 04.11.050: Reports required of corporations

Please direct all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WILL RESULT IN YOUR APPEARANCE EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

*Please send your response to the address below and include your alcohol license number in your response.
3 AAC 304.023 (B) provides that upon receipt of a Notice of Violation, the licensee must appear before the Director and the Director must grant an appearance within ten days after receipt of a request. A licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Avenue, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

SIGNATURE:

Delivered VIA: Mail

Received by:

SIGNATURE:

Date:

[Sent from Yahoo Mail for iPhone](#)