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: 10/24/19

Licensee: Luna Sea, Inc.

DBA: Gold Star Keg King

License #/Type: 1767 Package Store

Address: 1855 Van Horn Road, Fairbanks, AK

AMCO Case #: 19-1625

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:

Randall Kelsch– originally 51%, changed to 90% Nicholas Kelsch – originally 49%, changed to 10%

Date of unreported change of officers/ownership: 02/18/2017

Your attention is referred to AS 04.11.050(a): 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 <u>amco.enforcement@alaska.gov</u>

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

J.R. Hamilton

Delivered VIA: Mail

SIGNATURE:

Date:

ANCHORAGE

Matthew K. Peterson, Of Counsel John B. Thorsness Rikki Burns-Riley Tracy Hillhouse Price



CLAPP PETERSON TIEMESSEN THORSNESS FAIRBANKS

John J. Tiemessen Lisa Hamby-Krynicki Constance C. Ringstad Megan E. Edlund George R. Vrablik Marcus R. Clapp 1942 – 2009

October 28, 2019

VIA CERTIFIED MAIL RETURN RECIEPT REQUESTED and EMAIL Amco.enforcment@alaska.gov Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7th Ave, Suite 1600

RE: Incomplete Renewal Application for License # 1767 DBA Gold Star keg King Insured/Our Client: Randy Kelsch Our File: 2934-1

To whom it may concern:

Anchorage, AK 99501

Pursuant to your correspondence of October 24, 2019, we are providing a written statement reflecting the ownership interest change for Luna Sea, Inc., from Randall Kelsch, 51% ownership interest and Nicholas Kelsh, 49% ownership interest to Randall Kelsch 90% ownership interest and Nicholas Kelsch, 10% ownership interest.

Other than the ownership distribution change, all other details and structure of the company remain unchanged.

If you have any questions or concerns please feel free to contact me.

Sincerely,

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Patricia A. Tyler, Paralegal Direct Dial (907) 479-7751 pat@cplawak.com

Cc: Client pat/1926-546/LtrToABCBoardReCorpShares

Extra response dated 11/12/19, received by AMCO 11/13/2019 jdavies

11/12/2019

State of Alaska / AMCO

To Whom it may concern

In reference to case #19-1625 Gold Star Keg King, Package Store License # 1767, I am informing the Beverage Control Board of the change in stock ownership of Luna Sea, Inc. 1855 Van Horn Rd, Fairbanks Alaska. This change is reflected thus

Randall Kelsch Nicholas Kelsch

% ownership from 51% to 90% % ownership from 49% to 10%

There are no other changes in the corporate structure.

RandalNelsch

Registered agent for Luna Sea, Inc.

PS-

Please accept my apology for the late time line on this letter



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

Master Checklist: Renewal Liquor License Application

Doing Business As:	Gold Star Keg King	License Number:	1767	
License Type:	Package Store		-I	
Examiner:	RANDI	Transaction #:	1152767	

Document	Received	Completed	Notes
AB-17: Renewal Application	10/7	10 27	
App and License Fees	10/7	10/7	

Supplemental Document	Received	Completed	Notes
Tourism/Rec Site Statement			
AB-25: Supplier Cert (WS)			
AB-29: Waiver of Operation			
AB-30: Minimum Operation			
AB-33: Restaurant Affidavit			
COI / COC / 5 Star			
FP Cards & Fees / AB-08a			
Late Fee			

Names on FP Cards: Yes No Selling alcohol in response to written order (package stores)? Mailing address and contact information different than in database (if yes, update database)? In "Good Standing" with CBPL (skip this and next question for sole proprietor)? Officers and stockholders match CBPL and database (if "No", determine if transfer necessary)? LGB 1 Response: LGB 2 Response: Waive Protest Lapsed Waive Protest Lapsed [Master Checklist: Renewal] (rev 09/20/2018)

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Alaska Alcoholic Beverage Control Board Package Store License Form AB-17b: 2020/2021 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 package store liquor license that is due to renew by December 31, 2019. 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 and submitted to AMCO's main office before any license renewal application will be reviewed. Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees that an application will be considered complete, or that a license will be renewed.

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:	Luna Sea, Inc.	License #:	1767	
License Type:	Package Store			
Doing Business As:	Gold Star Keg King			
Premises Address:	1855 Van Horn Road			
Local Governing Body:	Fairbanks North Star Borough	an ann an Anna		
Community Council:	None			

Mailing Address:	1855 Van Ho	co Rd			
City:	Fairbanks	State:	AK	ZIP:	99701

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.

Contact Licensee:	Randall Kelsch	Contact Phone:	907-378-6582
Contact Email:	Kelco faira a mail	Caw	

Optional: If you wish for AMCO staff to communicate with an individual who is <u>not a licensee</u> named on this form (eg: legal counsel) about this application and other matters pertaining to the license, please provide that person's contact information in the fields below.

Name of Contact:	Heike Via	Contact Phone:	907-978-2347
Contact Email:	Cbx pub a mail	COM	
	0.162		

[Form AB-17b] (rev 9/17/2019)

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



Section 2 – Entity or Community Ownership Information

Licensees who directly hold a license as an individual or individuals should skip to Section 3. General partnerships and local governments should skip to the second half of this page. All licensees that are <u>corporations</u> or <u>LLCs</u> must complete this section. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). The CBPL Entity # below is neither your EIN/tax ID number, nor your business license number. You may view your entity's status or find your CBPL entity number by vising the following site: <u>https://www.commerce.alaska.gov/cbp/main/search/entities</u>

Alaska CBPL Entity #:	48221D	

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.



This subsection must be completed by any <u>community</u> or <u>entity</u>, 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 <u>corporation</u>, the following information must be completed for each shareholder 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 <u>partnership</u>, 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.

Important Note: The information provided in the below fields (including spelling of names, specific titles, and percentages held) must match that which is listed with CBPL. If one individual holds multiple titles mentioned in the bullets above, all titles must be listed for that individual on this application and with CBPL. Failure to list all required titles constitutes an incomplete application. You must list <u>ALL</u> of your qualifying officials, additional copies of this page or a separate sheet of paper may be submitted if necessary.

Name of Official:	Randall Kelsc	h			
Title(s):	Dir, Secentar, Shoreholder, Trea	Phone:	907-378-6582	% Own	ed: 90
Mailing Address:	1855 Van Horn R	ld	·		
City:	Failbanks	State:	AK	ZIP:	99701

Name of Official:	Nicholas Kel	sch			6,0,4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,
Title(s):	Dill President, Shareholde	, Vice Phone:	907-457-8613	% Ow	ned: 10
Mailing Address:	1855 Van Horn				
City:	Fairbanks	State:	AK	ZIP:	99101

Name of Official:		
Title(s):	Phone:	% Owned:
Mailing Address:		
City:	State:	ZIP:

[Form AB-17b] (rev 9/17/2019) License # 1767 DBA Gold Star Keg King

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Alaska Alcoholic Beverage Control Board

Form AB-17b: 2020/2021 Package Store Renewal License Application

Section 3 – Sole Proprietor Ownership Information

Entities, such as corporations or LLCs, should skip this section. This section must be completed by any licensee who directly holds the license as an **individual or multiple individuals** and is applying for license renewal. If more space is needed, please attach a separate sheet that includes all of the required information.

The following information must be completed for each licensee and each affiliate.

Name:	1	n an		Contact Phone:		م الملح المالية. في أربعها المراجعية
Mailing Address:		n y na sana ayan sana sana sana sana san	1996) 1996	n - Malana ang sa magka na sa na sa na sa na sa na sa		and have been and the second
City:		nanoninentetiijanninee paramit, jot 400 - uuter etanim (k. 16	State:		ZIP:	
Email:			a ta anna a ta anna a ta anna anna anna	angeneration of the control descences of a subsection of a subsection of a subsection of the subsectio		n 🖢 ar e y Dalaanse Provinsie Van Van Berner as an ar

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

Section 4 – Alcohol Server Education

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 set forth in AS 04.21.025 and 3 AAC 304.465.



Initials

Check a single box for each calendar year that best describes how this liquor license was operated:	2018	2019
The license was regularly operated continuously throughout each year.	X	X
The license was regularly operated during a specific season each year.		
The license was only operated to meet the minimum requirement of 240 total hours each calendar year. f 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.		
The license was not operated at all or was not operated for at least the minimum requirement of 240 total hours each year, during one or both of the calendar years. 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, unless a complete copy of the form (including fees) has already been submitted for that year.		

[Form AB-17b] (rev 9/17/2019) License # 1767 DBA Gold Star Keg King

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	Section 6 –	Written Order	'S		
Written orders in calendar years 2020 an	d 2021:			Yes	No
Do you intend to sell alcoholic beverages a calendar years 2020 and/or 2021?	and ship them to anothe	er location in respons	e to written solicitation in		\square
Sec	tion 7 – Violati	ons and Conv	victions		
Applicant violations and convictions in ca	lendar years 2018 and 2	2019:		Yes	No
Have any notices of violation (NOVs) been	issued for <u>this license</u> in	n the calendar years i	2018 or 2019?		X
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 2018 or 2019?					Ż
If "Yes" to either of the previous two que	stions, attach a separat	e page to this applica	ation listing all NOVs and/	or conviction	ns.
	Section 8 -	Certifications	,		
Read each line below, and then sign your	initials in the box to the	e right of each staten	nent:		Initials
in accordance with AS 04.11.450, no one c licensed business. I certify that I have not altered the functior and I have not changed the business name stakeholders) from what is currently appro I certify on behalf of myself or of the organ any other form provided by AMCO is groun As an applicant for a liquor license renewal 3 AAC 304, and that this application, includ	nal floor plan or reduced or the ownership (inclu ved and on file with the ized entity that I unders ids for rejection or denia , I declare under penalty	d or expanded the are ding officers, manage Alcoholic Beverage (stand that providing a al of this application o y of perjury that I hav	ea of the licensed premises ers, general partners, or Control (ABC) Board. I false statement on this fo or revocation of any license re read and am familiar wit	, rm or e issued. h AS 04 and	RK RK RU
provide all information required by the Alco that failure to do so by any deadline given t	oholic Beverage Control	Board or AMCO staf	in support of this applicat	ion and unde	erstand
Signature of licensee	sch N		nature of Notary Public r the State of _ (classee		
NOTARY PUBLIC Kimberley A. Beuchaw Sub		M	commission expires: 4		019
Commission Frains A - 11 00 0000				, Z	0_1_1_
Commission Expires April 20, 2020 No	If "Yes", write your s	in month operation			
Entransminal Explorational Explorational	If "Yes", write your s Application Fee:	\$ 300.00	TOTAL:	\$ 1800.00	
Seasonal License?	1		TOTAL:	\$ 1800.00	

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AMCO

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