



# Change of Officers

LICLIA-2015-00240

(License number)

Class A:  Beer,  Liquor

Class B:  Beer,  Liquor,

Class C Wine

Larry Palm District 12

(Alder Name and District Number)

Fee: \$25.00

City of Madison Clerk

210 MLK Jr Blvd, Room 103

Madison, WI 53703

licensing@cityofmadison.com

608-266-4601

(Legislative File Number)

- o This application is to inform the city of any changes in corporate structure.
- o **The fee** for filing this application is \$25.00.
- o Please include a completed a **Background Investigation Form** and copy of a **picture ID** for each **new officer/member/director** with this application.

## Corporate Information

Business Legal Name: Ultimate Mart, LLC

Business Address: PO Box 305103, Nashville, TN 37230-5103

Corporate Contact Name & Position: \_\_\_\_\_

Trish Dapelo, Business Licensing

Phone & Email: 615-232-9575; business.license@kroger.com

## Licensed Premise Information

Business dba Name: Pick 'n Save #178

Licensed Address: 2502 Shopko Dr

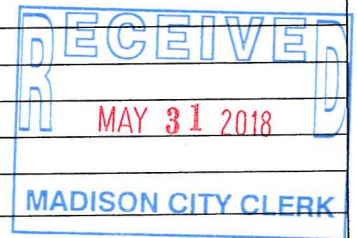
Business Contact Name & Position: \_\_\_\_\_

Store Director

Phone & Email: 608-243-1000

List New Officers/Members/Directors, if applicable (attach background check form for each):

Name	Title
Ann M. Dembowski	Vice President
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
William L. Dowling	Vice President



Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license?  
 No  Yes, explain: Only in the capacity as officer (0% ownership) for other legal entities that operate in Pick 'n Save, Metro Market and Copps banners.

After this change, how many total officers/members/directors will be in the organization?: 5

Will this change alter your business plan?  No  Yes, please attach new business plan with application.

Ann Dembowski  
Authorized Signature

Ann Dembowski

REV 08/2017

VP of Ultimate Mart, LLC

Subscribed and sworn to before me this

29th day of May, 2018

Jessica M. Ditschert  
Notary Public, Dane County, Wisconsin  
Milwaukee

My Commission Expires

