

# ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor  
Phoenix AZ 85007-2934  
www.azliquor.gov  
(602) 542-5141

## NOTIFICATION TO LOCAL GOVERNING BODY

- AGENT CHANGE
- ACQUISITION OF CONTROL AND AGENT CHANGE
- ACQUISITION OF CONTROL

Liquor License No. 04133009 Application accepted by UBajar

### A.R.S. § 4-203.F

If a person other than those persons originally licensed acquires control over a license or licensee, the person shall file notice of the acquisition with the Director within fifteen business days after such acquisition of control and a list of officers, directors or other controlling persons on a form prescribed by the Director. All officers, directors or other controlling persons shall meet the qualifications for licensure as prescribed by this title. On request, the director shall conduct a preinvestigation prior to the assignment, sale or transfer of control of a license or licensee, the reasonable costs of which, not to exceed one thousand dollars, shall be borne by the applicant. The preinvestigation shall determine whether the qualifications for licensure as prescribed by this title are met. On receipt of notice of an acquisition of control or request of a preinvestigation, the Director shall forward the notice within fifteen days to the local governing body of the city or town, if the licensed premises is in an incorporated area, or the county, if the licensed premises is in an unincorporated area. **The Local Governing Body of the city, town or county may protest the acquisition of control within sixty days based on the capability, reliability and qualification of the person acquiring control. If the Director does not receive any protests, the Director may protest the acquisition of control or approve the acquisition of control based on the capability, reliability and qualification of the person acquiring control.** Any protest shall be set for a hearing before the Board. Any transfer shall be approved or disapproved within one hundred five days of the filing of the notice of acquisition and control. The person who has acquired control of a license or licensee has the burden of an original application at the hearing, and the board shall make its determination pursuant to section 4-202 and this section with respect to capability, reliability and qualification.

Town of  
Prescott Valley

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## AMENDMENT

### APPLICATION FOR AGENT CHANGE - ACQUISITION OF CONTROL - RESTRUCTURE

Check  
Appropriate  
Box

Agent Change  
Complete Sections 1,2,3,4,6  
(See Note 1 on back)

Acquisition of Control  
Complete Sections 1,2, (3,4 if changing Agent), 6

Restructure  
Complete Sections 1,2,(3,4 if changing Agent) ,5,6  
(See Note 2 on back)

**SECTION 1 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)**

1. Name (INDIVIDUAL OR EXISTING AGENT (if no agent change) OR NEW AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER)  

BUSHNELL	JAMES	ELLIOTT	04133009
Last	First	Middle	Liquor License #
2.  Corporation  L.L.C.  N/A: \_\_\_\_\_ Corp. File #: 00501298  
(Exactly as it appears on Articles of Inc. or Articles of Org.)
3. Business Name: FRED NACKARD WHOLESALE BEVERAGE COMPANY  
(Exactly as it appears on license)
4. Business Address: \_\_\_\_\_  
(Do not use P.O. Box Number)

	City	COUNTY	Zip
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5. Is the business located within the incorporated limits of the above city or town?  Yes  No
6. Mailing Address: \_\_\_\_\_  

	City	State	Zip
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7. Business Phone: (928) 778-5373 Residence Phone: (\_\_\_\_) \_\_\_\_\_
8. Does this transaction involve the sale of any portion of the corporate stock?  YES  NO  N/A If yes, submit a certified copy of minutes.
9. Has there been any change of officers?  YES  NO  N/A If yes, submit a certified copy of minutes.

**SECTION 2 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)**

Each person listed in Section II must submit a personal questionnaire (Form LIC0101) and a Department approved fingerprint card which may be obtained at the Dept. A person appearing in both lists need only submit one questionnaire and fingerprint card.

1. List individual owner or partners or all directors, officers in corp., members in LLC:

Last	First	Middle	Title	Residence Address	City	State	Zip

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

2. List stockholders or controlling members owning 10% or more of Corp/LLC:

Last	First	Middle	% Owned	Residence Address	City	State	Zip

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

Date Received <u>12-9-13</u>
CSR <u>CB</u>

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- Name (INDIVIDUAL OR EXISTING AGENT (if no agent change) OR NEW AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER)  

<u>Bushnell</u>	<u>James</u>	<u>Elliott</u>	<u>04133009</u>
Last	First	Middle	Liquor License #
- Corporation  L.L.C.  N/A: Fred Neckard Wholesale Beverage Company Corp. File #: 50129  
(Exactly as it appears on Articles of Inc. or Articles of Org.)
- Business Name: Fred Neckard Wholesale Beverage Company  
(Exactly as it appears on license)
- Business Address: 7201 N. County Fair Trail Prescott Valley Yavapai 86314  
(Do not use P.O. Box Number) City COUNTY Zip
- Is the business located within the incorporated limits of the above city or town?  Yes  No
- Mailing Address: 4880 E. Railroad Avenue Flagstaff Arizona 86004  
City State Zip
- Business Phone: (928) 522-2103 Residence Phone: (928) 527-4941
- Does this transaction involve the sale of any portion of the corporate stock?  YES  NO  N/A If yes, submit a certified copy of minutes.
- Has there been any change of officers?  YES  NO  N/A If yes, submit a certified copy of minutes.

### SECTION 2 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

Each person listed in Section II must submit a personal questionnaire (Form LIC0101) and a Department approved fingerprint card which may be obtained at the Dept. A person appearing in both lists need only submit one questionnaire and fingerprint card.

- List individual owner or partners or all directors, officers in corp., members in LLC:

Last	First	Middle	Title	Residence Address	City State Zip
<u>Neckard</u>	<u>Patrick</u>	<u>Michael</u>	<u>President</u>	<u>306 W. Dale</u>	<u>Flagstaff, Az 86001</u>
<u>Neckard</u>	<u>Patrycia</u>	<u>Jewel</u>	<u>V. Pres</u>	<u>306 W. Dale</u>	<u>Flagstaff, Az 86001</u>

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

- List stockholders or controlling members owning 10% or more of Corp/LLC:

Last	First	Middle	% Owned	Residence Address	City State Zip
<u>see attached</u>					

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

Disabled individuals requiring special accommodations please call the Department

1/7/2013

Date Received 12-9-13  
CSR CB

SECTION 3 (COMPLETE THIS SECTION FOR AGENT CHANGE)

1. If the corporation/L.L.C. is owned by another entity, ATTACH AN OWNERSHIP AND DIRECTOR / OFFICER / MEMBER DISCLOSURE for the parent entity. Attach additional sheets as necessary in order to disclose real people.

As an Agent, will you be physically present and operating the licensed premises? [ ] YES [ ] NO

If you answered YES, you must provide proof of attendance of a Department approved Liquor Law Training Course within the last five years before your application for Agent can be submitted. If "no" a manager with approved training must be submitted.

SECTION 4 (COMPLETE THIS SECTION FOR AGENT CHANGE)

To be completed by the INDIVIDUAL OR EXISTING AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER:

1. License Number: \_\_\_\_\_ Date of last renewal: \_\_\_\_\_

2. Current Licensee or Agent: \_\_\_\_\_ (Exactly as it appears on license) Last First Middle

I, \_\_\_\_\_ (Print full name), hereby consent to the agent appointment named herein and

agree to immediately assign a new agent in the event of the death, resignation, or discharge of this agent. I also understand that if the background report shows that I, the corporation, or any officer, director, member, or stockholder have been convicted of a felony in the past five (5) years, I will immediately surrender the license to the Arizona Department of Liquor Licenses and Control and hereby waive all rights to appeal such action.

State of \_\_\_\_\_ County of \_\_\_\_\_

X \_\_\_\_\_ The foregoing instrument was acknowledged before me this

(Signature of INDIVIDUAL/ CORPORATE/CLUB OFFICER/MEMBER)

\_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ Year

Day Month Year

My commission expires on: \_\_\_\_\_

(Signature of NOTARY PUBLIC)

SECTION 5 (COMPLETE THIS SECTION FOR RESTRUCTURE)

Is there more than one licensed premises involved? [ ] YES [ ] NO If yes, SEPARATE APPLICATIONS must be filed and fees paid for each license/location.

Type of current ownership:

- [ ] J.T.W.R.O.S.
[ ] INDIVIDUAL
[ ] PARTNERSHIP
[ ] CORPORATION
[ ] LIMITED LIABILITY CO.
[ ] TRUST
[ ] OTHER Explain \_\_\_\_\_

Type of new ownership:

- [ ] J.T.W.R.O.S.
[ ] INDIVIDUAL
[ ] PARTNERSHIP
[ ] CORPORATION
[ ] LIMITED LIABILITY CO.
[ ] TRUST
[ ] OTHER Explain \_\_\_\_\_

SECTION 6 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

To be completed by INDIVIDUAL OR EXISTING AGENT (if no agent change) OR NEW AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER as listed in Question 1 Section 1:

I, James Elliott Bushnell, hereby declare that I am the APPLICANT filing this application.

have read the application and the contents and all statements are true, correct and complete.

State of Arizona County of Coconino

The foregoing instrument was acknowledged before me this

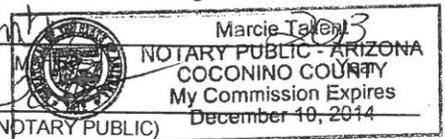
X \_\_\_\_\_ (Signature of INDIVIDUAL OR AGENT)

\_\_\_\_\_ day of \_\_\_\_\_

Day

My commission expires on: 12/10/14

(Signature of NOTARY PUBLIC)



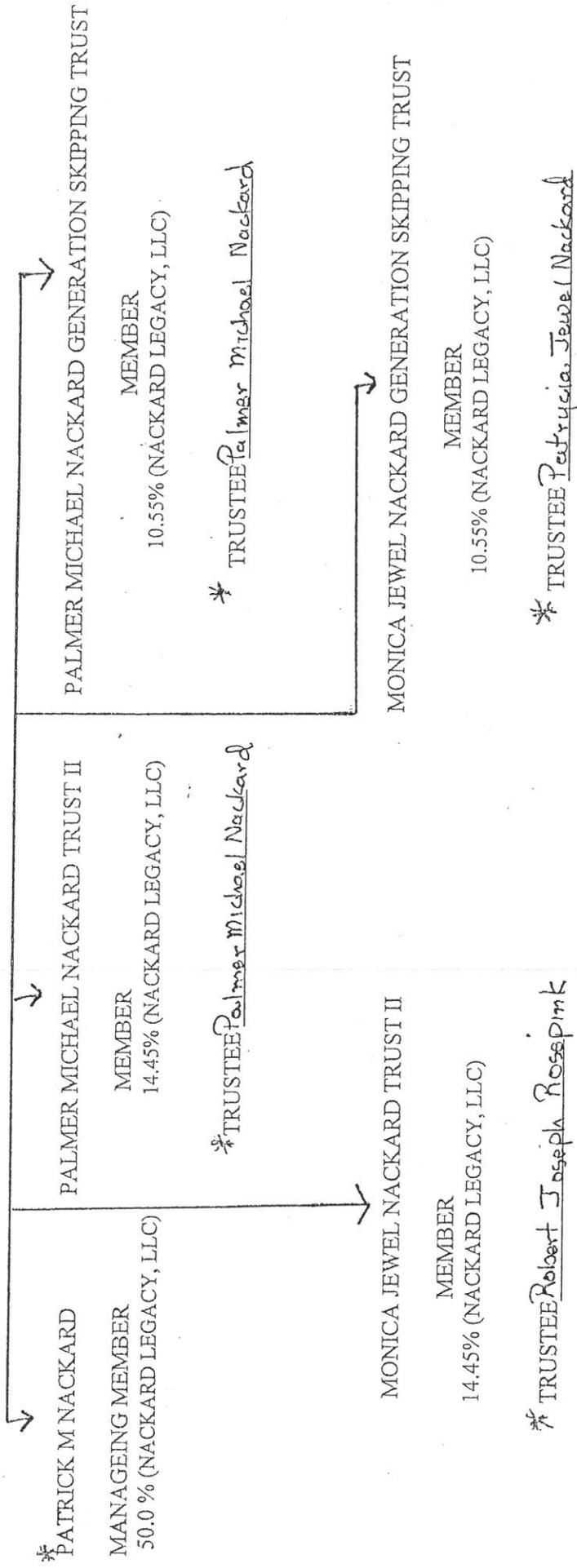
NOTE 1: The fee for an agent change MUST be submitted with this application: \$100.00 for the first application and \$50.00 for each additional application, not to exceed \$1,000.00. (A.R.S. 4-209.H)

NOTE 2: The \$100.00 fee for restructure/acquisition of control MUST be submitted with this application. (A.R.S. 4-209.A)

FRED NACKARD WHOLESALE BEVERAGE CO. INC.

\*PATRICK MICHAEL NACKARD  
DIRECTOR, PRES., SEC.  
\*PATRYCIA JEWEL NACKARD  
DIRECTOR, V.P., TREAS.

NACKARD LEGACY, LLC  
100% STOCKHOLDER (OF FREDNACKARD WHOLESALE BEVERAGE CO. INC.)



13 DEC 10 11:43 AM '13 NOV 13 11:43 AM '13

**Percentage of Ownership  
Nackard Legacy, LLC**

Patrick M. Nackard	50.00%
Palmer Michael Nackard Trust II	14.45%
Palmer Michael Nackard Generation Skipping Trust	10.55%
Monica Jewel Nackard Trust II	14.45%
Monica Jewel Nackard Generation Skipping Trust	10.55%

\*Address for all members is 306 W. Dale, Flagstaff Arizona 86001