



Change of Officers

Fee: \$25.00

City of Madison Clerk

210 MLK Jr Blvd, Room 103

Madison, WI 53703

licensing@cityofmadison.com

608-266-4601

LICLIA-2015-00241

(License number)

Class A: Beer, Liquor

Class B: Beer, Liquor,

Class C Wine

Paul E. Skidmore District 9

(Alder Name and District Number)

(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 #179

Licensed Address: 261 Junction Rd

Business Contact Name & Position: _____

Store Director

Phone & Email: 608-829-2020

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

VP of Ultimate Mart, LLC

REV 08/2017

Subscribed and sworn to before me on

29th day of May, 2017

Georgia M Ditscheid
Notary Public, Dane County, Wisconsin

milwaukee
My Commission Expires: 5/31/21

