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: 8/16/19

License #/Type: 4836

PACKAGE STORE

Licensee: Walmart, Inc.

Address: 8900 Old Seward Hwy, Anchorage, AK

DBA: Wal-Mart Supercenter #2071

AMCO Case #: 19-1296

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 8-15-19, at about 1420 hours, an inspection was conducted at your establishment. As part of the inspection, manager Madelyn Sol Saverda was asked to provide proof of current server education. Saverda stated her card expired about 5 years ago and does not have a current server card. She has been supervisor for about 4 months.

Your attention is directed to 3AAC 304.465: Alcohol server education, AS 04.21.025: Alcohol server education, AS 04.21.030: Responsibility of licensee, agents, and employees, AS 04.16.150: Licensee responsible for violations and Anchorage Municipal Code 10.50.015(R) which states you have to have server education prior to working with alcoholic beverages

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:

J.R. Hamilton

Delivered VIA: Mail

Date:

From:

Shane Kerr

To: Cc: CED AMCO Enforcement (CED sponsored)
Davies, Jason M (CED); Hamilton, Joe (CED)

Subject:

Response to NOV for WM 2071 (AMCO Case #: 19-1296)

Date:

Monday, August 19, 2019 5:26:10 PM

To Whom it May Concern:

Here is Ms. Savarda's TAP card.

Thanks.

Shane Kerr, J.D.

Manager II – Alcohol & Tobacco Compliance
Shane.Kerr@walmart.com | 479.204.5867



Walmart & Sam's Club 508 SW 8th St. Bentonville, AR 72716-0505

From: Shane Kerr

Sent: Monday, August 19, 2019 11:52 AM

To: amco.enforcement@alaska.gov

Cc: jason.davies@alaska.gov; Hamilton, Joe (CED) < joe.hamilton@alaska.gov>
Subject: RE: RE: Response to NOV for WM 2071 (AMCO Case #: 19-1296)

To Whom it May Concern:

Please consider this response to the above-referenced NOV. After receiving this violation, our associate Madelyn Sol Saverda has registered to complete a TAPS training class toay. We can update the AMCO with proof of completion after the class. Please let us know if there is any additional information you need from us on this matter.

Thanks,

Shane Kerr, J.D.

Manager II – Alcohol & Tobacco Compliance
Shane.Kerr@walmart.com | 479.204.5867

Training for Alcohol Professionals CERTIFICATE #

17,5647

Madelyn Savedra

(not valid for use as identification)



Birthdate



SELGIO TUFANZON

EXPIRES ON

8/19/2022



Alcohol and Marijuana Control Office SSO W 7 Avenue, Suite 1600 Anchorage, AK 99501 alcohol licensing@alaska.cov . https://www.commerce.alaska.gov/web/arnco Phone, 907,269 0350

Alaska Alcoholic Beverage Control Board

Form AB-17: 2021/2022 License Renewal Application

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2020 per AS 04.11.270, 3 AAC 304.160, with all required fees paid in full, or a non-refundable \$500.00 late fee applies.
- Any complete application for renewal or any fees for renewal that have not been postmarked by 02/28/2021 will be expired per AS
- Any complete application for renewal or any rees for renewal street label and the second and second and second all documents and second and second all documents required for this application will be returned without being processed, per AS 04.11.270, 3 AAC 304.105
- Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees in any way that an application will be deemed complete, renewed, or that it will be scheduled for the next ABC Board meeting.

	Establishment Conf	tact In	formation		
Licensee (Owner):	Walmart Inc.		Lice	nse#:	4836
License Type:	Package Store			, 1	
Doing Business As:	Walmart #2071	•		· · · · ·	
Premises Address:	8900 Old Seward Hw	У			·
Local Governing Body:	Municipality of An	chora	age		
Community Council:	Taku/Campbell		-		
your mailing address ha	s changed, write the NEW address be	elow:			
Mailing Address:	702 SW 8th St.				-
City:	Bentonville s	itate:	AŘ	ZIP:	72716-050
Contact Email:	COMPLIC@WAL-MART.COM			10,0	
his person will be the design Contact Licensee:	ated point of contact regarding this licens David Reading	se, unless	the Optional contact is	1	l. 362-9869
Contact Email:	COMPLIC@WAL-MART.COM	· 		·	
ptlanak II yau wish for AMCO	staff.to communicate with enyone other than	n the Conta	ect Licensee about your lic	ense, list th	em below.
Name of Contact:			Contact Phone:		-
Contact Email:					
Name of Contact:	<u> </u>		Contact Phone:	.	· · · · · · · · · · · · · · · · · · ·
Contact Email:					······································
	Section 2 - Written O	rder lı	nformation		• • • • • • • • • • • • • • • • • • • •
o you intend to sell alcoholic cation in response to writter orm AB-17] (rev09/23/2020)	beverages and ship them to another n solicitation in calendar years 2021 and/o	or 2022?		YES	NO X AVICO
				МО	Page 1 of 4



Form AB-17: 2021/2022 License Renewal Application

Section 3 - Entity or Community Ownership Information

Sole Proprietors should skip this Section.

Use the link from Corporations, Business and Professional Licensing (CBPL) below to assist you in finding the Entity #. https://www.commerce.alaska.gov/cbp/main/search/entities

Alaska CBPL Entity #:

WALMART INC.

#51180F

READ BEFORE PROCEEDING: Any new or changes to Shareholders (10% or more), Managers, Corporate Officers, Board of Directors, Partners, Controlling Interest or Ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI-approved card stock, AB-08a's, payment of \$48.25 for each new officer with a date-stamped copy of the CBPL change per AS 04.11.045, 50 & 55, or a Notice of Violation will be issued to your establishment and your application will be returned.

The only exception to this is a Corporation who can meet the requirements set forth in AS 04.11.050(c)

DO NOT LIST OFFICERS OR TITLES THAT ARE NOT REQUIRED FOR YOUR ENTITY TYPE.

- Corporations of any type including non-profit must list ONLY the following:
 - o All shareholders who own 10% or more stock in the corporation
 - o Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- Limited Liability Corporations, of <u>ony</u> type must list ONLY the following:
 - o All Members with an ownership interest of 10% or more
 - o All Managers (of the LLC, not the DBA) regardless of percentageowned
- · Partnerships of any type, including Limited Partnerships must list ONLY the following:
 - o Each Partner with an interest of 10% or more
 - o All General Partners regardless of percentage owned

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, all required titles, phone number, percentage of shares owned (if applicable) and a full mailing address for each official of your entity whose information we require. If more space is needed: attach additional completed copies of this page. Additional information not on this page will be rejected.

Name of Official:	C. Douglas McMillor	1			
Title(s):	President & CEO	Phone:	678-362-9869	% Ow	ned:
Mailing Address:	702 S.W 8th Street		4		
City:	Bentonville,	State:	Arkansas	ZIP:	72716-0500
Name of Official:	John Scudder				
Title(s):	- VP	Phone:	678-362-9869	% Ow	ned:
Mailing Address:	702 S.W 8th Street				
City:	Bentonville,	State:	Arkansas	ZIP:	72716-0500
Name of Official:	Matthew Allen		4		
Title(s):	VP; Treasurer	Phone:	678-362-9869	% Ow	ned:
Mailing Address:	702 S.W 8th Street			1	
City:	Bentonville,	State:	Arkansas	ZIP:	72716-0500

[Form AB-17] (rev09/23/2020)

INITIAL HERE AMO

Page 2 of4



Form AB-17: 2021/2022 License Renewal Application

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 - o Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
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 - o All Members with an ownership interest of 10% or more
 - o All Managers (of the LLC, not the DBA) regardless of percentageowned
- Partnerships of any type, including Limited Partnerships must list ONLY the following:
 - o Each Partner with an interest of 10% or more
 - o All General Partners regardless of percentage owned

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, all required titles, phone number, percentage of shares owned (If applicable) and a full mailing address for each official of your entity whose information we require. If more space is needed: attach additional completed copies of this page. Additional information not on this page will be rejected.

Name of Official:	David Reading					
Title(s):	Assistant Secretary	Phone:	678-362-9869	% Ow	ned:	
Mailing Address:	702 S.W 8th Street					
City:	Bentonville,	State:	Arkansas	ZIP:	72716	6-0500
Name of Official:	Jessica Rancher					
Title(s):	Vice President	Phone:	678-362-9869	% Ow	ned:	
Mailing Address:	702 SW 8th Street					
City:	Bentonville	State:	Arkansas	ZIP:	72716-	0500
Name of Official:	Gordon Y. Allison		AMMAN MARKATAN AND AND AND AND AND AND AND AND AND A			
Title(s):	Secretary, Vice President	Phone:	678-362-9869	% Ow	ned:	
Mailing Address:	702 SW 8th Street					-
City:	Bentonville	State:	Arkansas	ZIP:	72716-	-0500

[Form AB-17] (rev09/23/2020)

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AMCC



Form AB-17: 2021/2022 License Renewal Application

Section 4 - Sole Proprietor Ownership Information

Corporations, LLC's and Partnerships of ALL kinds should skip this section.

READ BEFORE PROCEEDING: Any new or changes to the ownership of the business license must be reported to the ABC Board within .10 days of the change and must be accompanied by a full set of fingerprints on FBI approved cardstock, AB-08a's, payment of \$48.25 for each new owner or officer and a date stamped copy of the CBPL change per ASO4.11.045, or a Notice of Violation will be issued to your establishment and your application will be returned.

important.Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, phone number, and mailing address for each owner or partner whose information we require.

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Email			<u> </u>		_ <u>;</u> 		-		-
This indi	vidual (san:	Appli	cant	Affiliate					
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Maili	ng Address:			And the state of t	<u> </u>				
City:		. †	* , ,		State:		ZIP:	1	
Email	2	<u> </u>	** * *********				<u></u>	-1 	
				Section	5 – License C	peration			
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					iolations and			Yes	No
						r entity in this application er AS 04.21.010 in 2019 or		X	
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	₁[·⊼on-oīe ·	nuente-	i <u>f y</u> ou ha	ve received any N	otices o <u>f Violation, c</u>	<u>antact the office before s</u>	ubmitting	this form.	
form AB	-12] (com09/23/3	יחזמי				AMo	<u>`</u> `		

NOV 3 0 2020

Page 3 of4



Form AB-17: 2021/2022 License Renewal Application

Section 7 - Certifications

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, are true, correct, and complete.

- I agree to provide all information required by the Alcoholic Beverage Control Board or requested by AMCO staff 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 and potentially expired if I do not comply with statutory or regulatory requirements.
- I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application, and 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 this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and that all entity
 officials and stakeholders are current and accurately listed, and I have provided AMCO with all required changes of
 Shareholders (10% or more), Managers, Corporate Officers/Board of Directors, Partners, Controlling Interest or Ownership of
 the business license, and have provided all required documents for any new or changes in officers.
- I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons
 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, if applicable for this license type as set forth
 in AS 04.21.025 and 3 AAC 304.465.
- 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 from what is currently approved and on file with the Alcoholic Beverage Control Board.

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.

	TAKEISHA JAMES	Lakeda lamp
Signature of licensed		Signature of Notary Public
David Reading	My Commission Expires Nov. 15, 2023 Commission No. 12396580	Notary Public in and for the State of: AWGOSES
Printed name of lice	nsee	My commission expires: <u>\(\lambda\mathcal{N}\). \(\lambda\lambda\) \(\lambda\lambda\)</u>
	Subscribed and sworn	to before mathis OK day of NIN 201 lov/

Restaurant/Eating Place applications must include a completed AB-33: Restaurant Receipts Affidavit
Recreational Site applications must include a completed Recreational Site Statement
Tourism applications must include a completed Tourism Statement
Wholesale applications must include a completed AB-25: Supplier Certification

All renewal and supplemental forms are available online

Any application that is not complete or does not include ALL required completed forms and fees will not be processed and will be returned per AS 04.11.270, 3 AAC 304.105.

FOR OFFICE USE ONLY

License Fee:	\$	Application Fee:	\$ 300.00	Misc. Fee:	\$
		Total Fees Due:			\$
	100				

¥			30
[Form AB-17] (rev09/23/2020)	•	AMCO	Page 4 of4
	AMCO RECV 1/4/2021	NOV 3 A 2020	1085 4 014



Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West Seventh Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

January 6, 2021

Walmart, Inc.

DBA: Wal-Mart Supercenter #2071 Via Email: complic@walmart.com

Re: Package Store License #4836 DBA: Wal-Mart Supercenter #2071

Dear Applicant:

I have received your application for renewal of your liquor license. Our staff has reviewed your application after receiving your application and required fees. Your renewal documents appear to be in order, and I have determined that your application is complete for purposes of AS 04.11.510, and AS 04.11.520.

Your application is now considered complete and will be sent electronically to your local governing body, your community council if your proposed premises is in Anchorage or certain locations in the Matanuska-Susitna Borough, and to any non-profit agencies who have requested notification of applications. The local governing body will have 60 days to protest the renewal of your license or waive protest.

A temporary license has been issued for this establishment.

Your application will be scheduled for the *March 2021* board meeting for Alcoholic Beverage Control Board consideration. The address and call-in number for the meeting will be posted on our home page. The board will not grant or deny your application at the meeting unless your local government waives its right to protest per AS 04.11.480(a).

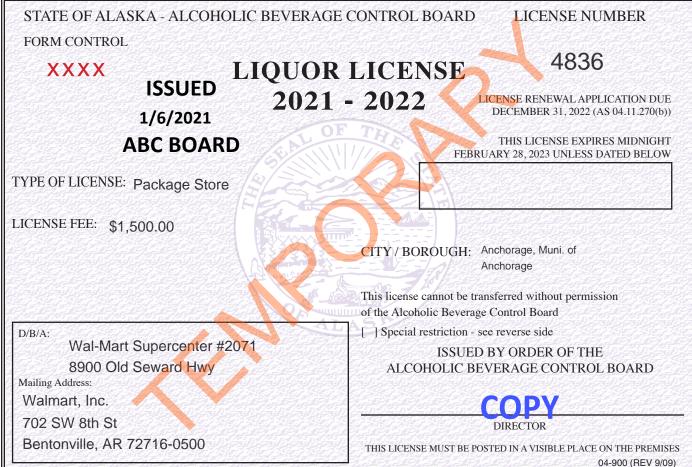
Please feel free to contact us through the <u>alcohol.licensing@alaska.gov</u> email address if you have any questions.

Sincerely,

Olivia Frank

Occupational Licensing Examiner

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD LICENSE NUMBER FORM CONTROL 4836 XXXX LIQUOR LICENSE **ISSUED** 2021 - 2022 LICENSE RENEWAL APPLICATION DUE 1/6/2021 DECEMBER 31, 2022 (AS 04.11.270(b)) **ABC BOARD** THIS LICENSE EXPIRES MIDNIGHT FEBRUARY 28, 2023 UNLESS DATED BELOW TYPE OF LICENSE: Package Store LICENSE FEE: \$1,500.00 CITY / BOROUGH: Anchorage, Muni. of 1150 Anchorage Wal-Mart Supercenter #207 D/B/A: This license cannot be transferred without permission 8900 Old Seward Hwy of the Alcoholic Beverage Control Board Mail Address: Special restriction - see reverse side Walmart, Inc. ISSUED BY ORDER OF THE 702 SW 8th St ALCOHOLIC BEVERAGE CONTROL BOARD Bentonville, AR 72716-0500 DIRECTOR 04-900 (REV 9/09) THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD LICENSE NUMBER FORM CONTROL 4836 LIQUOR LICENSE XXXX **ISSUED** 2021 - 2022 LICENSE RENEWAL APPLICATION DUE DECEMBER 31, 2022 (AS 04.11.270(b))





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:				License Number:		
License Type:						
Examiner:				Transaction #:		
Document	Received	Completed	Notes			
AB-17: Renewal Applic	ation					
App and License Fees						
Supplemental Docume	ent Received	Completed	Notes			
Tourism/Rec Site State	ment					
AB-25: Supplier Cert (V	VS)					
AB-29: Waiver of Oper	ation					
AB-30: Minimum Oper	ation					
AB-33: Restaurant Affic	davit					
COI / COC / 5 Star						
FP Cards & Fees / AB-0	8a					
Late Fee						
Names on FP Cards:						
					Yes	No
Selling alcohol in respo	nse to written order (p	ackage stores)?				
Mailing address and co	ntact information diffe	rent than in datab	ase (if yes, upda	ate database)?		
In "Good Standing" wit	th CBPL (skip this and ne	ext question for so	le proprietor)?			
Officers and stockholde	ers match CBPL and dat	abase (if "No", de	termine if trans	fer necessary)?		
LGB 1 Response:		LGB 2 Res	sponse:			
Waive	Protest Lapse	d Wa	ive Pro	otest Lapsed		

56BJ28196/B766

ORIGIN ID:ROGA VIKKI BENAVIDES WALMART 508 SW 8TH ST.

(479) 277-0139

SHIP DATE: 30DEC20 ACTWGT: 1.00 LB CAD: 112240351/INET4280

BENTONVILLE, AR 72712 UNITED STATES US

BILL SENDER

TO ALCOHOL LICENSE RENEWALS STATE OF ALASKA - CED ABC 550 WEST 7TH AVE SUITE 1600

ANCHORAGE AK 99501



7725 0461 9414

THU - 31 DEC AA PRIORITY OVERNIGHT

X4 CYMA

99501 AK-US ANC



FedEx Ship Manager - Print Your Label(s)

DocuSign Envelope ID: 39B250B9-1A28-4005-8014-224I





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

FOR DIVISION USE DNLY

RECEIVED Juneau

NOV 2 8 2020

Division of Corporations, Busine and Professional Libensing

CC 25 CC

Notice of Change of Officials

Foreign Business Corporation (AS 10.06)

- This Notice of Change of Officials form is only for Foreign Business Corporations and is used to report
 changes between blennial reporting periods in: officers, directors, allen affiliates, and shareholders.
- This Notice of Change of Officials will not be filled if the entity's blennial report is not current. To verify the
 entity's blennial report due date, go online to www.Corporations.Alaska.Gov and, 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. Imperient				AS 10:08.813
Each Foreign B — AS 10		Corporation is required to notify	this office when there k	s a change of officials.
Failure to meet State of Alaska. — AS 10	•	drement may result in revocation (5)(7)	n of the entity's authorit	y to transact business in the
The Foreign Bu		corporation is to keep and make	avallable the records o	f the official(s) changes.
2 5	⊠ \$	25 Nonrefundable Filing Fee	(CORF)	3 AAC 16.030(b)
		on refundable \$25 tilipgres in L to the Stale of Alaska, or use I		
3) Entity unternat	lon:			AS (0.08.813
Entity Name:	Waln	nart Inc.		
Alaska Entity No	umber:	51180F		

08-419

Rev 07/25/17

F-BusCorp Change of Officials 1 of 2



	VE from Record:					10 T		(6)	32.00			1. 1.		
The fo	lowing officials (officers erecord as a result of	, directors, shi ihis filing:	areholders, and	alien affiliates) wil	l be <u>cc</u>	mple	tet	y ren	OVE	Ž,	E(Ji	ار اد	e e	VED au
Name:	Dan Rice		Na	me: 						N	<u> </u>	2	0	2020
Neme:	Wayne Hamilto	ก 	Na	me:			(ns, Business
If an of	ficial is not being remo	ved from recor	rd, then list them	in Item #5 below (with th	elr c	IITE	ri Intine	nd F form	net 'ro	ion)	sior).	18I	Licensing
5, ALC	urrent Officialis:					A		0.06 . A	8 13 10				1.16	
The fa	llowing is a <u>complete lis</u>	it of ALL remai	ining and new of	<u>Riciais</u> who will be	on rec	ord a	9 8	rest	it of	thi	ia fil	ing		
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Dav	vid Reading	702 SW 81	th Street Benton	viile, AR 72716	0						×			
Jest	sice Rencher	702 SW 8	th Street Benton	ville, AR 72716	0			*						
C. Do	uglas McMillon	702 SW 8	Ih Street Benton	ville, AR 72716	0		gr .			×				
Gord	ion Y. Allison	702 SW 8	th Street Benton	ville, AR 72716	0			# F						
Jo	hn S cudd er	702 SW 8	ih Street Benton	ville, AR 72716	0			#						
→ If nec	essary, use the followin	g supplement	page and includ	le all information re	equirec						Sec.	Sason	rii (sel	
6. Regul	es Signature					^^	\$ 14 \$\frac{1}{2}	0.08 A	8 18 1 10				19	
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Signat	ure: Gordon Allison	,	~ ~~	Date:	11/1	9/20	20	-			·			
Printed	Name: Gordon	Y. Allison												
Title of	Authorized Signer:		President	or			Vi	ce-P	resid	1en	t			

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The following officials (officials to the record as a result	cers, directors, shareholders, and allen affiliates t of this filing. If necessary, use the following SU) will be <u>co</u> PPLEMENT	n <u>plete</u> page	<u>ly ге</u> п	oved	!	
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en official is not being re	moved from record, then list them in Item #5 be	low (with the	air cun	rent in	forme	ation)	
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if necessary to complete Items #4 and #5, make copies of this SUPPLEMENT page.

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