



MEMORANDUM

TO: Alcoholic Beverage Control Board

DATE: June 10, 2021

FROM: Carrie Craig, RLS

RE: #1090 Cattle Company Steakhouse

**Requested
Action:**

Rescind the previous approval with delegation, hold an informal hearing and deny the renewal application with 180-day abeyance period.

**Statutory &
Regulation
Authority:**

AS 04.11.510(b)(1): "if an application is denied, the notice of denial shall be furnished the applicant immediately in writing stating the reason for the denial in clear and concise language; the notice of denial must inform the applicant that the applicant is entitled to an informal conference with either the director or the board, and that, if not satisfied by the informal conference, the applicant is then entitled to a formal hearing conducted by the office of administrative hearings (AS 44.64.010); if the applicant requests a formal hearing, the office of administrative hearings shall adhere to AS 44.62.330 — 44.62.630 (Administrative Procedure Act); all interested persons may be heard at the hearing and unless waived by the applicant and the board, the formal hearing shall be held in the area for which the application is requested"

3 AAC 304.145(h) "The board may uphold a protest of an application or continued operation with a single abeyance period not to exceed 180 days if the local governing body indicates that the protest is subject to rescission and that it will be withdrawn if the applicant meets conditions set by the local governing body. If the local governing body notifies the board within the period of the abeyance that the protest has been removed, the application or continued operation is approved when all other applicable requirements have been met. If the local governing body has not notified the board within the period of the abeyance that it has removed the protest, the application or continued operation is denied. The period of abeyance may not be extended or renewed."

Background: At the April 28, 2021 Special ABC meeting, the Board approved the 2021-2022 renewal with delegation. On June 9, 2021, the Municipality of Anchorage protested the renewal application pending taxes owed to the Municipality and certification from the Anchorage Fire Department.

Attachment:

Municipality of Anchorage Protest
AB-17



Municipality of Anchorage

P.O. Box 196650 Anchorage, Alaska 99519-6650 Telephone: (907) 343-4316 Fax: (907) 249-7533 www.muni.org/clerklicensing

Office of the Municipal Clerk Licensing

June 9, 2021

Ms. Carrie Craig
Alaska Alcohol and Marijuana Control Office
550 W 7th Ave. Ste. 1600
Anchorage, Alaska 99501

RE: Anchorage Assembly Action on Liquor Licenses

Dear Ms. Craig:

The Anchorage Municipal Assembly at its regular meeting on **June 8, 2021** took the following final actions:

WAIVE OF PROTEST

Renewal Liquor License – AM 358-2021

- **Beverage Dispensary**
Matanuska Brewing Downtown Brewpub LL#1244
Williwaw LL#217
The Bungalow Lounge LL#3781
574 Arcade Bar LL#5374
- **Beverage Dispensary-Duplicate**
Bernie's Bungalow Lounge LL#5731
Bernie's Bungalow Lounge LL#5732
- **Restaurant/Eating Place**
AK Alchemist LL#5757
- **Brewery**
49th State Brewing LL#5744
- **Winery**
49th State Brewing LL#5745

Transfer Liquor License – AM 359-2021

- **Restaurant/Eating Place**
The Bridge LL#5103

Renewal Liquor License – AM 371-2021

- **Beverage Dispensary**
Matanuska Brewing Company, Anchorage LL#200
Matanuska Brewing Company, Eagle River LL#4173
The Bear Paw Bar & Grill LL#4279



- **Beverage Dispensary-Duplicate**
The Peanut Farm Sports Grill LL#4469
- **Beverage Dispensary-Tourism**
Sushi on the Fly LL#5397
- **Brewery**
Midnight Sun Brewing Co. LL#4866
- **Restaurant/Eating Place**
Bahay Kubo Restaurant LL#5087
Hula Hands Restaurant LL#4933
Mexico In Alaska Restaurant LL#1907
Yama Sushi LL#5543
Saverio's Pizzeria LL#5789
- **Package Store**
Liquor Locker LL#757
Matanuska Brewing Company LL#5723
- **Wholesale-General**
Republic National Distributing Company of Alaska LL#3964
- **Recreation Site-Grandfathered**
The Summit LL#5004

PROTEST

Renewal Liquor License

- **Beverage Dispensary**
Cattle Company Steakhouse LL#1090 – AR 2021-194
Pending taxes owed to the Municipality in the amount of \$4672.71 are paid in full, and certification from the Anchorage Fire Department has been received.
-Per 3 AAC 304.145(d) the applicant was given the opportunity to defend their application by public hearing at the June 8, 2021 Assembly Meeting.

Renewal Liquor License

- **Club**
Anchorage Elks Lodge #2868 LL#5236 – AR 2021-195
Pending certification from the Building Safety Official.
-Per 3 AAC 304.145(d) the applicant was given the opportunity to defend their application by public hearing at the June 8, 2021 Assembly Meeting.
- **Beverage Dispensary**
Time Out Lounge LL#1140 – AR 2021-198
Pending certification from the Building Safety Official.
-Per 3 AAC 304.145(d) the applicant was given the opportunity to defend their application by public hearing at the June 8, 2021 Assembly Meeting.

If you require additional information or if I can be of any assistance, please call me.

Cordially,

Kiana Belser

Digitally signed by Kiana Belser
Date: 2021.06.09 14:39:51
-08'00'

Kiana Belser
Business License Specialist



CC: Business Owners – Via Email



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 Application			
App and License Fees			

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)?	<input type="checkbox"/>	<input type="checkbox"/>
Mailing address and contact information different than in database (if yes, update database)?	<input type="checkbox"/>	<input type="checkbox"/>
In "Good Standing" with CBPL (skip this and next question for sole proprietor)?	<input type="checkbox"/>	<input type="checkbox"/>
Officers and stockholders match CBPL and database (if "No", determine if transfer necessary)?	<input type="checkbox"/>	<input type="checkbox"/>

LGB 1 Response:

Waive
 Protest
 Lapsed

LGB 2 Response:

Waive
 Protest
 Lapsed



Form AB-17: 2021/2022 License Renewal Application

Section 2 – 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 #:	121621
-----------------------	--------

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:
 - All shareholders who own 10% or more stock in the corporation
 - Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- **Limited Liability Corporations, of any type** must list ONLY the following:
 - All Members with an ownership interest of 10% or more
 - All Managers (of the LLC, not the DBA) regardless of percentage owned
- **Partnerships of any type, including Limited Partnerships** must list ONLY the following:
 - Each Partner with an interest of 10% or more
 - 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:	Ursian BA Holdings, LLC				
Title(s):	Member	Phone:	602-432-7971	% Owned:	100
Mailing Address:	13400 Riverside Dr. #210				
City:	Sherman Oaks	State:	CA	ZIP:	91423

Name of Official:	Clary Grant Lyon				
Title(s):	Manager	Phone:	602-432-7971	% Owned:	0
Mailing Address:	13400 Riverside Dr. #210				
City:	Sherman Oaks	State:	CA	ZIP:	91423

Name of Official:	Judd Tirnaur				
Title(s):	Vice President	Phone:	818/208-9941	% Owned:	0
Mailing Address:	13400 Riverside Dr., Ste. 210				
City:	Sherman Oaks	State:	CA	ZIP:	91423



Form AB-17: 2021/2022 License Renewal Application

Section 2 – Entity or Community Ownership Information

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

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 - All shareholders who own 10% or more stock in the corporation
 - Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- **Limited Liability Corporations**, of any type must list ONLY the following:
 - All Members with an ownership interest of 10% or more
 - All Managers (of the LLC, not the DBA) regardless of percentage owned
- **Partnerships** of any type, including *Limited Partnerships* must list ONLY the following:
 - Each Partner with an interest of 10% or more
 - 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:	Chris Ames				
Title(s):	President	Phone:	818/208-9941	% Owned:	0
Mailing Address:	13400 Riverside Dr., Ste. 210				
City:	Sherman Oaks	State:	CA	ZIP:	91423

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-17: 2021/2022 License Renewal Application

Section 3 – 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 AS 04.11.045, 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.

If more space is needed, attach additional copies of this page. Additional owners not listed on this page will be rejected.

This individual is an: Applicant Affiliate

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

This individual is an: Applicant Affiliate

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

Section 4 – License Operation

Check ONE BOX for EACH CALENDAR YEAR that best describes how this liquor license was operated:

- | | 2019 | 2020* |
|---|-------------------------------------|-------------------------------------|
| 1. The license was regularly operated continuously throughout each year. (Year-round) | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. The license was only operated during a specific season each year. (Seasonal)
<i>If your operation dates have changed, list them below:</i>
_____ to _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The license was only operated to meet the minimum requirement of 240 total hours each calendar year.
<i>A complete AB-30: Proof of Minimum Operation Checklist, and all documentation must be provided with this form.</i> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. 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 calendar years. <i>A complete 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.</i> | <input type="checkbox"/> | <input type="checkbox"/> |

If you have not met the minimum number of hours of operation in 2020, you are not required to pay the fees, however a complete AB-29 is required with Section 2 marked "OTHER" and COVID is listed as the reason.

Section 5 – Violations and Convictions

Have **ANY** Notices of Violation been issued for this license **OR** has **ANY** person or entity in this application been convicted of a violation of Title 04, 3AAC 304 or a local ordinance adopted under AS 04.21.010 in 2019 or 2020? Yes No

If you checked YES, you MUST attach a list of all Notices of Violation and/or Convictions per AS 04.11.270(a)(2)

If you are unsure if you have received any Notices of Violation, contact the office before submitting this form.

**The license was regularly operated continuously (more than 240 total hours) through March 2020, at which time the restaurant was closed due to COVID.*



Alaska Alcohol Beverage Control Board

Form AB-17: 2021/2022 License Renewal Application

Section 6 – 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 Alcohol 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 Alcohol 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.

[Handwritten signature of Christopher P. Ames]

Signature of licensee

SEE ATTACHED ACKNOWLEDGMENT

Signature of Notary Public

Christopher P. Ames

Printed name of licensee

Notary Public in and for the State of: _____

President & CEO

My commission expires: _____

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

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

Table with 4 columns: License Fee, Application Fee, Misc. Fee, Total Fees Due. Values: License Fee: \$, Application Fee: \$ 300.00, Misc. Fee: \$, Total Fees Due: \$

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California }
County of Los Angeles }

On October 30, 2020 before me, Trisha Neubauer, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Christopher Ames
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.

Place Notary Seal and/or Stamp Above

Signature [Handwritten Signature]
Signature of Notary Public

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Form AB-17 LIQUOR LICENSE RENEWAL, ALC
Document Date: October 30, 2020 Number of Pages: 4
Signer(s) Other Than Named Above:

Capacity(ies) Claimed by Signer(s)

Signer's Name: Christopher AMES
[Checked] Corporate Officer - Title(s): CEO
[] Partner - [] Limited [] General
[] Individual [] Attorney in Fact
[] Trustee [] Guardian of Conservator
[] Other:
Signer is Representing:



August 12, 2020

Susan M. Johnson
600 University Street, Suite 3600
Seattle, WA 98101
D. 206.386.7684
susan.johnson@stoel.com

**BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED
VIA EMAIL (ALCOHOL.LICENSING@ALASKA.GOV)**

Alaska Alcohol & Marijuana Control Office
Attn: Alcohol Licensing Division
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501

**Re: NOTICE OF OWNERSHIP CHANGE
Licensee: Black Angus Steakhouses, LLC
License Type: Beverage Dispensary
License No.: 1090**

Dear Sir or Madam:

On behalf of Black Angus Steakhouses, LLC (the “**Company**”) regarding the license referenced above, we provide the Alaska Alcohol & Marijuana Control Office (“**AMCO**”) notice that effective August 3, 2020, Ursian BA Holdings, LLC purchased all limited liability company interests in the Company.

The Company will post the application and initiate the newspaper publication regarding the transfer of controlling interest in the above-referenced license. Once the publication and posting periods are complete, the Company intends to submit the controlling interest transfer application package to AMCO.

A *Notice of Change of Officials* will be filed with the Alaska Division of Corporations, Business and Professional Licensing upon the Alcoholic Beverage Control Board’s approval of the above-referenced change.

Please acknowledge receipt of this notice by conforming the enclosed copy and returning it in the pre-paid envelope provided, or via email. Please contact me at 206.386.7684 or susan.johnson@stoel.com if you have any questions. Thank you.

Best regards,

A handwritten signature in blue ink, appearing to read "Susan M. Johnson", with a long horizontal flourish extending to the right.

Susan M. Johnson



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
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Juneau
OCT 29 2020
Division of Corporations, Business
and Professional Licensing

cc 25 cc

Notice of Change of Officials

Foreign Limited Liability Company (AS 10.50)

- This Notice of Change of Officials form is only for Foreign 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 Foreign 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 revocation of the entity's authority to transact business in the State of Alaska.</p> <p>The Foreign 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:	BLACK ANGUS STEAKHOUSES, LLC	
Alaska Entity Number:	121621	



4. REMOVE from Record: AS 10.50.765(c)

The following officials (members and, if applicable, managers) will be completely removed from the record as a result of this filing:

Name: Gregory Segall Name: Meredith Taylor
 Name: Raymond French Name: Taurian BA Holding, LLC

If an official is not being removed from record, then list them in Item #5 below (with their current information).

RECEIVED
 Juneau
 OCT 29 2020
 Division of Corporations, Business
 and Professional Licensing

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.

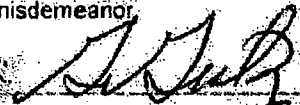
- An LLC must have at least one member who owns a % of the LLC. — AS 10.50.155(b)
- Must provide all members who own 5% or more of the LLC. — AS 10.50.765 (b)
- Members must own a % of the LLC. A member may be a manager if the LLC is manager managed.
- An LLC may be managed by a manager if provided in Registration of Foreign LLC. A manager may be a member if the manager also owns a % of the LLC. — AS 10.50.615(a)(7)
- List ALL officials and their current information to be on record. USE ONLY TITLES PROVIDED
- **BOLD** fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% OWNED	MEMBER	Manager
Gary Grant Lyon	13400 Riverside Dr., Ste. 210, Sherman Oaks, CA 91423	0		*
Ursian BA Holdings, LLC	13400 Riverside Dr., Ste. 210, Sherman Oaks, CA 91423	100	*	

→ 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: 10/22/20

Printed Name: Gary Grant Lyon

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 Change of Officials SUPPLEMENT

If used, this supplement must be returned with Form 08-503.

RECEIVED
Juneau

OCT 29 2020

Division of Corporations, Business
and Professional Licensing

Entity Name: **BLACK ANGUS STEAKHOUSES, LLC**

Alaska Entity Number: **121621**

4. REMOVE from Record (continued from Page 2): 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: _____ 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 10.50.765(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 Registration of Foreign LLC. A manager may be a member if the manager also owns a % of the LLC. — AS 10.50.615(a)(7)

- List ALL officials and their current information to be on record. USE ONLY TITLES PROVIDED
- **BOLD** fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% OWNED	MEMBER	Manager
SEE ATTACHED LIST				

If necessary to complete Items #4 and #5, make copies of this SUPPLEMENT page.

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

RECEIVED
 Juneau

OCT 29 2020

Notice of Change of Officials Supplement
Foreign Limited Liability Company (AS 10.50)

Division of Corporations, Business
 and Professional Licensing

5. ALL Current Officials (continued from Page 2)

<i>Full Legal Name</i>	<i>Complete Mailing Address</i>	<i>% Owned</i>	<i>Title</i>
Chris Ames	13400 Riverside Dr., Ste. 210 Sherman Oaks, CA 91423	0%	President/CEO
Judd Tirnauer	13400 Riverside Dr., Ste. 210 Sherman Oaks, CA 91423	0%	Executive Vice President/CFO

3653652

AK Entity #: 121621
Date Filed: 01/09/2014
State of Alaska, DCCED



State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110808
Juneau, AK 99811-0808
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.alaska.gov/occ

DO NOT STAMP ABOVE THIS BOX

Office Use Only **CORP**

✓ 25 *JP*
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JUNEAU

DEC 09 2013

NOA JP

Division of Corporations, Business and Professional Licensing

NOTICE OF CHANGE OF OFFICIALS
Foreign Limited Liability Company
AS 10.50.765

\$25.00 Filing Fee (non-refundable)

Pursuant to Alaska Statutes 10.50.765, the following will apply to the members and/or managers on record:

ITEM 1: Name of the Entity: Alaska Entity #:

BLACK ANGUS STEAKHOUSES, LLC	121621
------------------------------	--------

ITEM 2: Prior and new information:

Prior member/manager	New (replacement) member/manager	New (replacement) mailing address	X if Member	X if Manager	% of Interest held
	Meredith R. Taylor	13830 Skyline Boulevard Woodside, CA 94082		X	

Attach an additional sheet if necessary.

ITEM 3: The Statement must be signed by a manager, member, or attorney-in-fact.

<i>RC French</i>	Raymond C. French	Manager	12/2/2013
Signature	Printed name	Title	Date

NOTE: 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.

Mail the Notice of Change of Officials and non-refundable \$25.00 filing fee in U.S. dollars to:
State of Alaska, Corporations Section, PO Box 110808, Juneau, AK 99811-0808

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

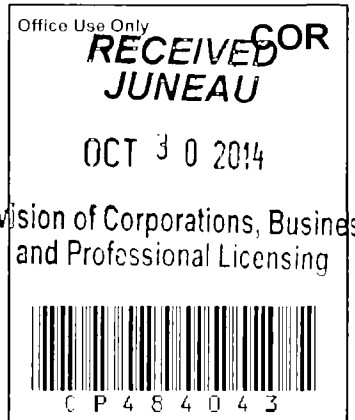




STATE OF ALASKA
 DEPARTMENT OF
COMMERCE
 COMMUNITY AND
 ECONOMIC DEVELOPMENT

Sean Pamell, Governor
 Susan K. Bell, Commissioner
 Sara Chambers, Director

Division of Corporations, Business and Professional Licensing



Division of Corporations, Business
 and Professional Licensing

Limited Liability Company

2015 Biennial Report

For the period ending December 31, 2014

- This report is due on January 02, 2015
- \$200.00 if postmarked before February 02, 2015
- \$247.50 if postmarked on or after February 02, 2015

RE#10342723
 ✓ 2000/16

Entity Name: Black Angus Steakhouses, LLC
Entity Number: 121621
Home Country: UNITED STATES

Home State/Province: DELAWARE

Registered Agent

Name: FAULKNER BANFIELD, P.C.
Physical Address: 8420 AIRPORT BOULEVARD,
 SUITE 101, JUNEAU, AK
 99801-6924
Mailing Address: 8420 AIRPORT BOULEVARD,
 SUITE 101, JUNEAU, AK
 99801-6924

Entity Physical Address: 300 W. Tudor Rd., Anchorage, AK 99503
Entity Mailing Address: 4410 El Camino Real #201, Los Altos, CA 94022

Please include all officials. Check all titles that apply. Must use titles provided. Please list the names and addresses of the members of the foreign limited liability company (LLC). There must be at least one member listed. If the LLC is managed by a manager(s), there must also be at least one manager listed. Please provide the name and address of each manager of the company. You must also list the name and address of each person owning at least 5% interest in the company and the percentage of interest held by that person.

Name	Address	% Owned	Manager	Member	Intentionally Left Blank	Intentionally Left Blank	Intentionally Left Blank	Intentionally Left Blank	Intentionally Left Blank	Intentionally Left Blank	Intentionally Left Blank	Intentionally Left Blank
Taurian BA Holding, LLC	2929 Arch St #1800 Philadelphia, PA 19104	100		✓								
Gregory Segall	(same as above)	0	✓									
Raymond French	(same as above)	0	✓									
Meredith Taylor	4410 El Camino Real #201 Los Altos, CA 94022	0	✓									

If necessary, attach a list of additional officials on a separate 8 1/2 X 11 sheet of paper.

Purpose: restaurant

NAICS Code: 722110-FULL-SERVICE RESTAURANTS

New NAICS Code (optional):



Signature: Meredith R. Taylor Printed Name: Meredith R. Taylor Date: 10.23.14

PO Box 110806, Juneau, AK 99811-0806
Telephone: (907) 465-2550 Fax (907) 465-2974 Text Tel: (907) 465-5437
Website: <http://commerce.alaska.gov/dnn/cbpl>

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OCT 30 2014

**Division of Corporations, Business
and Professional Licensing**



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 #: 121621
Date Filed: 03/31/2017
State of Alaska, DCCED

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Limited Liability Company
2017 Biennial Report

For the period ending December 31, 2016

Web-3/31/2017 1:55:42 PM

- This report is due on January 02, 2017
- \$200.00 if postmarked before February 02, 2017
- \$247.50 if postmarked on or after February 02, 2017

Entity Name: Black Angus Steakhouses, LLC
Entity Number: 121621
Home Country: UNITED STATES

Registered Agent

Name: FAULKNER BANFIELD, P.C.
Physical Address: 8420 AIRPORT BOULEVARD,
SUITE 101, JUNEAU, AK
99801-6924
Mailing Address: 8420 AIRPORT BOULEVARD,
SUITE 101, JUNEAU, AK
99801-6924

Home State/Province: DELAWARE

Entity Physical Address: 300 W TUDOR RD, ANCHORAGE, AK 99503

Entity Mailing Address: 13400 Riverside Drive, Suite 210, Sherman Oaks, CA 91423

Please include all officials. Check all titles that apply. Must use titles provided. Please list the names and addresses of the members of the foreign limited liability company (LLC). There must be at least one member listed. If the LLC is managed by a manager(s), there must also be at least one manager listed. Please provide the name and address of each manager of the company. You must also list the name and address of each person owning at least 5% interest in the company and the percentage of interest held by that person.

Name	Address	% Owned	Titles
Raymond C. French	2929 ARCH STREET #1800, PHILADELPHIA, PA 19104		Manager
TAURIAN BA HOLDING, LLC	2929 ARCH STREET #1800, PHILADELPHIA, PA 19104	100	Member
Gregory L. Segall	2929 ARCH STREET #1800, PHILADELPHIA, PA 19104		Manager
Meredith Taylor	13400 Riverside Drive, Suite 210, Sherman Oaks, CA 91423		Manager

Purpose: restaurant

NAICS Code: 722110 - FULL-SERVICE RESTAURANTS

New NAICS Code (optional):

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: Tish Gilbert



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

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Limited Liability Company

2019 Biennial Report

For the period ending December 31, 2018

RECEIVED
 Juneau

RE#201820951910

DEC 24 2018

- This report is due on January 02, 2019
- \$200.00 if postmarked before February 02, 2019
- \$247.50 if postmarked on or after February 02, 2019

CBPL

Registered Agent

Entity Name: Black Angus Steakhouses, LLC
Entity Number: 121621
Home Country: UNITED STATES

Name: FAULKNER BANFIELD, P.C.
Physical Address: 8420 AIRPORT BOULEVARD,
 SUITE 101, JUNEAU, AK
 99801-6924

Home State/Province: DELAWARE

Mailing Address: 8420 AIRPORT BOULEVARD,
 SUITE 101, JUNEAU, AK
 99801-6924

Entity Physical Address: 300 W. Tudor Rd., Anchorage, AK 99503
Entity Mailing Address: 13400 Riverside Drive, Suite 210, Sherman Oaks, CA 91423

Please include all officials. Check all titles that apply. Must use titles provided. Please list the names and addresses of the members of the foreign limited liability company (LLC). There must be at least one member listed. If the LLC is managed by a manager(s), there must also be at least one manager listed. Please provide the name and address of each manager of the company. You must also list the name and address of each person owning at least 5% interest in the company and the percentage of interest held by that person.

Name	Address	% Owned	Manager	Member	Intentionally Left Blank	Intentionally Left Blank	Intentionally Left Blank	Intentionally Left Blank	Intentionally Left Blank	Intentionally Left Blank	Intentionally Left Blank	Intentionally Left Blank
Taurian BA Holding, LLC	2929 Arch St., #1800 Philadelphia, PA 19104	100		✓								
Gregory Segall	(Same as above)	0		✓								
Raymond French	(Same as above)	0		✓								
Meredith Taylor	13400 Riverside Drive, Suite 210 Sherman Oaks, CA 91423	0		✓								

If necessary, attach a list of additional officials on a separate 8 1/2 X 11 sheet of paper.

Purpose: restaurant

NAICS Code: 722110-FULL-SERVICE RESTAURANTS

New NAICS Code (optional):

K 2 3 3 8 2 9 7

Signature: *[Handwritten Signature]*

Printed Name: GREGORY SEGALL

Date: 1/18

COMMERCIAL
RECORDS
SECTION
JAN 18 2018
10:10



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

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 Juneau
OCT 29 2020
 Division of Corporations, Business
 and Professional Licensing
 CC 25 CC

Notice of Change of Officials

Foreign Limited Liability Company (AS 10.50)

- This Notice of Change of Officials form is only for Foreign 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 Foreign 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 revocation of the entity's authority to transact business in the State of Alaska. The Foreign Limited Liability Company is to keep and make available the records of the official(s) changes. — AS 10.50.860-870		
2. Fee:	<input checked="" type="checkbox"/> \$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:	BLACK ANGUS STEAKHOUSES, LLC	
Alaska Entity Number:	121621	



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: Gregory Segall Name: Meredith Taylor
 Name: Raymond French Name: Taurian BA Holding, LLC

If an official is not being removed from record, then list them in Item #5 below (with their current information).

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 Division of Corporations, Business
 and Professional Licensing

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.

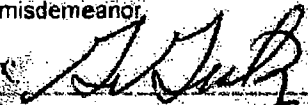
- An LLC must have at least one member who owns a % of the LLC. — AS 10.50.155(b)
- Must provide all members who own 5% or more of the LLC. — AS 10.50.765 (b)
- Members must own a % of the LLC. A member may be a manager if the LLC is manager managed.
- An LLC may be managed by a manager if provided in Registration of Foreign LLC. A manager may be a member if the manager also owns a % of the LLC. — AS 10.50.615(a)(7)
- List ALL officials and their current information to be on record. USE ONLY TITLES PROVIDED
- **BOLD** fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% OWNED	MEMBER	Manager
Gary Grant Lyon	13400 Riverside Dr., Ste. 210, Sherman Oaks, CA 91423	0		*
Ursian BA Holdings, LLC	13400 Riverside Dr., Ste. 210, Sherman Oaks, CA 91423	100	*	

→ 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: 10/22/20

Printed Name: Gary Grant Lyon

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 Change of Officials SUPPLEMENT

If used, this supplement must be returned with Form 08-503.

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Division of Corporations, Business
and Professional Licensing

Entity Name: **BLACK ANGUS STEAKHOUSES, LLC**

Alaska Entity Number: **121621**

4. REMOVE from Record (continued from Page 2): 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: _____ 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 10.50.765(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 Registration of Foreign LLC. A manager may be a member if the manager also owns a % of the LLC. — AS 10.50.615(a)(7)

- List ALL officials and their current information to be on record. USE ONLY TITLES PROVIDED
- **BOLD** fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% OWNED	MEMBER	Manager
SEE ATTACHED LIST				

If necessary to complete Items #4 and #5, make copies of this SUPPLEMENT page.

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

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 Juneau

OCT 29 2020

Notice of Change of Officials Supplement
Foreign Limited Liability Company (AS 10.50)

Division of Corporations, Business
 and Professional Licensing

5. ALL Current Officials (continued from Page 2)

<i>Full Legal Name</i>	<i>Complete Mailing Address</i>	<i>% Owned</i>	<i>Title</i>
Chris Ames	13400 Riverside Dr., Ste. 210 Sherman Oaks, CA 91423	0%	President/CEO
Judd Tirnauer	13400 Riverside Dr., Ste. 210 Sherman Oaks, CA 91423	0%	Executive Vice President/CFO



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

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Division of Corporations, Business
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Statement of Change

Foreign Limited Liability Company (AS 10.50)

- This Statement of Change form for Registered Agents or Registered Agent Address Changes is only for Foreign Limited Liability Companies.
- 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 10.50.635-.640
<p>Per AS 10.50.635, each Foreign Limited Liability Company 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 limited liability company.</p> <p>Failure to meet registered agent requirements could result in revocation of the entity's authority to transact business in the State of Alaska. — AS 10.50.408(a)(2),(3)</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 16.065(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 on Record with the State:	AS 10.50.637(1)
Entity Name:	Black Angus Steakhouses, LLC
Alaska Entity Number:	121621
	 K 2 9 8 9 2 0 1

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Juneau

NOV 27 2020

Division of Corporations, Business
and Professional Licensing

4. PREVIOUS Registered Agent Information on Record with the State:

AS 10.50.637(2), (A)

PREVIOUS Registered Agent Name: **Faulkner Banfield, P.C.**

PREVIOUS Registered Agent Addresses:

→ PHYSICAL Address: **8420 Airport Boulevard, Suite 101**

City: **Juneau** State: **AK (mandatory)** ZIP Code: **99801**

→ MAILING Address: **8420 Airport Boulevard, Suite 101**

City: **Juneau** State: **AK (mandatory)** ZIP Code: **99801**

5. NEW Registered Agent Information to be Updated with the State:

AS 10.50.637(3), (5)

NEW Registered Agent Name: **Heather Twitchell**

(Registered agent cannot be the entity listed in Item 3 on Page 1 and cannot be an LLC.)

If the new Registered Agent is an entity, provide its entity number: **n/a**

NEW Registered Agent Addresses:

→ PHYSICAL Address: **510 L Street, Suite 500**

City: **Anchorage** State: **AK (mandatory)** ZIP Code: **99501**

→ MAILING Address: **510 L Street, Suite 500**

City: **Anchorage** State: **AK (mandatory)** ZIP Code: **99501**

6. Authorization per Alaska Statute:

AS 10.50.637(7)

The registered agent change was authorized by the company. Per AS 10.50.860, a limited liability company is to keep and make available the record of the resolution.

7. Required Signature:

AS 10.50.840

The Statement of Change must be signed by: a member (per AS 10.50.840.(a)(2)) or a manager (per AS 10.50.840(a)(1)) currently on record; or an attorney-in-fact (per 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: *Xx: [Handwritten Signature]*

Date: *10/22/20*

Printed Name: **Gary Grant Lyon**

Title of Authorized Signer: Member Manager Attorney-in-fact

If signing on behalf of a member or manager which is an entity, then identify signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.



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

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Foreign Limited Liability Company

2021 Biennial Report

For the period ending December 31, 2020

Web-12/10/2020 8:33:54 AM

Due Date: This report along with its fees are due by January 2, 2021

Fees: If postmarked before February 2, 2021, the fee is \$200.00.
 If postmarked on or after February 2, 2021 then this report is delinquent and the fee is \$247.50.

Entity Name: Black Angus Steakhouses, LLC

Entity Number: 121621

Home Country: UNITED STATES

Home State/Prov.: DELAWARE

Physical Address: 13400 Riverside Drive #210, Sherman Oaks, CA 91423

Mailing Address: 13400 RIVERSIDE DR STE 210, SHERMAN OAKS, CA 91423

Registered Agent information cannot be changed on this form. Per Alaska Statutes, to update or change the Registered Agent information this entity must submit the Statement of Change form for this entity type along with its filing fee.

Name: HEATHER TWITCHELL

Physical Address: 510 L ST STE 500, ANCHORAGE, AK 99501

Mailing Address: 510 L ST STE 500, ANCHORAGE, AK 99501

Officials: The following is a complete list of officials who will be on record as a result of this filing.

- **Provide all officials and required information. Use only the titles provided.**
- **Mandatory Members:** this entity must have at least one (1) Member. A Member must own a %. In addition, this entity must provide all Members who own 5% or more of the entity. A Member may be an individual or another entity.
- **Manager:** If the entity is manager managed (per its articles or amendment) then there must be at least (1) Manager provided. A Manager may be a Member if the Manager also owns a % of the entity.

Full Legal Name	Complete Mailing Address	% Owned	Manager	Member
GARY LYON	13400 RIVERSIDE DR STE 210, SHERMAN OAKS, CA 91423		X	
URSIAN BA HOLDINGS, LLC	13400 RIVERSIDE DR STE 210, SHERMAN OAKS, CA 91423	100.00		X

If necessary, attach a list of additional officers on a separate 8.5 X 11 sheet of paper.

Purpose: restaurant

NAICS Code: 722110 - FULL-SERVICE RESTAURANTS

New NAICS Code (optional):

This form is for use by the named entity only. Only persons who are authorized by the above Official(s) of the named entity may make

changes to it. If you proceed to make changes to this form or any information on it, you will be certifying under penalty of perjury that you are authorized to make those changes, and that everything on the form is true and correct. In addition, persons who file documents with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor. Continuation means you have read this and understand it.

Name: Tish Gilbert

From: Evans, Nealy
To: [Alcohol Licensing, CED ABC \(CED sponsored\)](#)
Cc: [Tish Gilbert](#); [Johnson, Susan M.](#)
Subject: RE: 1090 Cattle Company Steakhouse Incomplete Renewal Letter 3121 follow up [SR-ACTIVE.FID5002226]
Date: Wednesday, March 24, 2021 1:39:43 PM
Attachments: [image001.png](#)
[Written Consent Board of Mgrs re Officer \(Ames\) 10-08-214\(110110169.1\).pdf](#)

Thanks, Nathan.

Chris Ames has held the position of President of Black Angus Steakhouses LLC since 10/8/14. A copy of the company Board of Managers Consent is attached to confirm this.

Thank you,

Nealy M. Evans | Paralegal
STOEL RIVES LLP

Direct: (206) 689-8740

nealy.evans@stoel.com or bevlicensing@stoel.com | [Bio](#) | [vCard](#) | www.stoel.com

Please note that I am unavailable on Thursdays.



This email may contain material that is confidential, privileged, and/or attorney work product for the sole use of the intended recipient. Any unauthorized review, use, or distribution is prohibited and may be unlawful.

From: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>
Sent: Wednesday, March 24, 2021 2:35 PM
To: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>; Evans, Nealy <nealy.evans@stoel.com>
Cc: Tish Gilbert <TGilbert@blackangus.com>; Johnson, Susan M. <susan.johnson@stoel.com>
Subject: 1090 Cattle Company Steakhouse Incomplete Renewal Letter 3121 follow up

Good afternoon, Nealy et al.

I am following up on my 3/10 email. I have not been able to locate the hard copy file, but this is likely due to a file audit currently in progress.

In the meantime, please respond back to verify my question in the 3rd bullet point about the dates of Ames being in the position of President.

Thanks,

Nathan Hall

Occupational Licensing Examiner
Alcohol and Marijuana Control Office
550 West 7th Avenue, Suite 1600

Anchorage, AK 99501

907-269-5065

alcohol.licensing@alaska.gov

Please consider the environment before printing this e-mail.

Any guidance provided by this electronic communication is not a binding legal opinion, ruling, or interpretation that may be relied upon, but merely guidance concerning existing statutes and regulations. There may be other unique or undisclosed facts, circumstances, and information that may have changed any guidance provided in this communication.

CONFIDENTIALITY NOTICE: *This communication is intended for the sole use of the individual or entity to whom it is addressed, is covered by the Electronic Communications Privacy Act (18 USC § 2510-2521), and may contain Confidential Official Use Only Information that may be exempt from public release under the Freedom of Information Act (5 USC § 552). If you are not the intended recipient, you are prohibited from disseminating, distributing, or copying any information contained in this communication.*

The State of Alaska cannot guarantee the security of e-mails sent to or from a state employee outside the state e-mail system. If you are not the intended recipient or receive this communication in error, please notify the sender by reply e-mail and delete the original message and all copies from your computer.

From: Alcohol Licensing, CED ABC (CED sponsored)

Sent: Wednesday, March 10, 2021 11:04 AM

To: Evans, Nealy <nealy.evans@stoel.com>; Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>

Cc: Tish Gilbert <TGilbert@blackangus.com>; Johnson, Susan M. <susan.johnson@stoel.com>

Subject: 1090 Cattle Company Steakhouse Incomplete Renewal Letter 3121 follow up

Good morning, Nealy et al.

Thank you very much for bringing this new information to my attention. Randi agrees that there very likely was a misunderstanding in those previous dual conversations.

- The records I previously checked indicated we did, as you reported, have a passed background check for Mr. Ames but it occurred more than 5 years ago. In the event of a new officer change/transfer, we would then need new fees/fingerprints/ forms for Mr. Ames.
- That said, oddly, it doesn't give a specific date- just that it's over 5+ years. This would potentially support your statement of AMCO database not being updated correctly/incomplete.
- **A situation that would not require fees/forms/signatures would be if Mr. Ames has in fact stayed in the same position as President since he passed that first test. I pulled (attached) CBPL filings 2014-present & Ames is first included 10/29/20. That is helpful data but does not verify when Ames most recently became President.**

Either way, AMCO needs to correct update/correct this database. I also want this clearly document to prevent future misunderstandings. Can you please provide documentation of any kind verifying date when Ames most recently became President? I will then get authoritative answer from Enforcement on the previous background check data, consult my aforementioned supervisor Carrie and report back. I agree it appears this likely can be waived but I need to get this all confirmed first.

Thanks,

Nathan Hall

Occupational Licensing Examiner
Alcohol and Marijuana Control Office
550 West 7th Avenue, Suite 1600

Anchorage, AK 99501

907-269-5065

alcohol.licensing@alaska.gov

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From: Evans, Nealy [<mailto:nealy.evans@stoel.com>]

Sent: Tuesday, March 9, 2021 2:36 PM

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

Cc: Tish Gilbert <TGilbert@blackangus.com>; Johnson, Susan M. <susan.johnson@stoel.com>

Subject: RE: 1090 Cattle Company Steakhouse Incomplete Renewal Letter 3121 follow up [SR-ACTIVE.FID5002226]

Nathan,

Susan Johnson is the attorney with whom I work on this matter, and she was the other individual who spoke with AMCO about the transfer application.

We do not dispute that fingerprints would be required for the new LLC manager and the new officer, but I think there is a bit of confusion about my communications with Randi about Chris Ames. Chris Ames is an existing officer of the licensed entity, and has been since he was reported as such and submitted fingerprints to AMCO in 2014. For reference, attached is an unsigned version of the notice letter that was sent to AMCO in 2014. What we understood from Randi was that Chris Ames was already qualified on the existing license, but AMCO's database was inadvertently not updated with his information. Randi indicated that she checked with Carrie Craig on the matter, and Carrie confirmed there was nothing further needed for him. We understood that AMCO's database would be updated to include Mr. Ames as an existing officer of the licensed entity.

Please let us know if AMCO is now requiring new fingerprints for Mr. Ames in order to renew license #1090.

Thank you,

Nealy M. Evans | Paralegal

STOEL RIVES LLP

Direct: (206) 689-8740

nealy.evans@stoel.com or bevlicensing@stoel.com | [Bio](#) | [vCard](#) | www.stoel.com

Please note that I am unavailable on Thursdays.



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From: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>
Sent: Tuesday, March 9, 2021 3:05 PM
To: Evans, Nealy <nealy.evans@stoel.com>; Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>
Cc: Tish Gilbert <TGilbert@blackangus.com>
Subject: 1090 Cattle Company Steakhouse Incomplete Renewal Letter 3121 follow up

Nealy & Tish – hello.

1st off, I 100% understand how based on this email, I can see how you or anyone could interpret that as verification from former alcohol OLE (now marijuana OLE) that no further action was required, including fingerprints/forms/fees. I spoke with Randi at length to ascertain the complex.

- At that time in late fall 2020 Randi was being contacted by 2 different individuals regarding a potential transfer application, which is where a misunderstanding could have possibly started. Entirely possible that was Nealy and Tish.
- On that related note, we did indeed later receive a transfer application for 1090, which was received approximately 12/4 and is currently in our processing queue.
- So Randi's response was in the context of "you are planning to soon send in a transfer application. Let's just deal with this at once, while recognizing that you did report, meeting reporting requirements." It was not at any time in the context of "no action is needed period forever" but, again, in retrospect it's reasonable to expect that it meant the latter and not the former.
- Going back to Randi's instructions – she is/was correct that the fingerprints/fees/forms (would)will be eventually needed for that transfer when that app would be eventually submitted. But the caveat is we also need it for the renewal, which needs to be processed ASAP.

Bottom line: I apologize for the miscommunication. But the only exemption for the form/fingerprint/fee requirement is for companies on the stock exchange. (That is only because NYSE & others already require their own fingerprinting/background checks so we recognize their process rather than needlessly duplicate the requirements.) If you are publicly traded, please let me know so I can notate that for the file. Otherwise, we still need what was asked for in the incomplete letter for the renewal AND the transfer AND the previously reported officer change.

Deadline Reminders:

- 3/12/21 at 11:59PM – new, transfer, 2021/2022 renewal applications and all required corrections must be deemed complete by an AMCO Examiner to be considered for next ABC meeting scheduled for March 30, 2021.

Thanks,

Nathan Hall

Occupational Licensing Examiner
Alcohol and Marijuana Control Office

550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
907-269-5065

alcohol.licensing@alaska.gov

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From: Evans, Nealy [<mailto:nealy.evans@stoel.com>]

Sent: Friday, March 5, 2021 3:11 PM

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

Cc: Tish Gilbert <TGilbert@blackangus.com>

Subject: RE: 1090 Cattle Company Steakhouse Incomplete Renewal Letter 3121 [SR-ACTIVE.FID5002226]

Hi Nathan –

Tish Gilbert at Black Angus asked me to contact you regarding the fingerprints you requested for Chris Ames in connection with the renewal of license #1090. Last fall, Randi Baker confirmed that Mr. Ames was already qualified on the license, as he had previously submitted fingerprints when he became President of the licensed entity. Please see the attached correspondence with Randi Baker and follow up with her if necessary.

If you need anything else, please let us know.

Thank you,

Nealy M. Evans | Paralegal

STOEL RIVES LLP | 600 University Street, Suite 3600 | Seattle, WA 98101

Direct: (206) 689-8740

nealy.evans@stoel.com or bevlicensing@stoel.com | [Bio](#) | [vCard](#) | www.stoel.com

Please note that I am unavailable on Thursdays.



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From: Alcohol Licensing, CED ABC (CED sponsored) [<mailto:alcohol.licensing@alaska.gov>]
Sent: Tuesday, March 2, 2021 1:49 PM
To: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>; Tish Gilbert <TGilbert@blackangus.com>; Chris Ames <CAmes@blackangus.com>
Subject: 1090 Cattle Company Steakhouse Incomplete Renewal Letter 3121

Following up on Monday's email – I am confirming I have fingerprints for Tirnauer, Lyon. We send them as a batch so will wait on these until I get the Ames items mentioned in the letter.

Deadline Reminders:

- 3/12/21 at 11:59PM – new, transfer, 2021/2022 renewal applications and all required corrections must be deemed complete by an AMCO Examiner to be considered for next ABC meeting scheduled for March 30, 2021.

Thanks,

Nathan Hall

Occupational Licensing Examiner
Alcohol and Marijuana Control Office
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
907-269-5065
alcohol.licensing@alaska.gov

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From: Alcohol Licensing, CED ABC (CED sponsored)
Sent: Monday, March 1, 2021 4:04 PM
To: tgilbert@blackangus.com; comes@blackangus.com
Cc: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>
Subject: 1090 Cattle Company Steakhouse Incomplete Renewal Letter 3121 (high importance)
Importance: High

Hello,

Our office is in receipt of the renewal and after a review of the documents, the following items for Chris Ames are required to complete the update process, as documented in the attached letter.

Please note:

- Fingerprint card cannot be bent or folded
- AB08a form can be downloaded here -

<https://www.commerce.alaska.gov/web/Portals/9/pub/ABC/AlcoholLicenseApplicationForms/AB-08a.pdf>

- \$48.25 payment options (check/money order/credit card form) – US mail, drop box outside our office door, call Jen @ the front desk to process credit card over the phone via 754-3411

Please turn in your corrections ASAP.

Deadline Reminders:

- 3/12/21 at 11:59PM – new, transfer, 2021/2022 renewal applications and all required corrections must be deemed complete by an AMCO Examiner to be considered for next ABC meeting scheduled for March 30, 2021.

Thanks,

Nathan Hall

Occupational Licensing Examiner
Alcohol and Marijuana Control Office

550 West 7th Avenue, Suite 1600

Anchorage, AK 99501

907-269-5065

alcohol.licensing@alaska.gov

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From: [Craig, Carrie D \(CED\)](#)
To: [Hall, Nathan D \(CED\)](#)
Subject: RE: 1090 Cattle Company Steakhouse renewal
Date: Wednesday, February 17, 2021 8:35:30 AM

We (meaning Joan and myself) are actually working on this very issue. It's complex and even Joan is struggling with it.

Carrie Craig

Records and Licensing Supervisor
Alcohol and Marijuana Control Office
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
907-269-0350

From: Hall, Nathan D (CED)
Sent: Thursday, February 11, 2021 4:27 PM
To: Craig, Carrie D (CED) <carrie.craig@alaska.gov>
Subject: 1090 Cattle Company Steakhouse renewal

Carrie - hope you had an amazing time in Seward.

Attached: renewal received 12/4, 12/3 officer change notice, CBPL officer changed processed 10/29, officer change notice 8/12.

Background: So my understanding is that when we got the 2 officer change emails 8/12 & 12/3, we didn't act as they intended to file a transfer app – guessing the idea being it will all be dealt with then. 12/4 as promised they submit renewal and transfer. I find no documentation anyone encouraged them to change officers within CBPL, nor do I find documentation we specifically said why we would/would not act. Was surprised to see no NOV's for Black Angus.

Citations: **AS 04.11.045 Reports required of limited liability organizations. AS 04.11.040. Board approval of transfers,**

My take: They reported in good faith timely so NOV not required. However, they have to go change CBPL back and re-do renewal Sec 1, 2 & 6 with new signatures, notarization as these officials aren't on the list and this must reflect the approved officers list on file.

What say ye?

Deadline Reminders:

- 2/28/21 at 11:59PM – deadline for 2021/2022 renewal applications and all fees to be emailed/postmarked/dropped off in order to avoid expiration of the liquor license and mandatory cessation of alcohol sale, service, manufacture, and/or

storage at the establishment per AS 04.11.540.

- 3/12/21 at 11:59PM – new, transfer, 2021/2022 renewal applications and all required corrections must be deemed complete by an AMCO Examiner to be considered for next ABC meeting scheduled for March 30, 2021.

Thanks,

Nathan Hall

Occupational Licensing Examiner
Alcohol and Marijuana Control Office

550 West 7th Avenue, Suite 1600

Anchorage, AK 99501

907-269-5065

alcohol.licensing@alaska.gov

marijuana.licensing@alaska.gov

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WRITTEN CONSENT
OF THE
BOARD OF MANAGERS OF
BLACK ANGUS STEAKHOUSES, LLC
a Delaware limited liability company

The undersigned, being a majority of the Board of Managers (the "Board") of Black Angus Steakhouses, LLC, a Delaware limited liability company (the "Company"), do hereby dispense with the formality of a separate meeting and consent to and adopt the following resolutions as of the date set forth below:

WHEREAS, the Limited Liability Company Agreement of the Company (the "LLC Agreement") provides that the Board may appoint officers; and

WHEREAS, it is deemed to be advisable and in the best interests of the Company to appoint the officer set forth below;

NOW THEREFORE, BE IT:

RESOLVED, in consideration of the foregoing and pursuant to the LLC Agreement, the Board hereby appoints the following individual as an officer of the Company, to serve in the capacity set forth beside his name from the date of this written consent until the earlier of his resignation or removal or replacement by the Board:

Christopher P. Ames President and Chief Executive Officer

RESOLVED, that, all actions taken by such officer of the Company prior to the date of this Written Consent which are within the authority conferred hereby or in the LLC Agreement are ratified and approved.

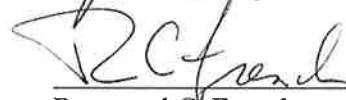
* * * * *

This Written Consent shall be filed in the Minute Book of the Company and shall become a part of the records of the Company.

Date: October 8, 2014



Gregory L. Segall



Raymond C. French



Meredith R. Taylor

Department of Commerce, Community, and Economic Development
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ENTITY DETAILS

Name(s)

Type	Name
Legal Name	Black Angus Steakhouses, LLC
Previous Legal Name	Taurian BA, LLC

Entity Type: Limited Liability Company

Entity #: 121621

Status: Good Standing

AK Formed Date: 3/16/2009

Duration/Expiration: Perpetual

Home State: DELAWARE

Next Biennial Report Due: 1/2/2021 [File Biennial Report](#)

Entity Mailing Address: 13400 RIVERSIDE DR STE 210, SHERMAN OAKS, CA 91423

Entity Physical Address: 300 W TUDOR RD, ANCHORAGE, AK 99503

Registered Agent

Agent Name: FAULKNER BANFIELD, P.C.

Registered Mailing Address: 8420 AIRPORT BLVD STE 101, JUNEAU, AK 99801-6924

Registered Physical Address: 8420 AIRPORT BLVD STE 101, JUNEAU, AK 99801-6924

Officials

Show Former

AK Entity #	Name	Titles	Owned
	GARY LYON	Manager	
	URSIAN BA HOLDINGS, LLC	Member	100.00

Filed Documents

Date Filed	Type	Filing	Certificate
3/16/2009	Creation Filing	Click to View	Click to View
4/30/2009	Change of Officials	Click to View	
5/05/2009	Amendment	Click to View	Click to View
3/01/2011	Biennial Report	Click to View	
10/11/2011	Agent Change	Click to View	
10/11/2011	Agent Change	Click to View	
8/08/2012	Certificate of Compliance		Click to View
8/09/2012	Certificate of Compliance		Click to View
1/14/2013	Biennial Report	Click to View	
1/09/2014	Change of Officials	Click to View	
10/30/2014	Biennial Report	Click to View	
3/31/2017	Biennial Report	Click to View	
12/18/2018	Biennial Report	Click to View	
10/29/2020	Change of Officials	Click to View	

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Alaska Department of Commerce, Community, and Economic Development

Division of Corporations, Business, and Professional Licensing
PO Box 110806, Juneau, AK 99811-0806

This is to certify that

STUART ANDERSON'S CATTLE COMPANY

300 W TUDOR RD, ANCHORAGE, AK 99503

owned by

BLACK ANGUS STEAKHOUSES, LLC

is license by the department to conduct business for the period

October 22, 2018 to December 31, 2020
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.

Julie Anderson
Commissioner