



17 JUN 14 14:11:39

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

DLLC USE ONLY

License #	09080029
Date Accepted:	6-14-17
CSR:	SG

Application for Liquor License
Type or Print with Black Ink

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE

A service fee of \$25 will be charged for all dishonored checks (A.R.S. § 44-6852)

SECTION 1 Type of License

- ☐ Interim Permit
☐ New License
☒ Person Transfer
☒ Location Transfer (series 6, 7 and 9)
☐ Probate/ Will Assignment/ Divorce Decree (No Fees)
☐ Seasonal

SECTION 2 Type of Ownership

- ☐ J.T.W.R.O.S.
☐ Individual
☐ Partnership
☒ Corporation
☐ Limited Liability Co
☐ Club
☐ Government
☐ Trust
☐ Tribe
☐ Other (Explain) _____

SECTION 3 Type of license

- ☐ Add Sampling Privilege for Series 9 and 10 only (Complete Sampling Privilege application)
A.R.S. § 4-206.01(G), (H), (I) & (L)
☐ Add Growler privileges (restaurant, series 12, license only. 300-foot restriction applies)
A.R.S. § 4-207(A) & (B)

1. Type of License (restaurant, bar etc.): Series 09 2. LICENSE # (if issued): 09080029

SECTION 4 Applicants

1. Agent's Name: Merrett, Lauren Kay Last First Middle P1036740
2. Applicant/Licensee Name: Maverik Inc. B1000031
(Ownership name for type of ownership checked on section 1)
3. Business Name (Doing Business As-DBA): Maverik B1008655
4. Business Location Address: 2197 McCulloch Blvd., Lake Havasu, AZ 86404 city MoHAVE
(Do not use PO Box) Street City State Zip Code County
5. Mailing Address: [REDACTED] [REDACTED] [REDACTED] [REDACTED]
(All correspondence will be mailed to this address) Street City State Zip Code
6. Business Phone: 928-855-8697 Daytime Contact Phone: [REDACTED]
7. Email Address: Choose not to disclose
8. Is the Business located within the incorporated limits of the above city or town? ☒ Yes ☐ No
If you checked no, in what City, Town, County or Tribal/Indian Community is this business located? _____

Fees: <u>200.00</u>	Department Use Only			<u>88.00</u>	<u>288.00</u>
Application	Interim Permit	Site Inspection	Finger Prints	Total of All Fees	

Is Arizona Statement of Citizenship & Alien Status for State Benefits complete? ☒ Yes ☐ No

SECTION 5 Background Check

EACH PERSON LISTED MUST SUBMIT A QUESTIONNAIRE, FINGERPRINT CARD ALONG WITH \$22. PROCESSING FEE PER CARD.

1. If the applicant is an entity, not an individual, answer questions 1a-b.

a) Date Incorporated/Organized: 12/30/1970 State where Incorporated/Organized: Wyoming

b) AZ Corporation or AZ L.L.C. File No: F-0014424 Date authorized to do business in AZ 12/30/1970

2. List any individual or entity that own a beneficial interest of 10 % or more and/or controls the license. If the applicant is owned by another entity, attach an organizational chart showing the ownership structure. Attach additional sheets as needed to disclose any controlling person, member, shareholder or general partner who owns a beneficial interest of 10 % or more of the license.

Last	First	Middle	Title	%Owned	Mailing Address	City	State	Zip
Please see attached								

(Attach additional sheet if necessary)

SECTION 6 Interim Permit

If you intend to operate business while your application is pending you will need an interim permit pursuant to A.R.S.§4-203.01 For approval of an interim permit:

- There must be a valid license of the same series issued to the current location you are applying for OR
- A Hotel/Motel license is being replaced with a restaurant license pursuant to A.R.S.§4-203.01 (A)

1. Enter license number currently at the location: _____

2. Is the license currently in use? ☐ Yes ☐ No If no, how long has it been out of use? _____

I, (Signature) _____ declare that I am the CURRENT OWNER, AGENT, OR CONTROLLING PERSON on the stated license and location.

Attach a copy of the license currently issued at this location to this application.

NOTARY

State of Arizona)
County of _____)

On this _____ Day of _____, 20____ before me personally appeared _____
Day Month Year (Print Name of Document Signer)

Whose identity was proven to me on the basis of satisfactory evidence to be the person who he or she claims to be and acknowledged that he or she signed the above/attached document.

Signature of NOTARY PUBLIC

(Affix Seal Above)

SECTION 7 Probate, Receiver, Bankruptcy Trustee, Assignment, or Divorce Decree of an existing liquor license ARS § 4-204

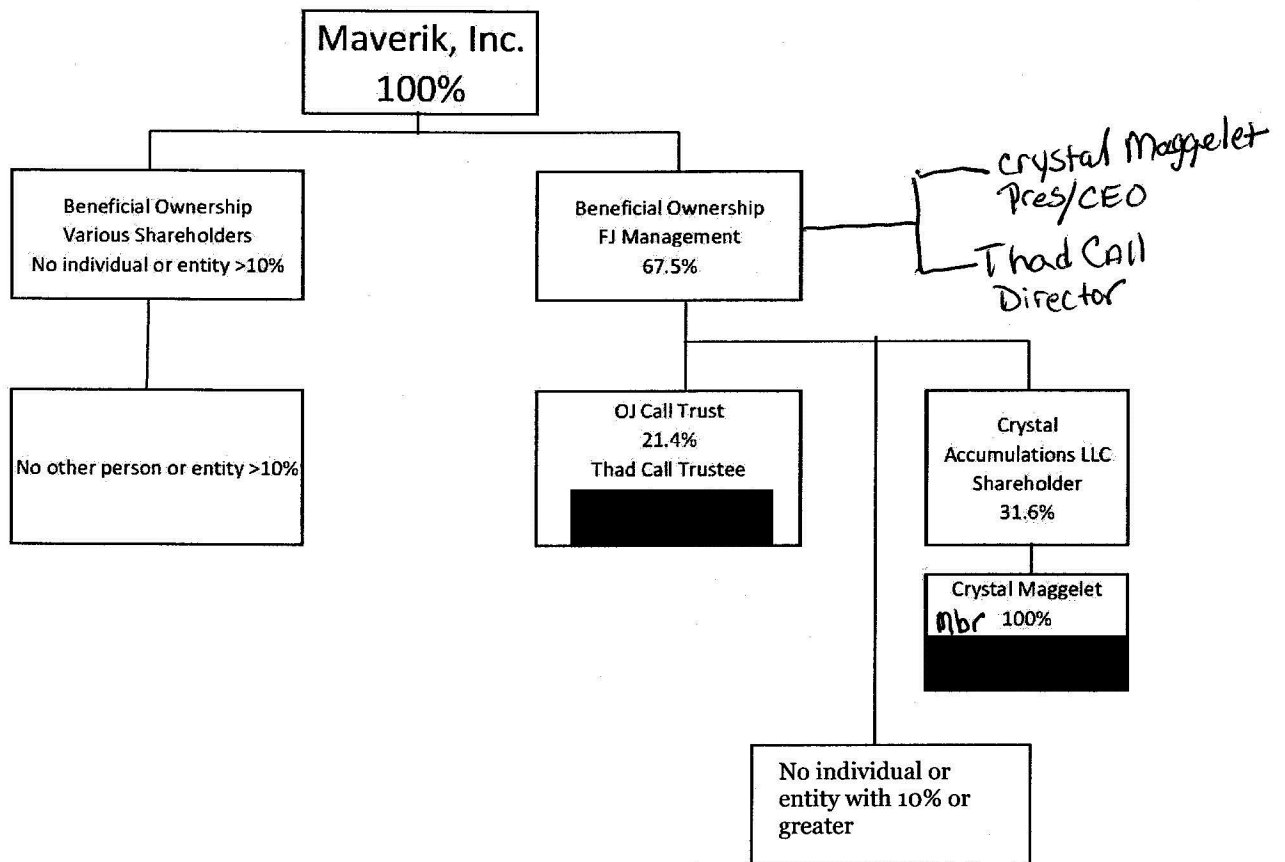
EACH PERSON LISTED MUST SUBMIT A QUESTIONNAIRE, FINGERPRINT CARD ALONG WITH \$22. PROCESSING FEE PER CARD.

1. Current Licensee's Name: _____
(Exactly as it appears on the license) Last First Middle

2. Assignee's Name: _____
Last First Middle

License Number: _____

ATTACH A COPY OF THE DOCUMENT THAT SPECIFICALLY ASSIGNS THE LIQUOR LICENSE TO THE ASSIGNEE.



ADVENTURE'S FIRST STOP



MAVERIK, INC

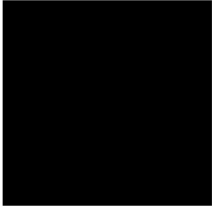
880 West Center Street
North Salt Lake City, UT

Phone: (801)936-5557 Fax: (801)936-1406

OFFICERS

Thomas K. Welch

President, CEO



Taking office: 9/12/2013

Andre M. Lortz

Chief Financial Officer



Taking office: 12/22/2012

Kim Lazerus

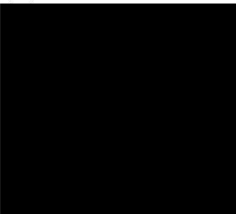
V.P. Talent Management



Taking office: 10/18/2013

Hubert C. Williams III

V.P. Tech. & Development



Taking office: 02/19/2014

Lance A. Dunkley

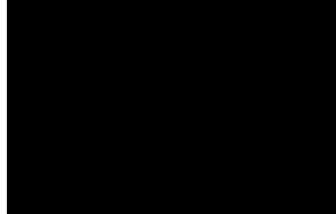
V.P. Real Estate



Taking office: 03/03/2014

Aaron W.J. Simpson

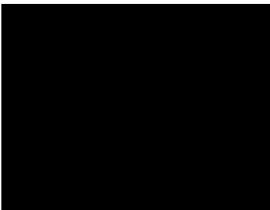
V.P. Marketing



Taking office: 6/26/2013

John D. Hillam

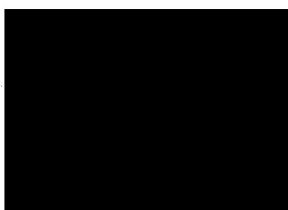
V.P. Fuel Supply & Distribution



Taking office: 4/18/2011

David B. Hancock

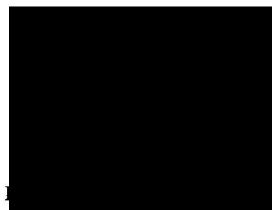
Chief Legal Counsel/ Asst. Secretary



Taking Office: 10/16/2012

Danielle Mattiussi

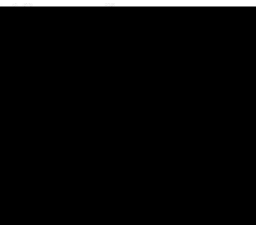
V.P. Operations



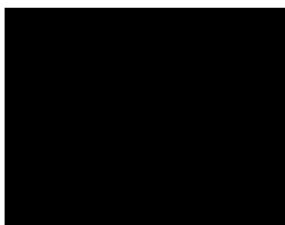
Taking Office: 5/20/2014

DIRECTORS

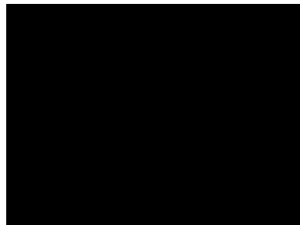
Crystal Call Maggelet



Charles E. Maggelet



Alvin New



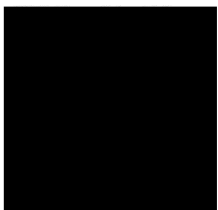
Taking office: 12/22/2012

Taking office: 12/22/2012

Home: 325-716-9097

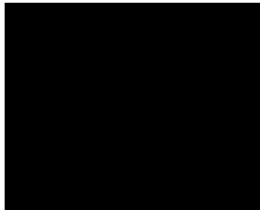
Taking Office: 5/30/2008

Bradley F. Call



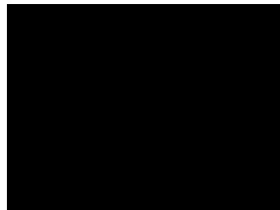
Taking office: 6/26/2013

Michael V. Call



Taking office: 9/12/2013

Maurice Minno



Taking office: 2/7/2001

SECTION 8 Government (for Cities, Towns or Counties only)

1. Government Entity: _____

2. Person/Designee: _____
Last First Middle Daytime Contact Phone #

A SEPARATE LICENSE MUST BE OBTAINED FOR EACH PREMISES FROM WHICH SPIRITUOUS LIQUOR IS SERVED.

SECTION 9 ☐ Person to Person – Current Licensee Information ARS§4-203(C), (D), (G)
(Bar and Liquor Stores only – Series 06, 07 and 09)

1. License #: _____

2. Current Agent Name: _____
Last First Middle

3. Current Licensee Name: _____
(Exactly as it appears on the license)

4. Current Business Name: _____
(Exactly as it appears on the license)

5. Current Daytime Phone: _____ Primary Email Address: _____

6. Does current licensee intend to operate the business while this application is pending? ☐ Yes ☐ No

7. I authorize the transfer of this license to the applicant: _____
Signature or Agent or individual controlling person

NOTARY

State of Arizona)
County of _____)

On this _____ Day of _____, 20____ before me personally appeared _____
Day Month Year (Print Name of Document Signer)

Whose identity was proven to me on the basis of satisfactory evidence to be the person who he or she claims to be and acknowledged that he or she signed the above/attached document.

Signature of NOTARY PUBLIC

(Affix Seal Above)

SECTION 10 Proximity to Church or School - Questions to be completed by 6, 7, 9, 10 and 12G applicants.

A.R.S. §4-207. (A) and (B) state that no **retailer's license** shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building.

The above paragraph DOES NOT apply to:

- a) Restaurants that do not sell growlers (A.R.S. §4-205.02) Series 12
- b) Hotel/motel license (A.R.S. §4-205.01) Series 11
- c) Microbrewery (A.R.S. §4-205.08) Series 3
- d) Craft Distillery (A.R.S. §4-205.10) Series 18

- e) Government license (A.R.S. §4-205.03) Series 5
- f) Playing area of a golf course (A.R.S. §4-207 (B)(5))
- g) Wholesaler/Distributor Series 4
- h) Farm Winery Series 13
- i) Producer Series 1

1. Distance to nearest School: 1600 ft Name of School: New Day School
(If less than one (1) mile note footage) Address: 2200 Sotol Ln., Lake Havasu City AZ 86403

2. Distance to nearest Church: 1200 ft Name of Church: Havasu Alliance Church
(If less than one (1) mile note footage) Address: 2293 Swanson Ave. Lake Havasu City AZ
86403

SECTION 11 Business Financials A.R.S. §4-202(F)

1. I am the:

- ☐ Tenant: a person who holds the lease of a property; a lessee.
☐ Sub-tenant: a person who holds a lease which was given to another person (tenant) for all or part of a property.
☒ Owner
☐ Purchaser
☐ Management Company

2. If the premises is leased give lessors: Name: _____
Address: _____
Street City State Zip

3. What is the penalty if the lease is not fulfilled? \$ _____ or Other: _____

4. Total money borrowed for the Business not including lease? \$ 0

Please List Lenders/People you owe money to for business.

Last	First	Middle	Amount Owed	Mailing Address	City	State	Zip

(Attach additional sheet if necessary)

5. Has a license or a transfer license for the premises on this application been denied by the state within the past year?
☐ Yes ☒ No If yes, attach explanation.

6. Does any spirituous liquor manufacture, wholesaler, or employee have an interest in your business?
☐ Yes ☒ No If yes, attach explanation.

SECTION 12 Diagram of Premises

Check ALL boxes that apply to your business:

☐ Walk-up or drive-through windows

Patio: ☐ Contiguous ☐ Non-Contiguous within 30 feet

1. Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
☐ Yes ☒ No If yes, what is your estimated completion date? ____/____/____

Please attach a diagram of the premises which clearly show only the areas where spirituous liquor will be sold, served, consumed, dispensed, possessed or stored. Include all entrances, exits, interior walls, bar areas, dining areas, dance floor, stage, game room and the kitchen. **DO NOT INCLUDE** parking lots, living quarters or areas where business is not conducted under this liquor license. When completing your premises diagram, please identify which orientation is North.

2. Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed areas such as parking lots, living quarters, etc.

3. As stated in A.R.S. §4-207.01 (B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to the service areas or the square footage of the licensed premises, either by increase or decrease.

Applicants Initials

RESTAURANTS AND HOTELS/MOTELS ONLY

(IMPORTANT NOTE: A site inspection must be conducted prior to activation of the license. The fee of \$50.00 will be due and payable upon submitting this application.)

4a. Provide a detailed drawing of the kitchen and dining areas, including the locations of all kitchen equipment and dining furniture, these are required as part of the diagram. A.R.S. §4-205.02(C)

4b. Provide a restaurant operation plan.

SECTION 13 SIGNATURE BLOCK

I, (Signature) Lauren Kay Merrett that I am the Owner/Agent filing this application, I have read this document and verify the content and all statements are true, correct and complete, to the best of my knowledge.

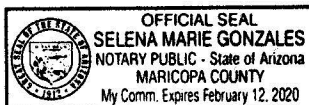
NOTARY

State of Arizona

County of Maricopa

On this 14 Day of June, 20 17 before me personally appeared Lauren Kay Merrett
Day Month Year (Print Name of Document Signer)

Whose identity was proven to me on the basis of satisfactory evidence to be the person who he or she claims to be and acknowledged that he or she signed the above/attached document.



(Affix Seal Above)

Selena Marie Gonzales
Signature of NOTARY PUBLIC

A.R.S. §41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

#17 ~~8-19~~

I have previously served and currently serving as the administrative agent on one or more liquor licenses, including the application for this license. One or more liquor licenses on which I have served as the administrative agent may have committed one or more liquor violations or have had a license denied as to person and or location. I have no ownership interest in or authority over and do not manage this or any other business holding a liquor license.



/Lauren Merrett /

17 JUN 14 147. Lic. #M1139

BILL OF SALE

IN CONSIDERATION OF THE SUM OF:

\$10.00 (ten) *****dollars

lawful currency of the United States of America, and other valuable consideration, receipt of which is hereby acknowledged, the SELLER:

Mereco Inc



Hereby grants, bargains, sells, and transfers unto the BUYER:

Maverik Inc

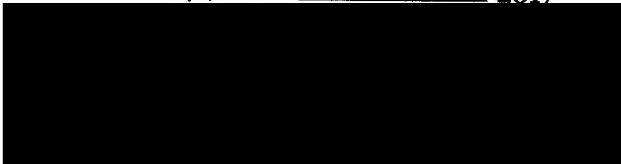
and his, her, or their heirs, personal representatives, or assigns, to have and to hold forever, the following described personal property, goods, or chattels:

STATE OF ARIZONA SERIES 09080029

FURTHERMORE, Seller warrants that he/she, or they are the lawful owner of said goods and hereby certifies, under oath, that he/she, or they have good right to sell the same as aforesaid, and that the above described property is free and clear of all claims, liens and other encumbrances whatsoever, except, as specified herein. Seller further agrees to warrant and defend same against the lawful claims and demands of all persons whomsoever.

The effective date of this bill of sale shall be upon the transfer of the liquor license.

DATED THIS 14 day of June 2017



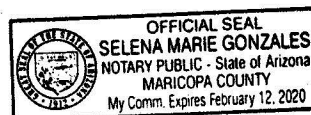
STATE OF ARIZONA)
COUNTY OF MARICOPA) ACKNOWLEDGMENT

Acknowledged, under oath, before me on the 14 day of June 2017

My commission expires on:

2-12-2020

Seena Marie Gonzales
NOTARY PUBLIC



Bill of Sale

IN CONSIDERATION OF THE SUM OF:

TEN DOLLARS AND NO CENTSlawful currency of the United States of America, and other valuable consideration, receipt of which is hereby acknowledged, the SELLER:

Lake Havasu Liquor, LLC, an Arizona Limited Liability Company, hereby grants, bargains, sells and transfers unto the BUYER:

Mereco Incorporated, an Arizona Corporation, and his, her or their heirs, personal representatives, or assigns, to have and to hold forever, the following described personal property, goods or chattels:

That certain State of Arizona Liquor License #09080029

FURTHERMORE, Seller warrants that he, she or they are the lawful owner of said goods and hereby certifies, under oath, that he, she or they have good right to sell the same as aforesaid, and that the above described property is free and clear of all claims, liens and other encumbrances whatsoever, EXCEPT, as specified herein. Seller further agrees to warrant and defend same against the lawful claims and demands of all persons whomsoever.

DATED: May 4, 2017

Lake Havasu Liquor, LLC, an Arizona Limited Liability Company

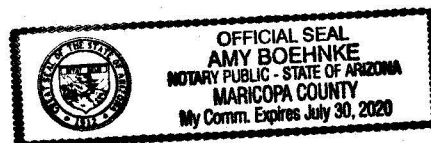

Jayesh Patel, Member

State of ARIZONA } ss:
County of MARICOPA

On May 4, 2017, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Jayesh Patel, Member, personally known to me (or 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.
WITNESS my hand and official seal.


Notary Public

Escrow No.: 00176053



STATE OF ARIZONA

DEPARTMENT OF LIQUOR LICENSES
AND CONTROL
ALCOHOLIC BEVERAGE LICENSE

License 09080029

Issue Date: 4/5/2016

Expiration Date: 7/31/2017

Issued To:

DOUGLAS WADE PULLIAM, Agent
HAVASU MINI MART LLC, Owner

Location:

LONDON BRIDGE MARKET
781 N LAKE HAVASU AVE
LAKE HAVASU CITY, AZ 86403

Mailing Address:

DOUGLAS WADE PULLIAM
HAVASU MINI MART LLC
LONDON BRIDGE MARKET
[REDACTED]
LAKE HAVASU CITY, AZ 86404

INACTIVE



EXP 7/31/2017

POST THIS LICENSE IN A CONSPICUOUS PLACE