# **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: 4/15/19 License #/Type: Package Store / #263

Licensee: Coghill's, Inc.

Address: 807 North A Street, Nenana, AK

DBA: Coghill's AMCO Case #: 19-0588

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:

William Coghill – originally 36%, Removed John Coghill – originally 24%, now 37% Robert Coghill-originally 24%, now 23% Marilyn Duggar- originally 25%, now 40%

Date of unreported change of officers/ownership: 1/27/2018

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 APPREARANCE, 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. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton Received by:

SIGNATURE: J.R. Hamilton SIGNATURE:

Delivered VIA: Mail Date:

PNONE (907) 832-5422

GROCERIESS

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HARDWARE

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CLOTHING

\*\*\*\*\*

MAGAZINES

COGHILL' S
GENERAL MERCHANTS
BOX 00100
NENANA, ALASKA 99760

FRESH FRUITS
VEGETABLES AND
MEATS WEEKLY
\*\*\*\*\*
BEER, WINE AND
LIQUOR

April 18, 2019

Regarding your Notice of Violation AMCO case 19-0588:

Due to the death of William Coghill a stock transfer took place

Previously the ownership was: William Coghill 36% John Coghill 24% Robert Coghill 24% Marilyn Duggar 25%

Now the stock is dispersed as follows: John Coghill 37% Robert Coghill 23% Marilyn Duggar 40%

In the future I will keep your communication out of my junk mail and respond promptly.

There will be another change coming up soon as John Coghill has now passed away. His estate is still in probate. I will let you know immediately as to the new stock transfer.

Please let me know if this meets the requirements of the NOV.

I talked to Mikal Milton at the AMCO and this is what I believe she told me would satisfy the violation.

Sincerely,

Marilyn Duggar

Coghill's Inc

License #263

4.	REMOVE from Record:					AS	10	.06	.81	3(b)	)	
		, directors, shareholders, and alien affiliates) his filing. If necessary, use the following SUP					em	ove	<u>:d</u>			
	Name: William Coghill	Name: John C	oghill	-								
	Name:	Name:										
	If an official is not being remov	red from record, then list them in Item #5 belo	w (with th	eir (	curr	ent	inf	orn	nati	on).		
	ALL Current Officials			-	AS 1	10.0	06.8	313	(b)	and		$\exists$
5.	ALL Current Officials:						AS	10.	06.	950	)	4
		t of ALL remaining and new officials who will										
	President and the Secretary of	ons must have a President, Secretary, Treasu annot be the same person unless the Presid ders who own 5% or more of the issued share 06.483	ent is 100	1% 5	sha	reh	olde	er.	tor. The	The er	e tity	
	List ALL officials and their	current information to be on record.								etary	surer	
	BOLD fi	elds are required.	pe	older	DENT	esident	TARY	URER	TOR	nt Secr	nt Trea	ffiliate
	FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% Owned	Shareholder	PRESIDENT	Vice-President	SECRETARY	TREASURER	DIRECTOR	Assistant Secretary	Assistant Treasurer	Alien Affiliate
	Marilyn E. Duggar	P O Box 355 Nenana, AK 99760	100	×	×			×	×			
	Robert A Coghill	300 Hermit St Unit 3 Juneau, Ak 9980	0			×	×		×			
			-									
											***************************************	
$\rightarrow$	If necessary, use the followin	g SUPPLEMENT page.										_
6.	Required Signature:			F	AS '				7	and 825		
		als must be signed by the President or Vice-filed with the commissioner that are known to misdemeanor.								eria	ı	
	Signature: Marily	Duggar Date	: _11 <u></u>	2	6	11	9					
	Printed Name: Marily 1	E. Duggar U ()										
	Title of Authorized Signer:	☑ President — or —			V	ice-	Pre	esid	lent			



**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

# **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
		c Business Corporation is required to not 10.06.813	ify this office when the	here is a change of officials.
	business in th	et this requirement may result in involunta e State of Alaska. 10.06.633(5)(7)	ry dissolution of the	entity's authority to transact
		Business Corporation is to keep and ma 10.06.430	ke available the reco	ords of the official(s) changes.
2.	Fee:	\$25 Nonrefundable Filing Fee	(CORF)	3 AAC 16.030(b)

3.	Entity Information:			AS 10.06.813
	Entity Name:	Coghillis	Inc	
	Alaska Entity Number:	7048	D	

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.

AMCO NOV 2 9 2019

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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

<b>Entity Information</b>		Enter your entity information	as it appears on this filing.
Entity Name:	Coghill's Inc		
AK Entity #:	7048D		
Contact Person	Whom may	we contact with any questions o	r problems with this filing?
Company:	Coghill's Inc		
Contact:	Marilyn E. Duggar		
M. W. A.L.	Address: P O Box 100		
Mailing Address:	City: Nenana	State:	Ak <sub>ZIP</sub> ; 99760
Phone:		907-832-5422	
Email:		coghills1916@gmail.con	n
Document Return Add	dress	Provide an address for the retur	n of your filed documents.
_	o the address provided ABOVE o this address provided BELOW		
Company:			
Contact:			
Mailing Address:	Address:		
Mailing Address:	City:	State:	ZIP:

PNONE (907) 832-5422
GROCERIESS
\*\*\*\*\*\*
HARDWARE

CLOTHING

MAGAZINES

COGHILL'S
GENERAL MERCHANTS
BOX 00100
NENANA, ALASKA 99760

FAX (907) 832-5429

FRESH FRUITS
VEGETABLES AND
MEATS WEEKLY

BEER, WINE AND LIQUOR

November 26, 2019

AMCO 550 West 7the St Suite 1600 Anchorage, AK 99501

Re License 263

Enclosed is my Liquor License renewal application and the fee of \$1800.00.

Also enclosed is a copy of the Notice of the change of Officials that I have sent to the State separately, because two of our Corporation members have passed away. We have reorganized, and I have included that on the change paper work.

I believe this is done according to the instructions I received from your AMCO office.

I will be in touch to see if this has been done correctly. Your office has been very helpful on the phone. Thank you so much.

Marilyn Duggar

Coghill's Inc

AMCO NOV 2 9 2019



## 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  $\cdot$ 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. License #: 263 Licensee: Coghill's, Inc. Package Store License Type: **Doing Business As:** Coghill's **Premises Address:** 807 North A Street **Local Governing Body:** City of Nenana **Community Council:** None **Mailing Address:** Box Alaska City: State: ZIP: 99760 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. Marilyn E Duggar con coghills 1916 @gmail.com **Contact Licensee:** 907-832-5422 **Contact Phone: Contact Email:** Optional: If you wish for AMCO staff to communicate with an individual who is not a licensee 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: **Contact Phone: Contact Email:**

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 alcohol.licensing@alaska.gov

Phone: 907.269.0350

https://www.commerce.alaska.gov/web/amco



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

### 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: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a>

Alaska CBPL Entity #:	7048 D	

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 **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 <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 <u>limited liability organization</u>, 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 <u>partner</u> with an interest of 10% or more, and for each <u>general partner</u>.

<u>Important Note:</u> 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:	Marilyn Duggar				
Title(s):	Treasures	Phone:	907-832-5422	% Owi	ned: 25
Mailing Address:	Box 355				
City:	Nenana	State:	Alaska	ZIP:	99760

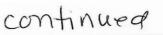
Name of Official:	Robert Coghill				
Title(s):	VicePresident	Phone:	907-460-2398	% Owr	ned: 15
Mailing Address:	300 Hermit St	Unit	3		
City:	Juneau	State:	Alaska	ZIP:	99801

Name of Official:	William Coghill	- c	deceased		
Title(s):	President	Phone:	907-442-4427	% Own	ied: 36
Mailing Address:	5206 Freedom	Ct			
City:	Fairfield	State:	CA	ZIP:	94533

[Form AB-17b] (rev 9/17/2019) License # 263 DBA Coghill's

AMCO

NOV 2 9 2019





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

### 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: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a>

Alaska CBPL Entity #:	7048 D				
You must ensure that you ar	e able to certify the following stat	tement before sig	ning your initials in the bo	x to the right	: Initials
certify that this entity is in gare also currently and accura	good standing with CBPL and that a stelly listed with CBPL.	all current entity	officials and stakeholders (	listed below)	
imited partnership, that is ap If the applicant is a corporate the stock in the corporate If the applicant is a limite ownership interest of 10 If the applicant is a partnership interest of 10% of 1	pleted by any community or entity oplying for renewal. If more space oration, the following information tion, and for each president, vice-ped liability organization, the follow own more, and for each manager mership, including a limited partner or more, and for each general particular provided in the below fields (th CBPL. If one individual holds mustion and with CBPL. Failure to list	is needed, please must be complete president, secretal ving information reship, the following ther.  (including spelling litiple titles mentical required titles	attach additional complete ed for each shareholder wi ry, and managing officer. must be completed for each g information must be com of names, specific titles, an oned in the bullets above, a constitutes an incomplete	ed copies of the country of the coun	nis page. or more of th an ach partner es held) must be listed for ou must list
ALL of your qualifying officia Name of Official:	als, additional copies of this page of		- 0	a Sed	ary.
Title(s):	Secretary	Phone:	907-322-6202	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	24
Mailing Address:	Box 58003				
City:	Fairbanks	State:	Alaska	ZIP:	19760
Name of Official:					
Title(s):		Phone:		% Owned:	
Mailing Address:					
City:		State:		ZIP:	
Name of Official:					
Title(s):		Phone:		% Owned	
Mailing Address:					
City:		State:		ZIP:	



## 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 <u>individual or multiple individuals</u> 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. This individual is an: applicant affiliate Name: **Contact Phone: Mailing Address:** City: State: ZIP: Email: affiliate This individual is an: applicant 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: Initials 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. Section 5 - License Operation 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. 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. 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. 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 # 263 DBA Coghill's

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

Section 6 – Written Orders		
Written orders in calendar years 2020 and 2021:	Yes	No
Do you intend to sell alcoholic beverages and ship them to another location in response to written solicitation in calendar years 2020 and/or 2021?		
Section 7 – Violations and Convictions		
Applicant violations and convictions in calendar years 2018 and 2019:	Yes	No
Have any notices of violation (NOVs) been issued for this license in the calendar years 2018 or 2019?	$\times$	
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?		X
If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or of	conviction	ns.
Section 8 - 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 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.	d that	NEP
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 approved and on file with the Alcoholic Beverage Control (ABC) Board.		nSP
I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license is		V20
As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and comprovide all information required by the Alcoholic Beverage Control Board or AMCO staff in support of this application that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me a	plete. I ag n and und	gree to derstand
Signature of licensee  Notary Public in and for the State of A Printed name of licensee	HAI	tek
Subscribed and sworn to before me this 26 day of Yes No		20 [9
Seasonal License? If "Yes", write your six-month operating period:		
	1800.00	)
Miscellaneous Fees:		
GRAND TOTAL (if different than TOTAL):		

[Form AB-17b] (rev 9/17/2019) License # 263 DBA Coghill's

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