



# Change of Officers

City of Madison Clerk  
210 MLK Jr Blvd, Room 103  
Madison, WI 53703  
[licensing@cityofmadison.com](mailto:licensing@cityofmadison.com)  
608-266-4601

Class A:  Beer,  Liquor,  Cider  
Class B:  Beer,  Liquor,  
 Class C Wine

(Agenda Item Number)  
\_\_\_\_\_  
(Legistar file number)  
\_\_\_\_\_  
(License number)  
\_\_\_\_\_  
(Alder District # and Name)  
Office Use Only

- 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 (not necessary for title changes).

### Licensed Premises Information

This application modifies existing alcohol license number: LICLIA-2024-00516

Business dba Name: Pick'n Save #178

Licensed Address: 2502 Shopko Drive, Madison, WI 53704

Liquor/Beer Agent Name: Mitchell Leggett Alder, District #: \_\_\_\_\_

### Corporate Information

Business Legal Name (as on WI State Sellers Permit): Ultimate Mart LLC

Business Mailing Address: PO Box 305103, Nashville, TN 37230

Business Contact Name, Position: Kroger Business License - Kelsi Lovett

Business Phone: 615-232-9557 Business Email: business.license@kroger.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Laura Alsteen	Vice President
Lisa Helton	Vice President
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Joseph Bradley	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: \_\_\_\_\_

After this change, how many total officers/members/directors will be in the organization?: 7

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

*Penalty for materially false application information: Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.*

Anna Pedder Clancy VP  
Authorized Signature

5/14/2008  
Date

Form submitted by mail/e-mail  
Office Use Only