## Change of Officers MAR 27 2024 MAR 27 2024 MAR 27 2024 Officers MAR 27 2024 Officers MAR 27 2024 Officers Madison Clerk 210 MLK Jr Blvd, Room 103 Madison, WI 53703 Class B: Beer, Liquor, Cider Class C Wine Class C Wine

| (Agenda Item Number)   |  |
|------------------------|--|
| (Legistar file number) |  |
| (License number)       |  |
|                        |  |

- This application is to inform the city of any changes in corporate structure.
- The fee for filing this application is \$25.00.

Licensed Premises Information

• Please include a completed a **Background Investigation Form** and copy of a **picture ID** for each **new** officer/member/director with this application (not necessary for title changes).

|   | -   |  |
|---|---|--|
| This application modifies existing alcohol license numb                                   | er: LIC LIB-2022-00201                      |  |
| Business dba Name:  |   |  |
| Licensed Address: 516 S. Pack   |   |  |
| Liquor/Beer Agent Name: Travis Knight   | Alder, District #: Tag Evers, 13            |  |
| Corporate Information   |   |  |
| Business Legal Name (as on WI State Sellers Permit):  Business Mailing Address: 402 Woodu | Defying Gravity LLC                         |  |
| Business Mailing Address: 402 Woodly  | ourd Dr. Madison, WI 53709                  |  |
| Business Contact Name, Position: Travis   | night LLC Member                            |  |
| Business Phone: 608-577-2241 Busin  |   |  |
|   | 60  |  |
| List New Officers/Members/Directors, if applicab  | le (attach hackground check form for each): |  |
| Name  |   |  |
| Name  | Title                                       |  |
|   |   |  |
|   |   |  |
|   |   |  |
| Officers/Members/Directors who will no longer hold their positions:                       |   |  |
| Name Tennifer Baldwin   | Former Title Member                         |  |
| Brett Marshall  | Member                                      |  |
|   |   |  |
|   |   |  |

| Do any of the officers/members/director license?  | s possess any interest or contro                     | ol in any other Class A, B or C                 |
|---|--|---|
| XLNo ☐ Yes, explain:  |  |   |
| After this change, how many total office  | rs/members/directors will be in                      | the organization?:                              |
| Will this change alter your business plan   | ? เ∟No □ Yes, please attach r                        | new business plan with application.             |
| Penalty for materially false application informatio<br>application may be required to forfeit not more th | n: Any person who knowingly provides<br>han \$1,000. | materially false information on this            |
| Authorized Signature  | 03/26/2024<br>Date                                   | ☐ Form submitted by mail/e-mail Office Use Only |