ILLINOIS INDEPENDENT TAX TRIBUNAL

<u>PET</u>	<u>ITION</u>	JUN 0 1 2016
Respondent.)	JUN 0 1 2016
ILLIINOIS DEPARTMENT OF REVENUE,)	
v.)	Docket No. 16TT IK
Petitioner,)	
PAUL M. CALDERONE,)	

PAUL M. CALDERONE (the "Petitioner") hereby petitions the Illinois Independent Tax Tribunal to review and reverse and/or modify the Notice of Penalty Liability (Collection Action, Assessment and Notice of Intent) issued by the Illinois Department of Revenue (the "Respondent") in the Department's Notice, dated March 31, 2016 (the "Notice"), and, as the basis of the Petitioner's case, the Petitioner hereby alleges as follows:

INTRODUCTION

1. The Notice provides that the Department has determined the Petitioner is personally liable for the penalty imposed under Section 3-7 of the Illinois Uniform Penalty and Interest Act (35 ILCS 735/3-7), and has assessed a penalty against the Petitioner in the amount of \$477,065.08 for the monthly taxable periods ending June 30, 2009, December 31, 2009, June 30, 2012, and the seven consecutive monthly taxable periods ending April 30, 2015 through October 31, 2015, inclusive. A copy of the Notice is attached hereto and marked as Exhibit A. A list of the aforementioned ten monthly taxable periods at issue in this case also appears on the second page of the attached Notice (the "Notice Periods"). The Illinois Uniform Penalty and Interest Act (35 ILCS 735/3-1, et. seq.) is

hereinafter referred to and cited as the "IUPIA."

- 2. The Petitioner is an individual who resides at 214 S. Maple Lane, Prospect Heights, Illinois 60070-2536. The Petitioner's telephone number is (847) 712-3434. The NPL Penalty ID referenced in the Notice is 2520361.
- 3. The taxpayer-corporation whose liability to the Department for additional sales taxes (and penalty and interest thereon) is the basis for the Department's assessment against the Petitioner under Section 3-7 of the IUPIA is LAWREL LIQUORS, INC., an Illinois corporation ("Lawrel"). Lawrel formerly operated a bar and liquor store located at 4471 W. Lawrence Avenue, in Chicago, Illinois. Lawrel, which no longer conducts any business operations, is presently insolvent and has been involuntarily dissolved by the Office of the Illinois Secretary of State. Lawrel's federal employer identification number is 36-4283938 and Lawrel's Illinois taxpayer account number is 3001-7785.
- 4. The additional sales taxes (and penalty and interest thereon) assessed against Lawrel that are the basis for the Department's Penalty assessment against the Petitioner were determined by the Department after it conducted an audit of the Illinois Sales and Use Tax Returns (Illinois Department of Revenue Form ST-1) filed by Lawrel for the Notice Periods (individually referred to as "Sales Tax Return" and collectively referred to as "Sales Tax Returns").

BACKGROUND AND RELEVANT FACTS

- 5. Lawrel was incorporated on March 3, 1998, but did not formally commence operating the aforementioned bar and liquor store until on or about October 1, 2000.
- 6. During the Notice Periods: (a) the two Shareholders of Lawrel were Michael Calderone, of Grayslake, Illinois ("Michael"), who owned 75% of Lawrel's issued and outstanding

capital stock, and the Petitioner, who owned 25% of Lawrel's issued and outstanding capital stock; (b) the two Directors of Lawrel were Michael and the Petitioner; (c) the Officers of Lawrel were Michael, who served as President, and the Petitioner, who served as Secretary; and (d) Michael served as Lawrel's Registered Agent (both during the Notice Periods and since the date of incorporation).

- 7. A complete copy of Lawrel's Corporate Record Book, containg the Certificate and Articles of Incorporation, the By-Laws, the Stock Certificates, the Minutes of the Initial Meetings of Shareholders and Directors (dated March 3, 1998), and the Minutes of the Annual Meetings of Shareholders and Directors (dated March 4, 1999), is attached hereto and marked as Exhibit B. No Minutes of the Annual Meetings of Shareholders and Directors were found to exist subsequent to the Minutes of the Annual Meetings of Shareholders and Directors, dated March 4, 1999, because the Shareholders and the Directors of Lawrel did not hold any such meetings after that date.
- 8. A complete copy of the Domestic Corporation Annual Report ("Corporation Annual Report") filed by Lawrel with the Office of the Illinois Secretary of State for each of the years 2001 through 2016, inclusive, is attached hereto and marked as Exhibit C. Each Corporation Annual Report indicates that Michael was the President of Lawrel and the Petitioner-was the Secretary of Lawrel. The Office of the Illinois Secretary of State rejected Lawrel's filing of the 2016 Corporation Annual Report due to the Respondent's assessment of additional sales taxes (and penalty and interest thereon) against Lawrel.
- 9. A copy of the Illinois Department of Revenue Form EFT-1, Authorization Agreement for Certain Electronic Payments, which Lawrel filed with the Respondent by facsimile on November 30, 2011 (the "Authorization Agreement"), is attached hereto and marked as Exhibit D. In Step 3 of

the Authorization Agreement, Michael is listed as the "Designated Agent or Contact Person." The Instructions for the Authorization Agreement (see page 2 of the Form EFT-1) provide that a "Designated Agent or Contact Person" is the person who "will be transferring payments" or "the person who will be initiating and making the payment transfer."

- During the Notice Periods, Michael, in his capacity as President of Lawrel, regularly performed the following duties: (a) he ran the day-to-day operations of the business; (b) he was an authorized signer on Lawrel's checking account and paid all of Lawrel's bills and expenses; (c) he signed and filed all Sales Tax Returns and signed all Lawrel checks remitted to the Respondent in payment of Lawrel's sales tax liabilities; (d) he signed and filed all federal and Illinois payroll tax returns and signed all Lawrel checks remitted to the Internal Revenue Service and the Respondent in payment of Lawrel's federal and Illinois payroll tax liabilities; and (e) he signed and filed all federal and Illinois income tax returns and signed all Lawrel checks remitted to the Internal Revenue Service and the Respondent in payment of Lawrel's federal and Illinois income tax liabilities.
- 11. The following facts describe the Petitioner's relationship with Lawrel both during the Notice Periods and since Lawrel's date of incorporation: (a) the Petitioner performed no management functions for Lawrel and had no duties related to the day-to-day operations of Lawrel's business; (b) the Petitioner was not *at any time* an authorized signer on Lawrel's checking account and, in fact, he never signed a check drawn on any checking account of Lawrel; (c) the Petitioner never paid any of Lawrel's bills or expenses; (d) the Petitioner never signed or filed any of Lawrel's Sales Tax Returns and never prepared or signed any Lawrel checks remitted to the Respondent in payment of Lawrel's sales tax liabilities; (e) the Petitioner never signed or filed any of Lawrel's federal or Illinois payroll tax returns and never prepared or signed any Lawrel checks remitted to the Internal Revenue Service

or the Respondent in payment of Lawrel's federal or Illinois payroll tax liabilities; (f) the Petitioner never signed or filed any of Lawrel's federal or Illinois income tax returns and never prepared or signed any Lawrel checks remitted to the Internal Revenue Service or the Respondent in payment of Lawrel's federal or Illinois income tax liabilities; (g) the Petitioner's employment relationship with Lawrel was limited to working approximately one-half day (or about six hours) per week, mainly performing clerical duties, such as unloading delivery trucks, stocking store shelves, and other similar tasks (Lawrel paid the Petitioner a modest hourly rate for such services and reported such income payments to the Petitioner on Internal Revenue Service Form W-2); (h) as Secretary of Lawrel, the Petitioner had no authority to pay any of Lawrel's bills or expenses or to sign or file any of Lawrel's Sales Tax Returns or to pay any of Lawrel's sales tax liabilities (see Article IV, Section 7 of Lawler's By-Laws, attached hereto and marked as Exhibit B); and (i) due to his limited role in the business activities of Lawrel, the Petitioner never discussed Lawrel's financial condition or tax filing and payment status with either Michael or Lawrel's Accountant.

12. According to the Affidavit in Support of Petition filed by Paul M. Calderon in the Illinois Independent Tax Tribunal (the "Accountant's Affidavit"), executed by Anthony F. Angelico, Lawrel's Independent Accountant ("Lawrel's Accountant"), which is attached hereto and marked as Exhibit E, Lawrel's Accountant dealt only with Michael in connection with the preparation and filing of Lawrel's sales, payroll, and income tax returns. According to the Accountant's Affidavit, this is true not only during the Notice Periods, but also since Lawrel's commencement of business operations on October 1, 2000.

APPLICABLE LAW

13. Section 3-7 of the IUPIA provides, in pertinent part, as follows:

Any officer or employee of any taxpayer subject to the provisions of a tax Act administered by the Department who has the control, supervision or responsibility of filing returns and making payment of the amount of any trust tax imposed in accordance with that Act and who wilfully fails to file the return or make the payment to the Department or wilfully attempts in any other manner to evade or defeat the tax shall be personally liable for a penalty equal to the total amount of tax unpaid by the taxpayer including interest and penalties thereon.

35 ILCS 735/3-7(a).

- 14. Liability under Section 3-7(a) of the IUPIA is "derivative in nature" and arises "[o]nly where the corporation has incurred retailers' occupation tax liability and is unable to pay such amounts to the Department of Revenue" *McLean v. Dept. of Revenue*, 326 Ill. App. 3d 667, 673-74 (1st Dist. 2001). "Personal liability ... which survives dissolution of the corporation, may be imposed only upon corporate officers or employees who are responsible for the filing of retailers' occupation tax returns and payment of taxes due, and who have 'wilfully' failed to file such returns or remit such taxes." *Id.* at 674. Issuance of the Notice of Penalty Liability by the Respondent creates a rebuttable presumption that the person named in such Notice of Penalty Liability is a "responsible person" who "wilfully failed to pay the amount of taxes due." IUPIA Sec. 3-7(a); *Branson v. Dept. of Revenue*, 168 Ill. 2d 247, 262-63 (1995). The presumption is rebuttable where such person provides "sufficcient evidence to disprove" that he is either not a "responsible person" or did not wilfully fail "to file returns and pay taxes." *Branson v. Dept. of Revenue*, at 262.
- 15. In *McLean v. Dept. of Revenue*, the Court held that the defendant, who was a majority shareholder and the Chairman of the corporation's Board of Directors, was nevertheless not a "responsible party" during the tax periods in which he was not involved in the corporation's day-to-day business decisions, rarely visited the corporation's business premises, and signed only two corporate checks. However, with respect to later tax periods, the Court held that the defendant was a

"responsible party" because he had become significantly involved in the corporation's day-to-day business activities. *Id.* at 675.

- 16. Similarly, in *May v. Dept. of Revenue*, 14 TT 135, a case involving a corporation's non-payment of Illinois income tax withheld from its employees, this Court held that the petitioner, who was a minority shareholder and officer (vice president) of the corporation, was a "responsible party" because he had a duty to supervise empolyees working on the job site every day, provided daily payroll reports, and signed payroll checks for himself and other employees. *Id.* at 6. However, with respect to the second part of the statutory test that he wilfully failed to file returns and pay taxes the Court held that for tax periods in which the corporation's bills were being paid and checks were clearing the bank, the petitioner successfully rebutted the presumption that he wilfully failed to file returns and pay taxes. *Id.* at 9. But the Court held that the petitioner did not rebut the presumption during a later tax period where his "failure to take action in the face of actual specific knowledge of the company's financial distress was a willful failure to pay the company's withholding taxes." *Id.*
- 17. In *The Department of Revenue of the State of Illinois v. John Doe*, 04-ST-0000, a Department of Revenue Administrative Hearings case, Administrative Law Judge Charles E, McClellan held that the taxpayer, who was a minority shareholder and President of the corporation, and who did sign some corporate checks, did not wilfully fail to file returns and pay taxes because the other two shareholders ran the day-to-day operations of the business, the taxpayer had no control over corporate business affairs, and the taxpayer did not participate in decisions concerning the payment of creditors.

ERRORS MADE BY THE RESPONDENT

18. The Respondent's Notice of Penalty Liability is based upon the following errors:

A. The Respondent erred in determining that the Petitioner was a responsible

party under Section 3-7(a) of the IUPIA because the Petitioner did not have

the control, supervision or responsibility of filing returns and making

payments of sales taxes.

B. The Respondent erred in determining that the Petitioner wilfully failed to file

sales tax returns and make payments of sales taxes to the Respondent under

Section 3-7(a) of the IUPIA because the Petitioner did not have the control,

supervision or responsibility of filing returns and making payments of sales

taxes, nor was the Petitioner aware of the status of the payment of Lawrel's

various creditors.

CONCLUSION AND RELIEF REQUESTED

WHEREAS, the Petitioner respectfully requests that the Notice be reversed or canceled for

the reasons set forth in this Petition.

PAUL M. CALDERONE, Petitioner

Date: May 27, 2016

By: Jeffrey A. Peters, Attorneylat Law

Counsel for Petitioner 25 S. Salem Awenue

Arlington Heights, Illinois 60005

(847) 409-4835

EXHIBIT A

Collection Action Assessment and Notice of Intent



PAUL M. CALDERONE 214 S MAPLE LN PROSPECT HEIGHTS IL 60070-2536 March 31, 2016

Letter ID: L0281330768

Taxpayer ID:

XXX-XX-7077

NPL Penalty ID: 2520361

LAWREL LIQUORS INC 4471 W LAWRENCE AVE CHICAGO IL 60630-2514

We have determined you are personally liable for a penalty of \$477,065.08.

The penalty is equal to the amount of unpaid liability of LAWREL LIQUORS INC, due to your status as a responsible officer, partner, or individual of LAWREL LIQUORS INC.

Illinois law (35 ILCS 735/3-7) provides that any person who has control, supervision, or responsibility of filing returns or making payments for a taxpayer, and who willfully fails to do so, shall be personally liable for a penalty equal to the amount of tax due including penalty and interest.

Pay us \$477,065.08. Your payment must be guaranteed (i.e., cashier's check, money order) and made payable to the Illinois Department of Revenue. Send or bring it to us at the address below.

If you do not agree, you may contest this notice by following the instructions listed below.

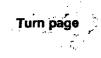
- If the amount of this liability is more than \$15,000, file a petition with the Illinois Independent Tax Tribunal within 60 days of this notice. Your petition must be in accordance with the rules of practice and procedure provided by the Tribunal (35 ILCS 1010/1-1, et seq.).
- In all other cases that do not fall within the jurisdiction of the Illinois Independent Tax Tribunal, file a protest with us, the Illinois Department of Revenue, and request an administrative hearing within 60 days of the date of this notice, which is May 30, 2016. Your request must be in writing, clearly indicate that you want to protest, and explain in detail why you do not agree with our actions. If you do not file a protest within the time allowed, you will waive your right to a hearing, and this liability will become final. An administrative hearing is a formal legal proceeding conducted pursuant to the rules adopted by the Department and is presided over by an administrative law judge. A protest of this notice does not preserve your rights under any other notice.
- Instead of filing a petition with the Illinois Independent Tax Tribunal or a protest with us, the Illinois Department of Revenue, you may instead, under Sections 2a and 2a.1 of the State Officers and Employees Money Disposition Act (30 ILCS 230/2a, 230/2a.1), pay the total liability under protest using Form RR-374, Notice of Payment Under Protest (available on our website at tax.illinois.gov), and file a complaint with the circuit court for a review of our determination.

If the debt remains unpaid and this penalty becomes final, we intend to take collection enforcement action against you personally to collect this debt. Collection action can include the seizure and sale of your assets, and levy of your wages and bank accounts.

TRACI SKEETERS
100% PENALTY UNIT
'LLINOIS DEPARTMENT OF REVENUE
PO BOX 19035
SPRINGFIELD IL 62794-9035

217 782-9904 ext. 31614 217 785-2635 fax For information about

- > how to pay
- > submitting proof
- > collection actions



Collection Action Assessment and Notice of Intent



PAUL M. CALDERONE 214 S MAPLE LN PROSPECT HEIGHTS IL 60070-2536 March 31, 2016

Taxpayer ID:

XXX-XX-7077

Account ID: 3001-7785

NPL Penalty ID: 2520361

This statement lists our most recent information about your unpaid balance, available credits, or returns you have not filed. A payment voucher is included so you may pay the balance due.

Sales/Use Tax & E911 Surcharge

Period	Tax	Penalty	Interest	Other	Payments/Credits	Balance
30-Jun-2009	102,769.02	82,316.00	41,281.75	-	•	226,366.77
31-Dec-2009	21,694.98	8,778.00	3,877.25	-	-	34,350.23
30-Jun-2012	116,234.00	81,464.00	14,882.37	_	(256.94)	212,323.43
30-Apr-2015	1,158.00	54.76	1.15	-	(1,138.00)	75.91
31-May-2015	956.00	125.60	22.44	-	-	1,104.04
30-Jun-2015	911.00	49.50	0.64	_	(895.00)	66.14
31-Jul-2015	1,004.00	200.40	18.39	-	•	1,222.79
31-Aug-2015	667.00	96.70	10.22	-	•	773.92
30-Sep-2015	591.00	89.10	8.04		-	688.14
31-Oct-2015	350.00	87.48	0.23		(344.00)	93.71

IDOR-5P-NPL (N-03/07)

Retain this portion for your records.

Fold and detach on perforation. Return bottom portion with your payment.

Collection Action

(R-12/08) (136)

Letter ID: L0281330768 PAUL M. CALDERONE

Mail this voucher and your payment to: ILLINOIS DEPARTMENT OF REVENUE PO BOX 19035 **SPRINGFIELD IL 62794-9035**

Total amount due: \$477.065.08

Write the amount you are paying below.

Write your Account ID on your check.

To avoid this collection action

Pay

Your payment must be guaranteed (*i.e.* cashier's check, money order) and made payable to the Illinois Department of Revenue.

If you believe you are not personally responsible, send us proof

Send us written proof, documents, or testimony for review. You may provide one or all of the following:

- copies of notarized resignation papers.
- corporate minutes where your resignation was accepted.
- copy of signed agreement to transfer stocks and bonds to another party.
- a notarized affidavit from someone whom we recognize as knowledgeable of the business' operation stating that you were not responsible for filing returns and paying taxes.
- the name of the person who was responsible for filing returns and paying taxes.

Collection action information

Applicable Illinois law

Illinois law (35 ILCS 735/3-7 of the Retailers' Occupation Tax Act) provides that any person who has control, supervision, or responsibility of filing returns or making payments for a taxpayer, and who willfully fails to do so, shall be personally liable for a penalty. The penalty is equal to the amount of tax due including penalty and interest.

More information is on our website at tax.illinois.gov.

Federal Bankruptcy Court

If you are currently under the protection of the Federal Bankruptcy Court, contact us and provide the bankruptcy number and the bankruptcy court. The bankruptcy "automatic stay" does not relieve your obligations to file tax returns.

Correct our records

If our records are not correct, send us proof of your prior payment, a copy of the return you filed, or other documentations so that we can correct our records.

What other collection actions may we take?

Additional collection action includes, but is not limited to:

- levy of wages and bank accounts.
- withholding of your state payments, tax refunds, lottery winnings, contractual service vouchers, etc.
- seizure and sale of your assets.
- · referral to a collection agency.
- · civil judgments.
- referral for non-renewal or revocation of your
 - Professional license,
 - Certificate of Registration,
 - Liquor license,
 - Corporate Charter with the Secretary of State, or
 - Lottery license.
- prosecution for bad checks and deceptive practice.
- filing a tax lien against your property (the filing of a lien may damage your credit rating for up to seven years, even after the lien is released). If we file a lien against your property, you are responsible for paying the lien filing and release fees and charges.

EXHIBIT B

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File Number 5982-852-5

State of Allinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF LAWREL LIQUORS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be

affixed the Great Seal of the State of Illinois, at the City of Springfield, this 3RD day of MARCH A.D. 19 98 and of the Independence of the United States the two hundred and 22ND.

George 4 Ryan

Secretary of State

BCA-2.10 | ARTICLES OF INCORPORATION Form (Rev. Jan. 1991) George H. Ryan SUBMIT IN DUPLICATE! FILED Secretary of State Department of Business Services Springfield, IL 62756 This space for use by Secretary of State 3 1998 **Date** 3-3-98 Payment must be made by certified 25-00 check, cashier's check, Illinois attor-Franchise Tax **GEORGE H. RYAN** 275.00 ney's check, Illinois C.P.A's check or Filing Fee SECRETARY OF STATE money order, payable to "Secretary 100.30 Approved: of State." Lawrel Liquors, Inc. 1. **CORPORATE NAME:** (The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.) Michael J. Calderone 2. **Initial Registered Agent:** First Name Middle Initia Last name 4471 W. Lawrence Initial Registered Office: Number Street Suite # 60630 Chicágo Cook City Zip Code County 3. Purpose or purposes for which the corporation is organized: (If not sufficient space to cover this point, add one or more sheets of this size.) For all lawful purposes under the Business Corporation Act of the State of Illinois. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received: Par Value Number of Shares Number of Shares Consideration to be per Share Authorized Proposed to be issued Received Therefor Class 1000 100 1,000.00 No par Common Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

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(If not sufficient space to cover this point, add one or more sheets of this size.)

None

5. OPTIONAL:	(a) Number of directors constituting the i (b) Names and addresses of the person shareholders or until their successors	s who a	ire to serve as di	rectors until th	on: e first ann	ual meeting
	Name	R	esidential Address			
						
			·- · · · · · · · · · · · · · · · · · ·		· ·	
6. OPTIONAL:	 (a) It is estimated that the value of all procorporation for the following year whe (b) It is estimated that the value of the protothe State of Illinois during the followin (c) It is estimated that the gross amount 	rever lo perty to g year v t of bus	cated will be: be located within vill be: iness that will be	\$ \$		•
	transacted by the corporation during t (d) It is estimated that the gross amount				- -	
	transacted from places of business in					
	the following year will be:		•	\$		<u> </u>
8. The undersign	NAME(S) & ADDRESS(ES) of the discorporator(s) hereby declare(s), under coration are true.	OF INC	ORPORATOR(s)	s made in	the foregoin
	11					•
Dated February	Standare and Name	1.	221 N. LaS	Address alle, Suite	3800	
Signature	U	•••	Street	77	60601	
Rober (Type or Pi	t J. Weber		Chicago City/Town	IL State	60601	Zip Code
2.		2.				
Signature		•	Street			
(Type or Pri	int Name)	· 3	City/Town	State	•	Zip Code
Signature	•		Streat			
(Type or Pri	int Name)	•	City/Town	State	<u> </u>	Zip Coda
NOTE: If a corporal	n ink on original document. Carbon copy, photocopy or ion acts as incorporator, the name of the corpor dent or vice president and verified by him, and a	ation and	I the state of incorp	oration shall be	shown and	opies.) the execution
00 0/ 100 p1001	FEE SC					

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
- The filing fee is \$75.
- The minimum total due (franchise tax + filing fee) is \$100.

 (Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

Illinois Secretary of State
Department of Business Services

Springfield, IL 62756 Telephone (217) 782-9522 782-9523 OF

LAWREL LIQUORS, INC. ARTICLE I

OFFICES

The corporation shall continuously maintain in the State of Illinois a registered office and a registered agent whose business office is identical with such registered office, and may have other offices within or without the state.

ARTICLE II

SHAREHOLDERS

SECTION 1. ANNUAL MEETING. An annual meeting of the shareholders shall be held on the 1st thursday in March of each year or at such time as the board of directors may designate for the purpose of electing directors and for the transaction of such other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday, such meeting shall be held on the next succeeding business day.

SECTION 2. SPECIAL MEETINGS. Special meetings of the shareholders may be called either by the president, by the board of directors or by the holders of not less than one-fifth of all the outstanding shares of the corporation entitled to vote, for the purpose or purposes stated in the call of the meeting.

SECTION 3. PLACE OF MEETING. The board of directors may designate any place, as the place of meeting for any annual meeting or for any special meeting called by the board of directors. If no designation is made, or if a special meeting be otherwise called, the place of meeting shall be at 4471 W. Lawrence Chicago, Illinois

SECTION 4. NOTICE OF MEETINGS. Written notice stating the place, date, and hour of the meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than 10 nor more than 60 days before the date of the meeting, or in the case of a merger,

consolidation, share exchange, dissolution or sale, lease or exchange of assets not less than 20 nor more than 60 days before the date of the meeting, either personally or by mail, by or at the direction of the president, or the secretary, or the officer or persons calling the meeting, to each shareholder of record entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the shareholder at his or her address as it appears on the records of the corporation, with postage thereon prepaid. When a meeting is adjourned to another time or place, notice need not be given of the adjourned meeting if the time and place thereof are announced at the meeting at which the adjournment is taken.

SECTION 5. FIXING OF RECORD DATE. For the purpose of determining the shareholders entitled to notice of or to vote at any meeting of shareholders, or shareholders entitled to receive payment of any dividend, or in order to make a determination of shareholders for any other proper purpose, the board of directors of the corporation may fix in advance a date as the record date for any such determination of shareholders, such date in any case to be not more than 60 days and for a meeting of shareholders, not less than 10 days, or in the case of a merger, consolidation, share exchange, dissolution or sale, lease or exchange of assets, not less than 20 days before the date of such meeting. If no record date is fixed for the determination of shareholders entitled to notice of or to vote at a meeting of shareholders, or shareholders entitled to receive payment of a dividend, the date on which notice of the meeting is mailed or the date on which the resolution of the board of directors declaring such dividend is adopted, as the case may be, shall be the record date for such determination of shareholders. A determination of shareholders shall apply to any adjournment of the meeting.

SECTION 6. VOTING LISTS. The officer or agent having charge of the transfer book for shares of the corporation shall make, within 20 days after the record date for a meeting of shareholders or 10 days before such meeting, whichever is earlier, a complete list of the shareholders entitled to vote at such meeting, arranged in alphabetical order, with the address of and the number of shares held by each, which list, for a period of 10 days prior to such meeting, shall be kept on file at the registered office of the corporation and shall be subject to inspection by any shareholder, and to copying at the shareholder's expense, at any time during usual business hours. Such list shall also be produced and kept open at the time and place of the meeting and shall be subject to the inspection of any shareholder during the whole time of the meeting. The original share ledger or transfer book, or a duplicate thereof kept in this State, shall be prima facie evidence as to who are the shareholders entitled to examine such list or share ledger or transfer book or to vote at any meeting of shareholders.

SECTION 7. QUORUM. The holders of a majority of the outstanding shares of the corporation entitled to vote on a matter, represented in person or by proxy, shall constitute a quorum for consideration of such matter at any meeting of shareholders, but in no event shall a quorum consist of less than one-third of the outstanding shares entitled so to vote; provided that if less than a majority of the outstanding shares are represented at said meeting, a majority of the shares so represented may adjourn the meeting at any time without further notice. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting shall be the act of the shareholders, unless the vote of a greater number or voting by classes is required by the Business Corporation Act, the articles of incorporation or these At any adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the original meeting. Withdrawal of shareholders from any meeting shall not cause failure of a duly constituted quorum at that meeting.

SECTION 8. PROXIES. Each shareholder may appoint a proxy to vote or otherwise act for him or her by signing an appointment form and delivering it to the person so appointed, but no such proxy shall be valid after 11 months from the date of its execution, unless otherwise provided in the proxy.

SECTION 9. VOTING OF SHARES. Each outstanding share, regardless of class, shall be entitled to one vote in each matter submitted to vote at a meeting of shareholders, and in all elections for directors, every shareholder shall have the right to vote the number of shares owned by such shareholder for as many persons as there are directors multiplied by the number of such shares or to distribute such cumulative votes in any proportion among any number of candidates. Each shareholder may vote either in person or by proxy as provided in SECTION 8 hereof.

SECTION 10. VOTING OF SHARES BY CERTAIN HOLDERS. Shares held by the corporation in a fiduciary capacity may be voted and shall be counted in determining the total number of outstanding shares entitled to vote at any given time.

Shares registered in the name of another corporation, domestic or foreign, may be voted by any officer, agent, proxy or other legal representatiave authorized to vote such shares under the law of incorporation of such corporation.

Shares registered in the name of a deceased person, a minor ward or a person under legal disability, may be voted by his or her administrator, executor or court appointed guardian, either in person or by proxy without a transfer of such shares into the name of such administrator, executor or court appointed guardian. Shares registered in the name of a trustee may be voted by him or her, either in person or by proxy.

Shares registered in the name of a receiver may be voted by such receiver, and shares held by or under the control of a receiver may be voted by such receiver without the transfer thereof into his or her name if authority to do so is contained in an appropriate order of the court by which such receiver was appointed.

A shareholder whose shares are pledged shall be entitled to vote such shares until the shares have been transferred into the name of the pledgee, and thereafter the pledgee shall be entitled to vote the shares so transferred.

Any number of shareholders may create a voting trust for the purpose of conferring upon a trustee or trustees the right to vote or otherwise represent their shares, for a period not to exceed 10 years, by entering into a written voting trust agreement specifying the terms and conditions of the voting trust, and by transferring their shares to such trustee or trustees for the purpose of the agreement. Any such trust agreement shall not become effective until a counterpart of the agreement is deposited with the corporation at its registered office. The counterpart of the voting trust agreement so deposited with the corporation shall be subject to the same right of examination by a shareholder of the corporation, in person or by agent or attorney, as are the books and records of the corporation, and shall be subject to examination by any holder of a beneficial interest in the voting trust, either in person or by agent or attorney, at any reasonable time for any proper purpose.

Shares of its own stock belonging to this corporation shall not be voted, directly or indirectly, at any meeting and shall not be counted in determining the total number of outstanding shares at any given time, but shares of its own stock held by it in a fiduciary capacity may be voted and shall be counted in determining the total number of outstanding shares at any given time.

SECTION 11. CUMULATIVE VOTING. In all elections for directors, every shareholder shall have the right to vote in person or by proxy, the number of shares owned by him/her, for as many persons as there are directors to be elected, or to cumulate such votes, and give one candidate as many votes as the number of directors multiplied by the number of his/her shares shall equal, or to distribute them on the same principle among as many candidates as he/she shall think fit.

The articles of incorporation may be amended to limit or eliminate cumulative voting rights in all or specified circumstances, or to limit or deny voting rights or to provide special voting rights as to any class or classes or series of shares of the corporation.

SECTION 12. INSPECTORS. At any meeting of shareholders, the presiding officer may, or upon the request of any shareholder, shall appoint one or more persons as inspectors for such meeting.

Such inspectors shall ascertain and report the number of shares represented at the meeting, based upon their determination of the validity and effect of proxies; count all votes and report the results; and do such other acts as are proper to conduct the election and voting with impartiality and fairness to all the shareholders.

Each report of an inspector shall be in writing and signed by him or her or by a majority of them if there be more than one inspector acting at such meeting. If there is more than one inspector, the report of a majority shall be the report of the inspectors. The report of the inspector or inspectors on the number of shares represented at the meeting and the results of the voting shall be prima facie evidence thereof.

SECTION 13. INFORMAL ACTION BY SHAREHOLDERS. Any action required to be taken at a meeting of the shareholders, or any other action which may be taken at a meeting of the shareholders, may be taken without a meeting and without a vote, if a consent in writing, setting forth the action so taken shall be signed (a) if 5 days prior notice of the proposed action is given in writing to all of the shareholders entitled to vote with respect to the subject matter hereof, by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voting or (b) by all of the shareholders entitled to vote with respect to the subject matter thereof.

Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given in writing to those shareholders who have not consented in writing. In the event that the action which is consented to is such as would have required the filing of a certificate under any section of the Business Corporation Act if such action had been voted on by the shareholders at a meeting thereof, the certificate filed under such selection shall state, in lieu of any statement required by such section concerning any vote of shareholders, that written notice and consent have been given in accordance with the provisions of the Business Corporation Act governing informal action by shareholders.

SECTION 14. VOTING BY BALLOT. Voting on any question or in any election may be by voice unless the presiding officer shall order or any shareholder shall demand that voting be by ballot.

ARTICLE III

DIRECTORS

SECTION 1. GENERAL POWERS. The business of the corporation shall be managed by or under the direction of its board of directors. A majority of the board of directors may establish reasonable compensation for their services and the services of other officers, irrespective of any personal interest.

SECTION 2. NUMBER, TENURE AND QUALIFICATIONS. The number of directors of the corporation shall be Each director shall hold office until the next annual meeting of shareholders; or until his successor shall have been elected and qualified. Directors need not be residents of Illinois or shareholders of the corporation. The number of directors may be increased or decreased from time to time by the amendment of this section. No decrease shall have the effect of shortening the term of any incumbent director.

SECTION 3. REGULAR MEETINGS. A regular meeting of the board of directors shall be held without other notice than this by-law, immediately after the annual meeting of shareholders. The board of directors may provide, by resolution, the time and place for holding of additional regular meetings without other notice than such resolution.

SECTION 4. SPECIAL MEETINGS. Special meetings of the board of directors may be called by or at the request of the president or any two directors. The person or persons authorized to call special meetings of the board of directors may fix any place as the place for holding any special meeting of the board of directors called by them.

SECTION 5. NOTICE. Notice of any special meeting shall be given at least days previous thereto by written notice to each director at his business address. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed, with postage thereon prepaid. If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegram company. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the board of directors need be specified in the notice or waiver of notice of such meeting.

SECTION 6. QUORUM. A majority of the number of directors fixed by these by-laws shall constitute a quorum for transaction of business at any meeting of the board of directors, provided

that if less than a majority of such number of directors are present at said meeting, a majority of the directors present may adjourn the meeting at any time without further notice.

SECTION 7. MANNER OF ACTING. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the board of directors, unless the act of a greater number is required by statute, these by-laws, or the articles of incorporation.

SECTION 8. VACANCIES. Any vacancy on the board of directors may be filled by election at the next annual or special meeting of shareholders. A majority of the board of directors may fill any vacancy prior to such annual or special meeting of shareholders.

SECTION 9. RESIGNATION AND REMOVAL OF DIRECTORS. A director may resign at any time upon written notice to the board of directors. A director may be removed with or without cause, by a majority of shareholders if the notice of the meeting names the director or directors to be removed at said meeting.

SECTION 10. INFORMAL ACTION BY DIRECTORS. The authority of the board of directors may be exercised without a meeting if a consent in writing, setting forth the action taken, is signed by all of the directors entitled to vote.

SECTION 11. COMPENSATION. The board of directors, by the affirmative vote of a majority of directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the corporation as directors, officers or otherwise notwithstanding any director conflict of interest. By resolution of the board of directors, the directors may be paid their expenses, if any, of attendance at each meeting of the board. No such payment previously mentioned in this section shall preclude any director from serving the corporation in any other capacity and receiving compensation therefor.

SECTION 12. PRESUMPTION OF ASSENT. A director of the corporation who is present at a meeting of the board of directors at which action on any corporate matter is taken shall be conclusively presumed to have assented to the action taken unless his or her dissent shall be entered in the minutes of the meeting or unless he or she shall file his or her written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof or shall forward such dissent by registered or certified mail to the secretary of the corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a director who voted in favor of such action.

SECTION 13. COMMITTEES. A majority of the board of directors may create one or more committees of two or more members to exercise appropriate authority of the board of directors. A majority of such committee shall constitute a quorum for transaction of business. A committee may transact business without a meeting by unanimous written consent.

ARTICLE IV

OFFICERS

SECTION 1. NUMBER. The officers of the corporation shall be a president, one or more vice-presidents, a treasurer, a secretary, and such other officers as may be elected or appointed by the board of directors. Any two or more offices may be held by the same person.

SECTION 2. ELECTION AND TERM OF OFFICE. The officers of the corporation shall be elected annually by the board of directors at the first meeting of the board of directors held after each annual meeting of shareholders. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Vacancies may be filled or new offices created and filled at any meeting of the board of directors. Each officer shall hold office until his successor shall have been duly elected and shall have qualified or until his death or until he shall resign or shall have been removed in the manner hereinafter provided. Election of an officer shall not of itself create contract rights.

SECTION 3. REMOVAL. Any officer elected or appointed by the board of directors may be removed by the board of directors whenever in its judgment the best interest of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

SECTION 4. PRESIDENT. The president shall be the principal executive officer of the corporation. Subject to the direction and control of the board of directors, he/she shall be in charge of the business of the corporation; he shall see that the resolutions and directions of the board of directors are carried into effect except in those instances in which that responsibility is specifically assigned to some other person by the board of directors; and, in general, he/she shall discharge

all duties incident to the office of president and such other duties as may be prescribed by the board of directors from time to time. He shall preside at all meetings of the shareholders and of the board of directors. Except in those instances in which the authority to execute is expressly delegated to another officer or agent of the corporation or a different mode of execution is expressly prescribed by the board of directors or these by-laws, he may execute for the corporation certificates for its shares, and any contracts, deeds, mortgages, bonds or other instruments which the board of directors has authorized to be executed, and he may accomplish such execution either under or without the seal of the corporation and either individually or with the secretary, any assistant secretary, or any other officer thereunto authorized by the board of directors, according to the requirements of the form of the instrument. He may vote all securities which the corporation is entitled to vote except as and to the extent such authority shall be vested in a different officer or agent of the corporation by the board of directors.

SECTION 5. THE VICE-PRESIDENTS. The vice-president (or in the event there be more than one vice-president, each of the vice-presidents) shall assist the president in the discharge of his/her duties as the president may direct and shall perform such other duties as from time to time may be assigned to him/her by the president or by the board of directors. In the absence of the president or in the event of his/her inability or refusal to act. the vice-president (or in the event there be more than one vicepresident, the vice-presidents in the order designated by the board of directors, or by the president if the board of directors has not made such a designation, or in the absence of any designation, then in the order of seniority of tenure as vice president) shall perform the duties of the president, and when so acting, shall have the powers of and be subject to all the restrictions upon the president. Except in those instances in which the authority to execute is expressly delegated to another officer or agent of the corporation or a different mode of execution is expressly prescribed by the board of directors or these by-laws, the vice president (or each of them if there are more than one) may execute for the corporation certificates for its shares and any contracts, deeds, mortgages, bonds or other instruments which the board of directors has authorized to be executed, and he/she may accomplish such execution either under or without the seal of the corporation and either individually or with the secretary, any assistant secretary, or any other officer thereunto authorized by the board of directors, according to the requirements of the form of the instrument.

SECTION 6. THE TREASURER. The treasurer shall be the principal accounting and financial officer of the corporation. He shall: (a) have charge of and be responsible for the maintenance of adequate books of account for the corporation; (b) have charge

and custody of all funds and securities of the corporation, and be responsible therefor and for the receipt and disbursement thereof; and (c) perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned to him by the president or by the board of directors. If required by the board of directors, the treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties as the board of directors may determine.

SECTION 7. THE SECRETARY. The secretary shall: (a) record the minutes of the shareholders' and of the board of directors' meetings in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; (c) be custodian of the corporate records and of the seal of the corporation; (d) keep a register of the post-office address of each shareholder which shall be furnished to the secretary by such shareholder; (e) sign with the president, or a vice-president, or any other officer thereunto authorized by the board of directors, certificates for shares of the corporation, the issue of which shall have been authorized by the board of directors, and any contracts, deeds, mortgages, bonds, or other instruments which the board of directors has authorized to be executed, according to the requirements of the form of the instrument, except when a different mode of execution is expressly prescribed by the board of directors or these by laws; (f) have general charge of the stock transfer books of the corporation; (g) have authority to certify the by-laws, resolutions of the shareholders and board of directors and committees thereof, other documents of the corporation as true and correct copies thereof, and (h) perform all duties incident to the office of secretary and such other duties as from time to time may be assigned to him/her by the president or by the board of directors.

SECTION 8. ASSISTANT TREASURERS AND ASSISTANT SECRETARIES. The assistant treasurers and assistant secretaries shall perform such duties as shall be assigned to them by the treasurer or the secretary, respectively, or by the president or the board of direc-The assistant secretaries may sign with the president, or a vice-president, or any other officer thereunto authorized by the board of directors, certificates for shares of the corporation, the issue of which shall have been authorized by the board of directors, and any contracts, deeds, mortgages, bonds, or other instruments which the board of directors has authorized to be executed, according to the requirements of the form of the instrument, except when a different mode of execution is expressly prescribed by the board of directors or these by-laws. The assistant treasurers shall respectively, if required by the board of directors, give bonds for the faithful discharge of their duties in such sums and with such sureties as the board of directors shall determine.

SECTION 9. SALARIES. The salaries of the officers shall be fixed from time to time by the board of directors and no officer shall be prevented from receiving such salary by reason of

the fact that he is also a director of the corporation.

ARTICLE V

CONTRACTS, LOANS, CHECKS AND DEPOSITS

SECTION 1. CONTRACTS. The board of directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances.

SECTION 2. LOANS. No loans shall be contracted on behalf of the corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the board of directors.

SECTION 3. CHECKS, DRAFTS, ETC. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness if issued in the name of the corporation, shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the board of directors.

SECTION 4. DEPOSITS. All funds of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositaries as the board of directors may select.

ARTICLE VI

SHARES AND THEIR TRANSFER

SECTION 1. SHARES REPRESENTED BY CERTIFICATES AND UNCERTIFICATED SHARES. Shares either shall be represented by certificates or shall be uncertificated shares.

Certificates representing shares of the corporation shall be signed by the appropriate officers and may be sealed with the seal or a facsimile of the seal of the corporation. If a certificate is countersigned by a transfer agent or registrar, other than the corporation or its employee, any other signatures may be facsimile. Each certificate representing shares shall be consecutively numbered or otherwise identified, and shall also state the name of the person to whom issued, the number and class of shares (with designation of series, if any), the date of issue, and that the corporation is organized under Illinois law. If the corporation is authorized to issue shares of more than one class or of series within a class, the certificate shall also contain such information or statement as may be required by law.

Unless prohibited by the articles of incorporation, the board of directors may provide by resolution that some or all of

any class or series of shares shall be uncertificated shares. Any such resolution shall not apply to shares represented by a certificate until the certificate has been surrendered to the corporation. Within a reasonable time after the issuance or transfer of uncertificated shares, the corporation shall send the registered owner thereof a written notice of all information that would appear on a certificate. Except as otherwise expressly provided by law, the rights and obligations of the holders of uncertificated shares shall be identical to those of the holders of certificates representing shares of the same class and series.

The name and address of each shareholder, the number and class of shares held and the date on which the shares were issued shall be entered on the books of the corporation. The person in whose name shares stand on the books of the corporation shall be deemed the owner thereof for all purposes as regards the corporation.

SECTION 2. LOST CERTIFICATES. If a certificate representing shares has allegedly been lost or destroyed the board of directors may in its discretion, except as may be required by law, direct that a new certificate be issued upon such indemnification and other reasonable requirements as it may impose.

SECTION 3. TRANSFERS OF SHARES. Transfer of shares of the corporation shall be recorded on the books of the corporation. Transfer of shares represented by a certificate, except in the case of a lost or destroyed certificate, shall be made on surrender for cancellation of the certificate for such shares. A certificate presented for transfer must be duly endorsed and accompanied by proper guaranty of signature and other appropriate assurances that the endorsement is effective. Transfer of an uncertificated share shall be made on receipt by the corporation of an instruction from the registered owner or other appropriate person. The instruction shall be in writing or a communication in such form as may be agreed upon in writing by the corporation.

ARTICLE VII

FISCAL YEAR

The fiscal year of the corporation shall be fixed by resolution of the board of directors.

ARTICLE VIII

DISTRIBUTIONS

The board of directors may authorize, and the corporation may make, distributions to its shareholders, subject to any restrictions in its articles of incorporation or provided by law.

ARTICLE IX

SEAL

The corporate seal shall have inscribed thereon the name of the corporation and the words "Corporate Seal, Illinois." The seal may be used by causing it or a facsimile thereof to be impressed or affixed or in any other manner reproduced, provided that the affixing of the corporate seal to an instrument shall not give the instrument additional force or effect, or change the construction thereof, and the use of the corporate seal is not mandatory.

ARTICLE X

WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of these by-laws or under the provisions of the articles of incorporation or under the provisions of The Business Corporation Act of the State of Illinois, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice. Attendance at any meeting shall constitute waiver of notice thereof unless the person at the meeting objects to the holding of the meeting because proper notice was not given.

ARTICLE XI

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

SECTION 1. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the corporation) by reason of the fact that such person is or was a director, officer, employee or agent of the corporation, or who is or was serving the request of the corporation as a director, officer. employee or agent of another corporation, partnership, venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settle-ment actually and reasonably incurred by such person in connection with such action, suit or proceeding if he acted in faith and in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment or settlement, conviction or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

SECTION 2. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to threatened, pending or completed action or suit by or in right of the corporation to procure a judgment in its favor by reason of the fact that such person is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred by such person in connection with the defense or settlement of such action or suit if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the corporation and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in performance of his duty to the corporation unless and only to the extent that the court in which such action or suit was brought shall determine upon application that despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the court shall deem proper.

SECTION 3. To the extent that a director, officer, employee, or agent of a corporation has been successful, on the merits or otherwise, in the defense of any action, suit or proceeding

referred to in sections 1 and 2, or in defense of any claim, issue or matter therein, such person shall be indemnified against expenses actually and reasonably incurred by such person in connection therewith.

SECTION 4. Any indemnification under sections 1 and 2 shall be made by the corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper in the circumstances because he or she has met the applicable standard of conduct set forth in sections 1 and 2. Such determination shall be made (a) by the board of directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (b) if such a quorum is not obtainable, or, even if obtainable, a quorum of disinterested directors so directs, by independent legal counsel in a written opinion, or (c) by the shareholders.

SECTION 5. Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the corporation in advance of the final disposition of such action, suit or proceeding, as authorized by the board of directors in the specific case, upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount, unless it shall ultimately be determined that he or she is entitled to be indemnified by the corporation as authorized in this article.

SECTION 6. The indemnification provided by this article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any by-law, agreement vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

SECTION 7. The corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against such person and incurred by such person in any such capacity, or arising out of his or her status as such, whether or not the corporation would have the power to indemnify such person against such liability under the provisions of these sections.

SECTION 8. If the corporation has paid indemnity or had advanced expenses to a director, officer, employee or agent, the corporation shall report the indemnification or advance in

writing to the shareholders with or before the notice of the next shareholders' meeting.

SECTION 9. References to "the corporation" shall include, in addition to the surviving corporation, any merging corporation, including any corporation having merged with a merging corporation, absorbed in a merger which otherwise would have lawfully been entitled to indemnify its directors, officers, and employees or agents.

ARTICLE XII

AMENDMENTS

Unless the power to make, alter, amend or repeal the bylaws is reserved to the shareholders by the articles of incorporation, the by-laws of the corporation may be made, altered, amended or repealed by the shareholders or the board of directors, but no by-law adopted by the shareholders may be altered, amended or repealed by the board of directors if the by-laws so provide. The by-laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the law or the articles of incorporation.

WAIVER OF NOTICE OF FIRST MEETING OF SHAREHOLDERS

We, the undersigned, being all the shareholders of LAWREL LIQUORS, INC.

an Illinois corporation, hereby waive all notice of the first meeting of the shareholders of said corporation, and agree that such first meeting of shareholders shall be held at 4471 W. Lawrence in the City of Chicago , on the 4th day of March 1998, at the hour of 2:00 p.M., for the purpose of electing directors and transacting such other business as may come before the meeting.

Dated March 3

19 98.

Widnest alcleson
Michael Calderone Saul Calderne
Paul Calderone

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CHICAGO
PATENT PENDING



The subscription agreement covering all existing subcriptions to the shares of the corporation, and the articles of incorporation of the corporation as filed in the office of the Secretary of State were presented and read to the meeting. On motion duly made, seconded and unanimously carried, it was

RESOLVED that the subscription agreement covering all existing subscriptions to shares of this corporation be and the same is hereby approved;

FURTHER RESOLVED that the articles of incorporation of this corporation as filed in the office of the Secretary of State be and the same are hereby approved;

FURTHER RESOLVED that the articles of incorporation of this corporation, together with the certificate of incorporation, be forthwith filed for record in the office of the Recorder of Deeds of Cook County, Illinois.

The chairman of the meeting stated that it was in order for the shareholders to fix the number of initial directors and to elect initial directors to hold office until the first annual meeting of shareholders or until their respective successors shall be elected and shall have qualified. Thereupon the number of initial directors was fixed at 2 , and the following persons were nominated for directors of the corporation to serve until the first annual meeting of shareholders or until their respective successors are elected and shall have qualified.

MIchael Calderone Paul Calderone

No further nominations being made the nominations were closed and the shareholders proceeded to vote on the nominees.

The vote having been taken and counted, the nominees were found to have received the number of votes set opposite their respective names:

Name	Number of Votes
Michael Calderone	75
Paul Calderone	25

MIchael Calderone -----, and

Paul Calderone having received the highest number of votes, were declared by the chairman to be the duly elected directors of the corporation, to serve until the first annual meeting of shareholders or until their respective successors are elected and shall have qualified.

There being no further or other business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

Secretary of the Meeting
Paul Calderone

APPROVED:

Carl Caldina

Paul Calderone

Michael Calderone

WAIVER OF NOTICE OF FIRST MEETING OF BOARD OF DIRECTORS

We, the undersigned, being all the directors of LAWREL LIQUORS, INC.

an Illinois corporation, hereby waive all notice of the first meeting of said board of directors, and consent and agree that such first meeting of the board of directors shall be held at $_{4471~W.~Lawrence}$, in the City of $_{Chicago}$, on the $_{4th}$ day of $_{March}$, $_{1998}$, at the hour of $_{2:30}$ $_{P.}$ M.

Dated March 3, 1998.

Machael Calderone

Baul Calderone

Paul Calderone

MINUTES OF FIRST MEETING OF BOARD OF DIRECTORS

The first meeting of the board of directors of LAWREL LIQUORS, INC.

an Illinois corporation, was held at 4471 W. Lawrence

in the City of Chicago,
on the fourth day of March, 1998, at the hour
of 2:30 P.M. pursuant to call and at least three days notice by a majority of said directors or, pursuant to waiver of notice by all the directors of said corporation.

All the directors of the corporation were present,

Michael Calderone

Paul Calderone

being:

Upon motion duly made, seconded and unanimously carried, Michael Calderone was chosen as chairman of the meeting, and Paul Calderone was chosen as secretary of the meeting.

Thereupon on motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED that the following by-laws be and they hereby are adopted as the by-laws of this corporation: The chairman called for the nomination of officers. Thereupon the following persons were nominated for officers of the corporation to serve for the term provided in the by-laws:

Office Name

President Michael Calderone

Vice-President

Secretary Paul Calderone

Treasurer

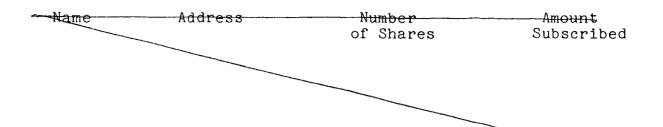
No further nominations being made the nominations were closed and the directors proceeded to vote on the nominees. All of the directors present at the meeting having voted and the vote having been counted, the Chairman announced the aforesaid nominees had been duly elected to the offices set before their respective names, by the affirmative vote of all directors of the corporation present at the meeting, to serve for the term provided in the by-laws.

The secretary then presented to the meeting a form of certificate representing shares of the corporation.

Thereupon, on motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED that the certificates to represent those shares of this corporation issued as certificated shares shall be in the form of the specimen certificate presented to this meeting, and said specimen certificate shall be inserted in the minute book of this corporation immediately following the minutes of this meeting.

The chairman then stated to the meeting that prior to the filing of the articles of incorporation in the office of the Secretary of State, subscriptions to the shares of the corporation had been executed as follows:



The chairman stated further that he was advised that under the laws of the State of Illinois, the filing of the articles of incorporation by the Secretary of State constituted acceptance by the corporation of all existing subscriptions to its shares, and that it was in order for the board of directors to determine the time and manner of payment of such subscriptions.

Thereupon, on motion duly made and seconded, the following resolutions were unanimously adopted:

RESOLVED that the subscribers to shares of this corporation be and they are hereby requested to make full payment forthwith to the treasurer of the corporation for their shares.

FURTHER RESOLVED that the treasurer be and he is hereby directed to give notice of this action of the board of directors to all subscribers.

FURTHER RESOLVED that the shares subscribed for shall be issued for the consideration stated in the subscription agreement, and that when and as any subscriber shall make full payment to the treasurer of this corporation for the shares subscribed by him in accordance with the subscription agreement heretofore accepted, the shares of said subscriber shall be deemed full paid and nonassessable.

FURTHER RESOLVED that, when and as any subscriber shall make full payment for his shares to the treasurer of this corporation, the proper officers of this corporation, as provided in the by-laws, shall execute and deliver to said subscriber a certificate or certificates representing said shares.

The secretary of the meeting then presented a corporate seal conforming to the provisions of the by-laws, said seal making the following impression:

Thereupon, on motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED that the seal presented to this meeting be and it hereby is adopted as the seal of this corporation.

Thereupon, on motion duly made and seconded, the following resolution was unanimously adopted:

 ${\tt RESOLVED}$ that the fiscal year of the corporation shall be

Thereupon, on motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED that the officers of this corporation be and they are hereby authorized and directed to pay all organization expenses of this corporation out of the funds of this corporation.

There being no further or other business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

APPROVED:

Caul Calderone

Paul Calderone

Michael Calderone

MINUTES OF THE ANNUAL SHAREHOLDER MEETING OF LAWREL LIQUORS, INC.

The annual Shareholder meeting of LAWREL LIQUORS, INC., an Illinois business corporation, was held on the 4th day of March, 1999, at the offices of the corporation, at the hour of 2:00 p.m., pursuant to the Waiver of Notice signed by all the Shareholders of said corporation.

Present in person were:

Michael Calderone - 75 Shares

Paul Calderone - 25 Shares

On motion duly made and second, Michael Calderone was chosen to act as Chairman of the meeting and Paul Calderone as Secretary of the meeting.

The Secretary of the meeting announced that a quorum was present.

The Chairman gave an oral report of the business conducted by the corporation since the previous meeting and outlined the prospects and contemplated business to be carried on in future month. The acts of the Directors since the last previous meeting were unanimously approved.

The Chairman the called for nominations of officers, and, thereupon, the following persons were nominated for the offices set forth before their respective names:

President: Michael Calderone Secretary: Paul Calderone

No further nominations being made, the nominations were closed and the Shareholders proceeded to vote on the nominees. The votes having been taken and counted, the Secretary of the Meeting announced that the aforementioned nominees had been elected to the offices set forth before their respective names by the affirmative vote

of all of the Shareholders of the corporation to serve as officers until the next annual meeting or until their successors shall have been elected and shall have qualified.

There being no further or other business to come before the meeting, on motion duly made, seconded and unanimously carried, said meeting was adjourned.

APPROVED:

MICHAEL CALDERONE

PAUL CALDERONE

Being all of the Shareholders of the corporation.

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF LAWREL LIQUORS, INC.

The annual meeting of the Board of Directors of LAWREL LIQUORS, INC. an Illinois business corporation, was held on the 4th day of March, 1999, at the offices of the corporation, at the hour of 2:30 p.m., pursuant to the Waiver of Notice signed by all the Directors of said corporation.

Present in person were:

Michael Calderone - 75 Shares

Paul Calderone - 25 Shares

On motion duly made and second, Michael Calderone was chosen to act as Chairman of the meeting and Paul Calderone as Secretary of the meeting.

The Secretary of the meeting announced that a quorum was present.

The Chairman gave an oral report of the business conducted by the corporation since the previous meeting and outlined the prospects and contemplated business to be carried on in future month. The acts of the Directors since the last previous meeting were unanimously approved.

The Chairman then called for nominations of Directors to serve until the next annual meeting, and, thereupon, the following persons were nominated to act as Directors of the corporation:

Michael Calderone

Paul Calderone

No further nominations being made, the nominations were closed and the Directors proceeded to vote upon the nominees. The vote having been taken and counted, the Secretary of the meeting announced that the aforementioned nominees had been elected to

serve as Directors of the corporation by the affirmative vote of all of the Directors or until their successors shall have been elected and shall have qualified.

There being no further or other business to come before the meeting, on motion duly made, seconded and unanimously carried, said meeting was adjourned.

APPROVED:

Michael Calderone

Paul Calderone

Being all of the Directors of said corporation.

EXHIBIT C

YEAR OF 2001 File Prior to:

STATE OF ILLINOIS **DOMESTIC CORPORATION ANNUAL REPORT**

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION D 5982-852-5

NOTE: A Change in the registered agent and/or registered office may only be effected by filing form BCA-5.10/5.20. If there have been any changes in items 6 or 7a; the enclosed BCA-14.30 must be completed and submitted in the same envelope.

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL. ZIP CODE

LAWREL LIQUORS, INC 40 MICHARL J. EALDGRONE 4471 W. LAWRENCE AVE CHICAGO IL 60630

COUNT	ľ
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- Date Incorporated 3 3.98

		NAME	NUMBI	ER & STREET	CITY	STATE	ZIP
President	Mi K€	CAID EZONG	3511	Centrac	SIGNVIEW	#U	60025
Secretary	Paul	('A) Deduc	833	EXFORD (C	WHEELIN	- ((6009
Treasurer	-						
Director							
Director							
Director							
) If 51% (or more of the	e stock is owned by a mino uthorized and issued (as or	rity or female, p	lease check appropria	ate box.	Minority Owned	Female Owne
LASS	5	SERIES	PAR VALUE	NUMBER	RAUTHORIZED	N	NUMBER ISSUED
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•	•).			
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PRESIDENT				
SECRETARY				_
IF THE ABOVE OFFICERS' NAMES AND ADDR CHANGED, ENTER ONLY THE ADDITIONS OR				9 · 5981 · 853 - 5
PRESIDENT MICHARL CALDERSHE	35 11 CENTRAL	GG HULLEW	14	60015
SECRETARY PAUL NAME CALD GROJE	STREET ADDRESS \$33 OK (OL) P(WHEELING	STATE	600 90
NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
ENTER FEDERAL EMPLOYER IDENTIFICATION	NIMBED IE NOT DRINTED			

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ending		
(a) owned by the corporation, wherever located, was		
(b) of the corporation located within the state of Illinois was	(b) \$
The gross amount of business transacted by the corporation	•	
(c) everywhere for the above period was		
(d) at or from places of business in Illinois for the above period was		
Give the location of the principal places of business of the corporation in each state where authorize	zed to transact business and the	gross amount of business
transacted in each state for the above period. (If necessary, attach a second sheet.)		
ALLOCATION FACTOR = b+d = •	(Write this figu line 11b below.	
ALLOCATION FACTOR = $b+d$ = • $a+c$ (6 decimal places)		,
 (a.) ALL property of the corporation is located in Illinois and ALL business of th in Illinois. (b.) The corporation ELECTS to pay franchise tax on the basis of 100% of interest. 		l at or from places of busines
ALLOCATION FACTOR = 1.00000 (Write this figure on line 11b below.)		
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STOP! Item 9 or 10 must be comp	nieted hefor	e continuina
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TO Item 11.		
11.) ANNUAL FRANCHISE TAX AND FEES		
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other side of report. If late, enter the greater of 7a or 7b.)	a. (.000	
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 (b.) ALLOCATION FACTOR (Enter from Item 9 or Item 10 above) (c.) ILLINOIS CAPITAL (Multiply line (a.) by line (b.)) (d1.) Multiply line (c.) by .001 (Round to nearest cent) (d2.) ANNUAL FRANCHISE TAX (Enter amount from line (d1.), but not less that (e1.) If Annual Report is late, multiply line(d2.) by .10 (e2.) If Annual Franchise Tax is late, multiply line (d2.) by .01 for each month late or part thereof (minimum \$1.00) (e3.) INTEREST & PENALTIES (Add lines (e1.) and (e2.)) 	b. \ 000 o o o o o o o o o o o o o o o o o	d2. \$5.00 e3. 3.15
(b.) ALLOCATION FACTOR (Enter from Item 9 or Item 10 above)	b. \ 000 o o o o o o o o o o o o o o o o o	dz. 25.00 e3 3.75

MAKE CHECKS PAYABLE TO ILLINOIS SECRETARY OF STATE. (Place corporate file number on check.)

+ line (e3.) + line (f.))

IMPORTANT!

If there have been changes in Items 6 or 7, the enclosed form BCA 14.30 must be executed and submitted with this annual report in the same envelope.

YEAR OF 2002 FILE PRIOR TO: 03/01/02

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION FILE NO.

D 5982-852-5

CTATE

710

1.) NOTE: A Change in the registered agent and/or registered office may only be effected by filing form BCA 5 10/5 20. If there have been any changes in items 6 or 7a. the enclosed BCA 14.30 must be completed and submitted in the same envelope

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL. ZIP CODE

LAWREL LIQUORS, INC. % MICHAEL J CALDERONE 4471 W LAWRENCE CHICAGO. IL. 60530

030398

COOK COUNTY

CITY

3.) Date Incorporated 03/03/1998

OFFICE NAME

4.) The names and residential addresses of ALL officers & directors MUST be listed here!

AUGADED & CTDEET

NAME	. NOWREH	& STREET		CHY	STATE	ZIP
MICHAEL J.	CALDEROUT	3511 CENTRY	*-	GLE NVIEW	10	60025
PAUL M	CALD BROOK	833 OXFOAD	PL	WHERLY	16	60090
nore of the stock is or	wned by a minority or fem-	ale, please check appropr	ate box.	L.) Minority	Owned [] F	emale Owned
shares authorized ar	nd issued (as of 12/	(31/01):				
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! Whenever the amount of paid-in capital as	unt in item 6 or 7a differs f	rom the Secretary of Stars:	e's records, th	ie enclosed BCA 14	.30 must be col	npleted.
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in Capital on record w	nth the Secretary of State	7631024T	1 00	o	Paid-in Capital ref the stated Cap urplus accounts.)	ital and Paid-i
	nore of the stock is or shares authorized ar	PAUL M CALD CALD CALD CALD CALD CALD CALD CALD	PAUL M CALD BYLOOK 833 OXFOAD more of the stock is owned by a minority or female, please check appropriates authorized and issued (as of 12/31/01): SERIES PAR VALUE NUM	PAUL M CALINIZATE 833 OXFOAD (L more of the stock is owned by a minority or temale, please check appropriate box, shares authorized and issued (as of 12/31/01): SERIES PAR VALUE NUMBERED AU 1	PAUL M CALD BLOOK 833 OXFOAD (L. WHOSUM) more of the stock is owned by a minority or female, please check appropriate box. shares authorized and issued (as of 12/31/01): SERIES PAR VALUE NUMBERED AUTHORIZED 1000	PAUL M CALD BLOOK 833 OXFOAD (L. WHOSELM) L. Minority Owned L. Finder of the stock is owned by a minority or female, please check appropriate box. Shares authorized and issued (as of 12/31/01): SERIES PAR VALUE NUMBERED AUTHORIZED NUMBERED NUMB

RETURN TO: Jesse White Secretary of State **Department of Business Services** Springfield, IL 62756

Telephone (217) 782-7808

(ANY AUTHORIZED OFFICER'S SIGNATURE)

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT MICHAEL J CALDERONE 3511 CENTRAL GLENVIEW 60025

SECRETARY PAUL M CALDERONE 833 OXFORD WHEELING 60090 IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

9.) The amounts stated in parts (a) through (e) below are given ending, 19	
The value of the property (gross assets)	
	(b) \$
• •	
The gross amount of business transacted by the corporation	(a) \$
(c) everywhere for the above period was	(c) \$
(d) at or from places of business in Illinois for the above period	d was (d) \$
Give the location of the principal places of business of the corpo and the gross amount of business transacted in each state for the	
ALLOCATION FACTOR = $\frac{b+d}{a+c}$ = $\frac{\cdot}{(6)}$	(Write this figure on line 11b below.)
 10.) (a.)	
ALLOCATION FACTOR = 1.00000 (Write this figu	re on line 11b below.)
STOP! Item 9 or 10 mus	st be completed before continuing
to Item 11.	·
11.) ANNUAL FRANCHISE TAX AND FEES	

(a.) Total Paid-in Capital (Enter amount from Item 7a from the	
other side of report. If late, enter the greater of 7a or 7b.)	<i>\(\(\(\) \)</i>
(b.) ALLOCATION FACTOR (Enter from Item 9 or Item 10 above)	ð ///
(c.) ILLINOIS CAPITAL (Multiply line (a.) by line (b.))	<i>V//</i> /
(d1.) Multiply line (c.) by .001 (Round to nearest cent)	<i>\(\(\)</i>
(d2.) ANNUAL FRANCHISE TAX (Enter amount from line (d1), but not less than \$25)	d2. 25.∞
to the second second mention of the second m	
(e1.) If Annual Report is late, multiply line (d2) by 10	
(e2) If Appual Franchico Tay is late multiply line (d2) by 01 for	
each month late or part thereof (minimum \$1.00)	
(e3.) INTEREST & PENALTIES (Add line (e1.) and (e2.)	e3.
the first and the first mo forty and forty and forty	
(f.) ANNUAL REPORT FILING FEE (\$25)	+25.00
(4)	· · · · · · · · · · · · · · · · · · ·
/a) TOTAL ANALIAL EDANIOUS TAY SEED WITEDOOD - DEVIATION DATE.	
(g.) TOTAL ANNUAL FRANCHISE TAX, FEES, INTEREST, & PENALTIES DUE (Add line (d2.)	50.00
+ line (e3.) + line (f.)	· · · · \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \

MAKE CHECKS PAYABLE TO ILLINOIS SECRETARY OF STATE. (PLACE CORPORATE FILE NUMBER ON CHECK.)

IMPORTANT!

If there have been changes in Items 6 or 7, the enclosed form BCA 14.30 must be executed and submitted with this annual report in the same envelope.

YEAR OF 2003 DUE PRIOR TO 03/01/2003

11. Enter Paid-in Capital as of the date listed. (Paid-in Capital reflects the

sum of the stated Capital and Paid-in surplus accounts).

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 2 CORPORATION FILE # D 5982-852-5

(Form CDBCAB - Rev. 12/11/2002)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

13. If submitting after due, complete worksheet below.

	0211 07 210 21110 2 Capital 2110 7 110 11 110 110 110 110 110 110 110	,	Late annual report Multiply box 12g by 0.10	-	
	11a. If box 11 and 11a are different, you MU	ST file a BCA 14.30.	Late Franchise Tax Multiply box 12g by .01 by number of		
	12. The State of Illinois requires all For Profit franchise tax. You must choose the method in	which you will calculate	months late (minimum \$1.00).	-	
	your franchise tax from the 3 options listed be your choice in box 12.	low. You MUST fill m	Enter total in box 13. TOTAL	_	
	A. All Property of the corporati	on is in Illinois and ALL	14) \$25.00 filing fee.		
	business of the corporation is tr business in Illinois Skip boxes 1.000000 in box 12e.	ansacted at or from places of	15) Total due: add boxes 12g+13+14 (MINIMUM \$50.00).		
	1,000000 Hi BOX 120.		16) This document MUST be signed by an Officer.		
	B. The corporation ELECTS t basis of 100% of its total paid- through 12d and Enter 1.0000	in capital. Skip boxes 12a	17) Make check payable to Secretary of State.		
	·		CHECKLIST		
	C. The corporation has assets a outside of the State of Illinois, b be completed.		Box 11 has been completed.		
	NOTE: the figures used in 12a) through 12d) w corporation's <u>fiscal year immediately preceding</u> the the anniversary month. Enter dai	e last day of the third month prior to	Box 12 has been completed and choice for Franchise tax was given.		
	12a) Enter the value of the property owned by located; GROSS ASSETS.	the corporation, wherever	Box 12e has been completed.		
	12b) Enter the value of the property owned by Illinois: ILLINOIS GROSS ASSETS.	the corporation, located in	Box 12g is not less than \$25.00.	_	
	12c) Enter the gross amount of business transactiverywhere.	cted by the corporation	Box 15 is not less than \$50.00.		
	12d) Enter the gross amount of business transa- from places of business in the State of Illinois.	cted by the corporation at or	Box 16 is signed by an officer.		
	12e) Divide (12b + 12d) by (12a + 12c). This places and ENTERED into box 12e.	figure MUST BE 6 decimal	Place File number on check. Do not staple or paper clip check to annual report.		
	12f) Multiply the greater of box 11 or 11a by b	ox 12e.	If submitting a form BCA 14.30, your previous allocation factor is 1.000000		
	12g) Multiply box 12f by 0.001. If this figure \$25.00. If greater than \$1,000,000.00 enter \$1		Additional forms are located at <u>www.ilsos.net</u> or can be requested by telepat (217) 782-6961. Ifor questions regarding this form please call 217-782	phone 7808.	
#	B) FEIN	11) Current Paid-in Capital	11a)		
	82-852-5 ed by	12/31/2002	1,000 1,000 1,000 12) FYE (See Note)		
~pa1			Use decimals in 12e-d, f & 0 12) FTE (See Note)		

File # D 5982-852-5	B) FEIN	11) Current Paid-in Capital 12/31/2002 , 0 € (11a) 1,000
9) Prepared by			ecimals in 12e-d, f & 0 12) FYE (See Note)
Address		12a) Total Gross Assets	Franchise Tax & Fees
Phone #		12b) Gross Assets in Illinois \$	12g) Franchise tax
E-mail Address		12c) Total Gross Business	13) Penalty / Interest
10) Female	☐ Minority ☐ Both	12d) Total Business in Illinois \$	14) Filing fee \$25.00
Annual Report Year 2003	03/01/2003	12e) Altocation Factor	
		12f) Illinois Capital \$	50.00

Jesse White Secretary of State Department of Business Services 501 S 2nd Street Springfield IL 62756-5510 TEAR OF 2003 DUE PRIOR TO 03/01/2003

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 1 CORPORATION FILE # D 5982-852-5

(Form CDBCAF - Rev. 12/05/2002)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM (USE BLACK INK)

LAWREL LIQUORS, INC. % MICHAEL J CALDERONE 4471 W LAWRENCE CHICAGO IL 60630

03/03/1998 Cook County

1-4.	Venily	miorma	tion	18	accurate.

First annual report or any changes to the President and Secretary must complete their name and address in space provided below and return with annual report.

- 5. MUST list all officers and directors. If you are the sole officer, please indicate to avoid a delay in filing. If more space is needed, enclose attachment with corporate file number on the attachment.
- 6. Changes to the authorized shares must be completed on form BCA 10.30 for Illinois Corporations Foreign Corporations must file certified copies of amendment from state of incorporation. If any changes have been made to the issued shares, a BCA form 14.30 must be completed and filed.

7. Verify Registered Agent on file is true and accurate. Make any changes to Registered Agent's name and / or address in 7a.

Page 2

- 8. Complete preparer information as requested.
- Affirm female or minority status: F means Female; M means Minority; B for Both. You must complete annually by selecting appropriate box. TO QUALIFY, 51% OWNERSHIP IS REQUIRED.
- 10. If item 10 is incorrect or blank, please enter the correct information here and in item 10.

FEIN:

COMPLETE FOR FIRST FILING OF OFFICERS OR CHANGES TO OFFICERS ON FILE

FILE # D 5982-852-5

MICHAEL J CALDERON	E 3511 CENTRAL GLENVIEW 60025	
President	Address	
PAUL M CALDERONE	833 OXFORD WHEELING 60090	
Secretary	Address	

DETACH AT PERFORATION

021147

I) Corporate Name LAWREL LIC	OUORS, INC.						2) File Num D 598	hber 32-852-5			Inc / Qual Date 03/03/1998
)) President Name & Addr IVI CHACL	J. CALDEZO	メピ	35	sll City	MAC	ુ (હ	wew	16	60025		
Secretary Name & Addres	CALDERONE	-	83	33 OKFOR	o PC	WHi	22411	π	60090		
Officer / Director Name & /	Address										
Officer / Director Name & /	Address										
Officer / Director Name &	Address			·							
i) Share Information	Class	S	eries	Par Va	due	· · · · · · · · · · · · · · · · · · ·	Number A	uthorized		Number Issued as of	12/31/2002
CON	MON			.00	0000		1,	000		100.0	000

') Registered Agent		YEAR	2003			7.	a) Changes Ago	ent Name			
MICHAEL J C 4471 W LAWI	-					Ā	Address				
CHICAGO IL	60630					C	City			IL ^z	IP .
Cook County						ā	County				
ausuant to provisions of the	orjury and as an authorize he Business Corporation in hy knowledge and belief,	Act, has be	en examined	by me and is, to the		ature / Title					Date

YEAR O. 2004 DUE PRIOR TO 03/01/2004

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS

CORPORATION FILE # D 5982-852-5

PAGE 1

CORPORATE ANNUAL REPORT

(Form CDBCAF - Rev. 10/23/2003)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM
(USE BLACK INK)

LAWREL LIQUORS, INC. % MICHAEL J CALDERONE 4471 W LAWRENCE CHICAGO IL 60630

03/03/1998 Cook County

1-4. Verify information is accurate.

First annual report or any changes to the President and Secretary must complete their name and address in space provided below and return with annual report. ITEM 5 MUST ALSO BE COMPLETED.

- 5. MUST list names and addresses of all officers and directors as of the date of signing. If you are the sole officer, please indicate. If more space is needed, enclose attachment with corporate file number on the attachment.
- 6. Changes to the authorized shares must be completed on form BCA 10.30 for Illinois Corporations. Foreign Corporations must file certified copies of amendment from state of incorporation. If any changes have been made to the issued shares, a BCA form 14.30 must be completed and filed.

COMPLETE FOR FIRST FILING OF OFFICERS OR CHANGES TO OFFICERS ON FILE

MIGHAEL J CALDERONE 3511 CENTRAL GLENVIEW 60025

7. Verify Registered Agent on file is true and accurate. It will be necessary to file in this office form BCA 5.10 in order to make any changes in the Registered Agent's name and/or address.

Page 2

8. If item 8 is incorrect or blank, please enter the correct information here and in item 8.

FEIN:

- 9. Complete preparer information as requested.
- 10. Affirm female or minority status: F means Female; M means Minority, B for Both. You must complete annually by selecting appropriate box. TO QUALIFY, 51% OWNERSHIP IS REQUIRED.

A PHOTOCOPY OF THIS REPORT CANNOT BE ACCEPTED FOR FILING.

3511 CENTRAL Glev Il 60035

FILE # D 5982-852-5

President

PAU	L M CALDERC	NE 833 OXFORD	WHEELING 60090)			
Secretary	ul M.	Coldenne	Addres		12001/6	: Lu Pin	Sec. 14)
DETA	ACH AT PERFORA	CTION AND PUT IN E	NVELOPE WITH SECI	RETARY OF	STATE'S ADDRES	S SHOWING IN WIN	DOW 020483
"CLAWREL LIQU	JORS, INC.	<u></u>		21 Fu	5 5982-852-5	3) State/Country Illinois	4) Inc/Qual Date 03/03/1998
5) President Name & Address	Misc (CAIDELONE	3511 Cen	YEAL C	Slew Il		
Secretary Name & Address	'Paul m	CHIVERONE		MAP	E LN PE	OSPECT HIS.	60070
Officet/Director Name & Address	15						
Officer/Director Name & Address	is						
Officer/Director Name & Address	,S						
6) Share Information	Class	Series	Par Value		Number Authorized	Number Issue	rd as of 12/31/2003
COMM	ION		.00000		1,000	10	0.000
71 - 11 IAN L /A-T							
7) Registered Agent MICHAEL J CA	LDERONE	Year 2004	**************************************	XXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
4471 W LAWRE	-			XXX	XXXXXXXX	(XXXXXXXXX	XXXXXXXXX
CHICAGO IL 6	0630			WXX	XXXXXXXXX	(XXXXXXXXXX	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Cook County				L			
					***		XXXXXXXXXX
	oration Act, has been exami	declare that this annual report, p ned by me and is, to the best of r		le			Date

YEAR OF 2004 **DUE PRIOR TO 03/01/2004**

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 2 CORPORATION FILE# D 5982-852-5

25.00

(Form CDBCAB - Rev. 10/20/2003)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

11. Enter Paid-in Capital as of the date liste sum of the stated Capital and Paid-in surplu		13. If submitting after due, com	plete worksheet below.
Sum of the suited Cultural and a storm bright	o woodinaj.	Late Annual Report	
11a. If box 11 and 11a are different, you M	UST file a BCA 14.30.	Multiply box 12g by 0.10	
		Late Franchise Tax	
12. The State of Illinois requires all Busi		Multiply box 12g by .01 by nur	
franchise tax. You must choose the method		months late (minimum \$1.00).	
your franchise tax from the 3 options listed	below. You MUST HILLIN	D	
your choice in box 12.		Enter total in box 13.	T.4.1
A. All Property of the corporation is in l	Illinois and ALL business of		TAL
the corporation is transacted at or from		14) \$75.00 filing fee.	
skip boxes 12a through 12d and Enter		4.50	A CHAINING THE CADO DO
Day : Distroyed		15) Total due: add boxes 12g+1	13+14 (MINIMUM \$100.00).
B. The corporation ELECTS to pay fi 100% of its total paid-in capital. Skip		16) This document MUST be s	igned by an Officer.
Enter 1.000000 in box 12e.			
C. The corporation has assets and / or t		17) Make check payable to Secr	retary of State. Please detach check stub.
the State of Illinois, boxes 12a through 1	2d MUS1 be completed.	CHE	CIZI ICT
"Property" means gross assets, including	all real, personal, tangible	CHE	ECKLIST
and intangible property, without qualific		Dayse F and 11 have	been completed
"Business" means gross receipts, from w		Boxes 5 and 11 have	e been completed.
Note: The figures used in 17a) through 1	2d) will be given as of the clase	Box 12 has been con	npleted and choice for
of the corporation's fiscal year on or immediately Enter date in item	preceeding the date printed in ite	^{n 11.} Franchise tax was gi	iven.
		Day 12a has been ee	mulated
12a) Enter the value of the property owned be located; GROSS ASSETS.	y the corporation, wherever	Box 12e has been co	impreted.
12b) Enter the value of the property owned b	y the corporation, located in	Box 12g is not less th	han \$25.00.
Illinois: ILLINOIS GROSS ASSETS.			- Company
12c) Enter the gross amount of business trans everywhere.	acted by the corporation	Box 15 is not less tha	an \$100.00.
12d) Enter the gross amount of business trans		Box 16 is signed by a	an officer.
from places of business in the State of Illinois			·
12e) Divide (12b + 12d) by (12a + 12c). The places and ENTERED into box 12c.	is figure MUST BE 6 decimal	Place File number or paper clip check	on check. Do not staple to annual report.
12f) Multiply box 11 by box 12e. If the annugreater of box 11 or 11a by box 12e.	al report is late, multiply the	If submitting a form BCA factor is 1.000000	A 14.30, your previous allocation
12g) Multiply box 12f by 0.001. If this figure \$25.00. If greater than \$2,000,000.00 enter \$25.00.		-	www.ilsos.nct or can be requested by telephone is regarding this form please call 217-782-7808.
File # D 5982-852-5 8) FEIN 36 4383933	11) Current Paid in Capital	(000.	11a) 1,000
	<u> </u>		
9) Prepared by	12) A X B	C Use decimals in 12a-d, f & g also in 13 and 15	12) FYE (See Note)
Address	12a) Total Gross Assets	\$	Franchise Tax & Fees
Phone #	12b) Gross Assets in Illinois		12g) Franchise tax

\$

\$

\$

12f) Illinois Capital

(000000)

Soo, 1

12c) Total Gross Business

12e) Allocation Factor

12d) Gross Business in Illinois

Jesse White Secretary of State Department of Business Services 501 S 2nd Street Springfield IL 62756-5510

Minority

Both

03/01/2004

13) Penaity/Interest

15) Total Due (Minimum of \$2000)

14) Filing fee

- mail Address

\united Report Year 2004

Female

YEAR OF 2005 **DUE PRIOR TO 03/01/2005**

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 1 **CORPORATION FILE #** D 5982-852-5

(Form CDBCAF - Rev. 09/09/2004)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM (USE BLACK INK)

LAWREL LIQUORS, INC. % MICHAEL J CALDERONE 4471 W LAWRENCE CHICAGO IL 60630

03/03/1998 Cook County

- 1-4. Verify information is accurate.
- 5. MUST list names and addresses of all officers and directors as of the date of signing. If you are the sole officer, please indicate. If more space is needed, enclose attachment with corporate file number on the attachment.
- 6. Changes to the authorized shares must be completed on form BCA 10.30 for Illinois Corporations. Foreign Corporations must file certified copies of amendment from state of incorporation. If any changes have been made to the issued shares, a BCA form 14.30 must be completed and filed.
- 7. Verify Registered Agent on file is true and accurate. It will be necessary to file in this office form BCA 5.10 in order to make any changes in the Registered Agent's name and/or address.
- 7a. Insert the principal address of Corporation.
- 7b. This document MUST be signed by an authorized Officer.

Reverse Side

8. If item 8 is incorrect or blank, please enter the correct information here and in item 8.

FEIN: _		•
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- 9. Complete preparer information as requested.
- 10. Affirm female or minority status. You must complete annually by selecting appropriate box. TO QUALIFY, 51% OWNERSHIP IS REQUIRED.

FILE # D 5982-852-5

Check this box if there are any changes in President or Secretary in #5 and MAIL IN THIS PORTION WITH THE ANNUAL REPORT.
 Your current President and Secretary are:

President:

MICHAEL J CALDERONE 3511 CENTRAL GLENVIEW 60025

Secretary:

PAUL M CALDERONE 833 OXFORD WHEELING 60090

DETACH AT PERFORATION AND SUBMIT WITH PAYMENT. DO NOT SUBMIT PHOTOCOPY FOR FILING 021433

1) Corporate Name LAWREL LIQUORS, INC.				2) File Number D 5982-852-5	3) State / Country Illinois	4) inc / Qual Date 03/03/1998
5) President Name & Address MIK2	Calbeane	- 3511 CZVTI	_የ ፈር	GERVUEN	10	
Secretary Name & Address	CALGERONE CALGERONE	214 S-MAD	لایا حیا	Prospect	UTS.16	
Officer / Director Name & Address						
Officer / Director Name & Address					. <u> </u>	
Officer / Director Name & Address						
6) Share Information Class	Series	Par Value		Number Authorized	Number lesue	ed as of 12/31/200
COMMON		.00000		1,000	10	00.000
7) Registered Agent	YEAR 2005	7a)	Principal Ad	dress of Corporation:		
MICHAEL J CALDERONE	2005					
4471 W LAWRENCE		-		Street	Cuty Si	ate Zap Code
CHICAGO IL 60630		7b)	Under the pe	nally of perjury and as an a ons of the Business Corpor	uthorized officer, i deciare t ation Act, has been examine	hat this annual report, pur ed by me and is, to the be
Cook County	.		my knowledg	ge and belief, true, correct a	and complete.	5241
		X		Signaturé	Paisis	Ent 129.0

YEAR OF 2005 **DUE PRIOR TO 03/01/2005**

501 S 2nd Street

Springfield IL 62756-5510

11. Enter Paid-in Capital as of the date listed. (Paid-in Capital reflects the

sum of the stated Capital and Paid-in surplus accounts).

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS

CORPORATE ANNUAL REPORT

(Form CDBCAB - Rev. 09/09/2004)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

13. If submitting after due, complete worksheet below.

PAGE 2 **CORPORATION FILE#** D 5982-852-5

sum of the stated Capital and Laid-in surprise	icooutius).	Late annual report			
11a. If box 11 and 11a are different, you MU	ST file a BCA 14.30.	Multiply box 12g by 0.10			
12. The State of Illinois requires all For Prof franchise tax. You must choose the meth calculate your franchise tax from the 3 opt MUST fill in your choice in box 12.	nod in which you will	Late Franchise Tax Multiply box 12g by .01 by number months late (minimum \$1.00).	er of		
Man your close in box 12.		Enter total in box 13. TOTA	L		
A. All Property of the corporation is in Ill the corporation is transacted at or from pl Skip boxes 12a through 12d and Enter 1.	laces of business in Illinois	14) \$75.00 filing foe.15) Total due: add boxes 12g+13+		.00).	
B. The corporation ELECTS to pay fra 100% of its total paid-in capital. Skip b Enter 1.000000 in box 12c.		16) Make check payable to Secreta			
C. The corporation has assets and / or truthe State of Illinois, boxes 12a through 12c		СНЕС	CKLIST		
"Property" means gross assets, including and intangible property, without quality gross receipts, from whatever source derive	fication "Business" means	Boxes 5 and 11 have b		•	
Note: The figures used in 12a) through 12d of the corporation's fiscal year on or immediately pr	i) will be given as of the close recessing the date printed in item 11.	Box 12 has been comp Franchise tax was give		ce for	
12a) Enter the value of the property owned by to located: GROSS ASSETS.		Box 12e has been com	pleted.		
12b) Enter the value of the property owned by Illinois: ILLINOIS GROSS ASSETS.	the corporation, located in	Box 12g is not less tha	ın \$25.00.		
12c) Enter the gross amount of business transactive everywhere.	cted by the corporation	Box 15 is not less than \$100.00. Box 7b is signed by an officer.			
12d) Enter the gross amount of business transaction places of business in the State of Illinois.	cted by the corporation at or				
12e) Divide (12b + 12d) by (12a + 12c). This places and ENTERED into box 12e.	figure MUST BE 6 decimal	Place File number of or paper clip check t			
12f) Multiply box 11 by box 12e. If the annual greater of box 11 or 11a by box 12e.	report is late, multiply the	If submitting a form BCA 1 factor is 1.000000	4.30, your previou	ıs allocation	
12g) Multiply box 12f by 0.001. If this figure \$25.00. If greater than \$2,000,000.00 enter \$2		Additional forms are located at ww at (217) 782-6961. For questions r			
File # D 5000 050 F 8) FEIN	11) Current Paid-in Capital	. t	[11a]		<u>,</u>
D 5982-852-5 36-4283 9) Prepared by	12/31/2004	Use decimals in 12a-d, f & g	1,000 12) FYE (See Note)		
	12) A 🔀 B 🗌 c	also in 13 and 15			
Address	12a) Total Gross Assets \$		Franchisa	Tax & Fees	
Phone #	12b) Gross Assets in Ulinois \$,	12g) Franchise tax (Minim	num of \$25) 25. 🗢	0
E-mail Address	12c) Total Gross Business		13) Penaity / Interest		
10) Female Minority Both	12d) Total Business in Illinois \$		14) Filing fee	\$75.0	00
Annual Report Year 2005 03/01/2005	12e) Allocation Factor	00000	15) Total Due (Minimum		
	12f) Minole Capital	\$ 1,000.		0.00	10
Jesse White Secretary of State Department of Business Services	<u> </u>				

'YEAR OF 2006 Dt . PRIOR TO 03/01/2006

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 1 **CORPORATION FILE #** D 5982-852-5

12/31/2005

Zap Code

100.000

CHICAGO IL 60630

(Form CDBCAF - Rev. 08/05/2005)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

(USE BLACK INK)

LAWREL LIQUORS, INC. % MICHAEL J CALDERONE 4471 W LAWRENCE CHICAGO IL 60630

03/03/1998 Cook County

) Corporate Name	DETACH AT PERFORATION AND SUBMIT WITH PAYME	NT. DO NOT SUBMIT PHOTO [2] File Number	[3] State / Country	022137
	ry: PAUL M CALDERONE 833 OXFORD WHEELING	IVIEW 60025 G 60090		
filed. 7. Verify to file in Register fee shoul	Registered Agent on file is true and accurate. It will be necessary to this office form BCA 5.10 in order to make any changes in the ed Agent's name and/or address. BCA 5.10 along with your \$25 lid be submitted TOGETHER with the Annual Report. D 5982-852-5	10. Afterm female or mine selecting appropriate box REQUIRED.	TO QUALIFY, 51%	6 OWNERSHIP IS
10.30 fo copies o	ges to the authorized shares must be completed on form BCA or Illinois Corporations. Foreign Corporations must file certified of amendment from state of incorporation. If any changes have dee to the issued shares, a BCA form 14.30 must be completed and	FEIN:	nation as requested.	
date of s	T list names and addresses of all officers and directors as of the signing. If you are the sole officer, please indicate. If more space ed, enclose attachment with corporate file number on the ent.	7b. This document MUST 8. If item 8 is incorrect or here and in item 8.	Reverse Side	
	ify information is accurate.	7a. Insert the principal add	ress of Corporation.	

Signature

2145. MAPLE LA PROSPECT LATS. 11 PAUL M_CALDERDYS **DOMESTIC / FOREIGN ANNUAL REPORT** Officer / Director Name & Address Officer / Director Name & Address Officer / Director Name & Address 6) Share Information Par Value Number Authorized Number issued as of COMMON .00000 1,000 7) Registered Agent YEAR 2006 7a) Principal Address of Corporation: MICHAEL J CALDERONE W. LAWRENCE AND City 4471 W LAWRENCE 7b) Under the panelty of pegury and as an authorized officer, I declare that this annual report, pursua CHICAGO IL 60630 to the provisions of the Business Corporation Act, has been examined by me and is, to the best of Cook County my knowledge and belief, true, correct and complete.

YEAR OF 2006 DUE PF:OR TO 03/01/2006

10)

Springfield IL 62756-5510

SECRETARY OF STATE JESSE WHILE STATE OF ILLINOIS

CORPORATE ANNUAL REPORT

(Form CDBCAB - Rev. 09/09/2004)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

PAGE 4 **CORPORATION FILE#** D 5982-852-5

	1 22 20				
11. Enter Paid-in	Capital as of the date listed. Capital and Paid-in surplus a	(Paid-in Capital reflects the	13. If submitting after due, complete	worksheet below.	
	-		Late annual report		
11a. If box 11 an	d 11a are different, you MUS	T file a BCA 14.30.	Multiply box 12g by 0.10 Late Franchise Tax	-	
12. The State of	Illinois requires all For Profi	t Corporations to pay a	Multiply box 12g by .01 by number	of	
franchise tax.	ou must choose the meth	od in which you will	months late (minimum \$1.00).		
	ranchise tax from the 3 opti ur choice in box 12.	ons listed below. You	Enterestable how 12		
MOST THE ME AN	ur chaice at sox 14.		Enter total in box 13. TOTAL		
A. All Proper	rty of the corporation is in Illi	nois and ALL business of	14) \$75.00 filing fee.		
the corporation	on is transacted at or from pl 2a through 12d and Enter 1.	aces of business in Illinois	. •		
Skip boxes 1	THE OTHER TWO STREET AND	300000 M 302 120	15) Total due: add boxes 12g+13+1	4 (MINIMUM \$190.0	U).
100% of its	oration ELECTS to pay free total paid-in capital. Skip be 000 in box 12e.	nchise tax on the basis of oxes 12a through 12d and	16) Make check payable to Secretary	y of State. Please detach	ı check stub.
C. The come	oration has assets and / or tra	nsacts business outside of			
the State of II	linois, boxes 12a through 12c	MUST be completed.	CHEC	KLIST	
"Property" m	eans gross assets, including	all real, personal tangible			ļ
and intangib	le property, without qualif	ication."Business" means	Boxes 5 and 11 have be	een completed.	<u></u>
gross receipts	, from whatever source derive	d.	Box 12 has been compl	eted and choice	e for
Note: The f	igures used in 12a) through 12d) will be given as of the close	Franchise tax was give		e for
GLEISE COLÍNGIAMON S	Enter date in Item 12	eceading the date printed in item 11. FYE.	_		
12a) Enter the val	lue of the property owned by t	he corporation, wherever	Box 12e has been comp	oleted.	·
located: GROSS	ASSETS.	•			<u> </u>
12h) Enter the val	lue of the property owned by t	he cornoration located in	Box 12g is not less than	ı \$2 5.00.	<u> </u>
	IS GROSS ASSETS.				
12c) Enter the ord	es amount of business transac	ted by the corporation	Box 15 is not less than	\$100.00.	
everywhere.					
12d) Enter the ord	oss amount of business transac	ted by the corporation at or	Box 7b is signed by an	officer.	
	siness in the State of Illinois.		•		
12e) Divide (12h	+ 12d) by (12a + 12c). This	figure MUST RE 6 decimal	Place File number on	check. Do no	ot staple
	ERED into box 12e.		or paper clip check to	annual repor	rt.
12f) Multiply box	11 by box 12e. If the annual	report is late, multiply the	If submitting a form BCA 14	1.30, your previou	s allocation
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120) Multinly ha	x 12f by 0.001. If this figure	is less than \$25.00 enter	Additional forms are located at www	v.ilsos.net or can be re	quested by telephone
	than \$2,000,000.00 enter \$2		at (217) 782-6961. For questions re	garding this form plea	se call 217-782-7808.
and the second second second second second		and the state of t			
File #	(B) FEIN	11) Current Paki-in Capital		(11a)	
D 5982-852-5	364283938	12/31/2005	1,000:	1,000	
9) Prepared by ANGEL	160	12) A 🖾 B 🗆 c [Lise decimels in 12s-d, f & g also in 13 and 15	12) FYE (See Note)	
Boow. Goup A	N=0	12a) Total Gross Assets S			Tax & Fees
	o Migharpar 12				
Phone # 398 8	b 1 9	12b) Gross Assets in Minois		12g) Franchies tax (Minim	15.00
E-mail Address	<u> </u>	12c) Total Gross Business		(13) Penalty / Interest	
		\$			
10) Fernale C	Minority Beth	12d) Total Business in lilinois \$		14) Filing fee	\$75.00
Annual Report Year	a recently and Date			15) Total Due (Minksura o	
2006	03/01/2006	()	0000C	I TO THE REAL PROPERTY OF	•
		12f) Minole Capital	\$ 1 200	1 .	100.00
Jesse Wh	ite Secretary of State		\$ 1.000	1	-
	ent of Business Services				
501 8 2 nd	l-Street	•			

YEAR OF 2007 **DUE PRIOR TO 03/01/2007**

Springfield IL 62756-5510

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 2 CORPORATION FILE # D 5982-852-5

(Form CDBCAB - Rev. 09/09/2004)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

	 Enter Paid-in Capital as of the date listed. (Paid-in Capital reflects the sum of the stated Capital and Paid-in surplus accounts). 					13. If submitting after due, complete worksheet below.			
	dili or ale same	o capita a	io raio in surpius i	iccountry.		Late a	nnual report		
1	la. if box 11 a	nd lla are	different, you MU!	ST file a BCA 14	30.	Multipl	y box 12g by 0.10		
			quires all For Prof choose the meth			Multiply	ranchise Tax y box 12g by .01 by number late (minimum \$1.00).	of	
	alculate your AUST fill in yo		ix from the 3 opt in box 12.	ions listed below	. You		tal in box 13.		
	A A11 Dwan	ands a fields	corporation is in Ill	lingia and ALL by	uinace of		TOTAL	,	-
	the corpora	tion is trans	acted at or from pl 12d and Enter 1.	laces of business i	n Illinois	•	.00 filing fee.		
	•	V		-		15) Tota	al due: add boxes 12g+13+1	4 (MINIMUM \$100.00).	
		total paid-	JECTS to pay fra in capital. Skip be 12e.			16) Mal	ke check payable to Secretar	ry of State. Please detach check stub.	
			assets and / or traces 12a through 12a				СНЕС	KLIST	
	, ,	-	assets, including	•	_	Dames	f and 11 have b	oon completed	<u> </u>
			y, without qualif tever source derive		" means	Boxes	5 and 11 have be	een completeu.	<u> </u>
of	Note: The	figures used	in 12a) through 12d) on or immediately pr	will be given as of			2 has been comp hise tax was give	leted and choice for n.	
			Enter date in item 12				_		
	a) Enter the va		roperty owned by t	he corporation, w	herever	Box 1	2e has been comp	pleted.	
	b) Enter the va		roperty owned by t	the corporation, lo	ocated in	Box 1	2g is not less that	n \$25.00.	
	c) Enter the gr erywhere.	oss amount	of business transac	eted by the corpora	ation	Box 1	5 is not less than	\$100.00.	
			of business transact	ted by the corpora	ation at or	Box 7b is signed by an officer.			
12	-	+ 12d) by	(12a + 12c). This	figure MUST BE	E 6 decimal	Place File number on check. Do not staple or paper clip check to annual report.			
	f) Multiply bo euter of box 11		12e. If the annual oox 12e.	report is late, mu	ltiply the	If subn		4.30, your previous allocation	on
12	a) Multiply bo	v 12fbv fi	001. If this figure	ie lose than \$25 (W enter		*	vilsos,net or can be requested by te	lenhone
			00,000.00 enter \$2		, o chias	at (217) 78	32-6961. For questions re	garding this form please call 217-78	12-7808.
	82-852-5	8) FEIN	364283938	11) Current Paid-in 12/31/200	•	1.0	00.	1,000	
9) Prepared by	A.F.As	つひらい	ب	12) A	в 🔲 с[]	Use decimats in 12a-d, f & g also in 13 and 15	12) FYE (See Note)	
300 W	. GOLF RO	. MT PR	or Partons	12a) Total Gross A	ssets \$			Franchise Tax & Fees	
Phone #	348 8W			12b) Gross Assets				12g) Franchise tax (Minimum of \$25)	00
E-mail Address) 162 LL 40	Ø Aol	com	12c) Total Gross B	usiness \$			13) Penalty / Interest	
		Minority	☐ Both	12d) Total Business	s ın Illinois \$			14) Filing fee \$75.	00
Annual Report	Year			12e) Allocation Fa	ctor	- 6 - 6		16) Total Due (Minimum of \$100.00)	
2007	· · · · · · · · · · · · · · · · · · ·		3/01/2007		128 Illinois Canital	50600 \$ (,00	<u></u> χρ.	/00.0	\mathscr{D}
-	Departme	ent of Busi	tary of State iness Services		L			<u> </u>	
	501 S 2nd	i Street							

CORPORATION FILE # D 5982-852-5

STATE OF ILLINOIS CORPORATE ANNUAL REPORT

(Farm CDBCAB - Rev. 09/09/2004)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

2007 03/01/2007	120 Illinois Canital	\$ (,000.	100.00
Annual Report Year	12e) Allocation Factor		16) Total Due (Minimum of \$100.00)
RUSSANGELL CO & AOL. COM 10) Female Minority Both	12d) Total Business in Illinois \$		14) Filing fo◆ \$75.00
E-mail Address	\$ 12c) Total Gross Business \$		J.5. oo
Address 300 W. GOLFRIN. MT PRUSPACT 6055	12b) Gross Assets in Illinois		Franchise TSX & Fees 12g) Franchise tax (Minimum of \$25)
	12) A B C	also in 13 and 15	
9) Prepared by A.F. A. S. A. S. C. A. S. C. C. A. S. C.	11) Current Paid-in Capital 12/31/2006		11a) 1,000 12) FYE (See Note)
\$25.00. If greater than \$2,000,000.00 enter \$2		at (217) 782-6961. For questions re	garding this form please call 217-782-7808.
greater of box 11 or 11a by box 12c. 12g) Multiply box 12f by 0.001. If this figure	is less than \$25.00 enter	factor is 1.000000 Additional forms are located at www	vilsos,net or can be requested by telephone
 12e) Divide (12b + 12d) by (12a + 12c). This places and ENTERED into box 12e. 12f) Multiply box 11 by box 12e. If the annual 	•	or paper clip check to	
12d) Enter the gross amount of business transa- from places of business in the State of Illinois.		Box 7b is signed by an	officer. check. Do not staple
12c) Enter the gross amount of business transactive everywhere.	cted by the corporation	Box 15 is not less than	
12b) Enter the value of the property owned by Illinois: ILLINOIS GROSS ASSETS.	the corporation, located in	Box 12g is not less that	-
12a) Enter the value of the property owned by located: GROSS ASSETS.	the corporation, wherever	Box 12e has been comp	
Note: The figures used in 12a) through 12d of the corporation's <u>fiscal year on or immediately pr</u> Enter date in item 12	receeding the date printed in item 11.	Box 12 has been compl Franchise tax was give	n. L
and intangible property, without quali gross receipts; from whatever source derive	ification."Business" means	Boxes 5 and 11 have be	- <u></u>
C. The corporation has assets and / or tr the State of Illinois, boxes 12a through 12 "Property" means gross assets, including	d MUST be completed.	CHEC	KLIST
B. The corporation ELECTS to pay fra 100% of its total paid-in capital. Skip b Enter 1.000000 in box 12e.		16) Make check payable to Secretar	ry of State. Please detach check stub.
the corporation is transacted at or from p Skip boxes 12a through 12d and Enter 1	places of business in Illinois .000000 in box 12e.	14) \$75.00 filing fee.15) Total due: add boxes 12g+13+.	14 (MINIMUM \$100.00).
A. All Property of the corporation is in Il	llinois and ALL business of	Enter total in box 13. TOTAL	-
12. The State of Illinois requires all For Profranchise tax. You must choose the met calculate your franchise tax from the 3 op MUST fill in your choice in box 12.	hod in which you will	Multiply box 12g by .01 by number months late (minimum \$1.00).	r of
11a. If box 11 and 11a are different, you MU	ST file a BCA 14.30.	Late annual report Multiply box 12g by 0.10	
 Enter Paid-in Capital as of the date listed sum of the stated Capital and Paid-in surplus 		13. If submitting after due, complet	e worksheet below.

Jesse White Secretary of State Department of Business Services 501 S 2nd Street Springfield IL 62756-5510

YEAR OF 2008 DUE PRIOR TO 03/01/2008

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 1
CORPORATION FILE #
D 5982-852-5

(Form CDBCAF - Rev. 01/24/2007)

* * THIS REPORT CAN BE FILED ON-LINE. GO TO www.cyberdriveillinois.com FOR DETAILS. * *

(USE BLACK INK)

LAWREL LIQUORS, INC. % MICHAEL J CALDERONE 4471 W LAWRENCE CHICAGO II. 60630

03/03/1998 Cook County

- 1-4. Verify information is accurate.
- 5. MUST list names and addresses of all officers and directors as of the date of signing. If you are the sole officer, please indicate. If more space is needed, enclose attachment with corporate file number on the attachment.
- 6. Changes to the authorized shares must be completed on form BCA 10.30 for Illinois Corporations. Foreign Corporations must file certified copies of amendment from state of incorporation. If any changes have been made to the issued shares, a BCA form 14.30 must be completed and filed.
- 7. Verify Registered Agent on file is true and accurate. It will be necessary to file in this office form BCA 5.10 in order to make any changes in the Registered Agent's name and/or address. BCA 5.10 along with your \$25 fee should be submitted TOGETHER with the Annual Report.

FILE # D 5982-852-5

- 10. Affirm female or minority status. You must complete annually by selecting appropriate box. TO QUALIFY, 51% OWNERSHIP IS REQUIRED.
- Check this box if there are any changes in President or Secretary in #5 and MAIL IN THIS PORTION WITH THE ANNUAL REPORT.

 Your current President and Secretary are:

President: MICHAEL J CALDERONE 3511 CENTRAL GLENVIEW 60025 Secretary: PAUL M CALDERONE 833 OXFORD WHEELING 60090

DETACH AT PERFORATION AND SUBMIT WITH PAYMENT. DO NOT SUBMIT PHOTOCOPY FOR FILING

023606

1) Corporate Name LAWREL LIQUORS, INC.			2) File Number D 5982-852-5		nc / Qual Date 03/03/1998
5) President Name & Address MICITAE	CALIERONE	351	1 CENTRAL GLENVION	il 60015	
Secretary Name & Address PAUL M.	CALDERONE	83	, OKFORD WHEELING	11 60090	
Officer / Director Name & Address					
Officer / Director Name & Address					<u></u>
Officer / Director Name & Address		· · · · · · · · · · · · · · · · · · ·			
6) Share Information Class	Series	Par Value	Number Authorized	Number Issued as of	12/31/2007
COMMON		.00000	1,000	100.00	0
				·	,
7) Registered Agent	YEAR 2008		7a) Principal Address of Corporation:		
MICHAEL J CALDERONE			447, W. LAWRENCE	AN CHICAGO	1664 2
4471 W LAWRENCE		ŀ	Street Co		7ар Code
CHICAGO IL 60630 Cook County	.	ļ	7b) Under the penalty of perjury and as an authority to the provisions of the Business Corporation my knowledge and belief, true, correct and co.	Act, has been examined by me a	
·	1	j	Y	President	
<u> </u>		ľ	SIGNATURE	Talle	Date

CORPORATION FILE# D 5982-852-5

STATE OF ILLINOIS CORPORATE ANNUAL REPORT

(Form CDBCAF - Rev. 01/24/2007)

* * THIS REPORT CAN BE FILED ON-LINE. GO TO www.cyberdriveillinois.com FOR DETAILS. * *

(USE BLACK INK)

LAWREL LIQUORS, INC. % MICHAEL J CALDERONE 4471 W LAWRENCE CHICAGO IL 60630

03/03/1998 Cook County

- 1-4. Verify information is accurate.
- 5. MUST list names and addresses of all officers and directors as of the date of signing. If you are the sole officer, please indicate. If more space is needed, enclose attachment with corporate file number on the attachment.
- 6. Changes to the authorized shares must be completed on form BCA 10.30 for Illinois Corporations. Foreign Corporations must file certified copies of amendment from state of incorporation. If any changes have been made to the issued shares, a BCA form 14.30 must be completed and filed.
- 7. Verify Registered Agent on file is true and accurate. It will be necessary to file in this office form BCA 5.10 in order to make any changes in the Registered Agent's name and/or address. BCA 5.10 along with your \$25 fee should be submitted TOGETHER with the Annual Report.

FILE # D 5982-852-5

- 7a. Insert the principal address of Corporation.
- 7b. This document MUST be signed by an authorized Officer.

Reverse Side

8. If item 8 is incorrect or blank, please enter the correct information here and in item 8.

FEIN:	
-------	--

- 9. Complete preparer information as requested.
- 10. Affirm female or minority status. You must complete annually by selecting appropriate box. TO QUALIFY, 51% OWNERSHIP IS REQUIRED.

Check this box if there are any changes in President or Secretary in #5 and MAIL IN THIS PORTION WITH THE ANNUAL REPORT.
Your current President and Secretary are:

President: MICHAEL J CALDERONE 3511 CENTRAL GLENVIEW 60025 Secretary: PAUL M CALDERONE 833 OXFORD WHEELING 60090

DETACH AT PERFORATION AND SUBMIT WITH PAYMENT. DO NOT SUBMIT PHOTOCOPY FOR FILING

023606

) Corporate Name LAWREL LIQUO	ORS, INC.					Number 5982-852-5	3) State / Co Illinoi		Inc / Qual Date 03/03/1998
) President Name & Address	MICHAEL	CALIE	RONE	35	11 GEMPLAL	GLENVIE	w il	60025	
'acceptant Nama P Address	PAUL M.	CALDER	عماره	8:	s O(Forg	WHECLIPL	- 1L	60090	
Officer / Director Name & Addr									
Officer / Director Name & Addre	ess								
Officer / Director Name & Addition	ess					······································			
) Share Information	Class	Series		Par Value	Numb	er Authorized	Nu	mber Issued as of	12/31/2007
COMMO	N			.00000		1,000		100.0	00
) Registered Agent MICHAEL J CALI 4471 W LAWREN	DERONE	EAR 2()()8			7a) Principal Address o	· LAWRIZNO	- Au-	CIH GALA) 1160(30 249 Code
CHICAGO IL 606 Cook County		·			7b) Under the penalty of to the provisions of the my knowledge and b		orized officer, i in Act, has bee complete	n examined by me	nnual report, pursuant

YEAR OF 2009 DUE PRIOR TO 03/01/2009

Springfield IL 62756-5510

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS

PAGE 2
CORPORATION FILE #
D 5982-852-5

CORPORATE ANNUAL REPORT

(Form CDBCAB - Rev. 02/20/2008)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

11. Enter Paid-in Capital as of the date listed sum of the stated Capital and Paid-in surplus		13. If submitting after due, comple	te worksheet below.	
·		Late annual report		
11a. If box 11 and 11a are different, yoMU	ST file a BCA 14.30.	Multiply box 12g by 0.10 Late Franchise Tax	-	
12. The State of Illinois requires all For Prof franchise tax. You must choose the meth calculate your franchise tax from the 3 opt	hod in which you will	Multiply box 12g by .02 by number months late(minimum \$1.00).	er of	
MUST fill in your choice in box 12.	HOLD HALLOW COLOW.	Enter total in box 13.		
A. All Property of the corporation is in Ill the corporation is transacted at or from pl		TOTAL. 14) \$75.00 filing fee.		
Skip boxes 12a through 12d and Enter 1.		15) Total due: add boxes 12g+13+	14(MINIMUM \$100.00).	
B. The corporation ELECTS to pay fra 100% of its total paid-in capital. Skip benter 1.000000 in box 12e.		-	ary of State. Please detach check stub.	
C. The corporation has assets and / or trethe State of Illinois, boxes 12a through 12		СНЕС	KLIST	
"Property" means gross assets, including and intangible property, without quali gross receipts, from whatever source derive	fication. "Business" means	Boxes 5 and 11 have be	een completed.	
Note: The figures used in 12a) through 12d) of the corporation's <u>fiscal year on or immediately pr</u> Enter date in item 12	will be given as of the close receding the date printed in item 11.	Box 12 has been compl Franchise tax was give		
12a) Enter the value of the property owned blocated: GROSS ASSETS.		Box 12e has been comp	oleted.	
12b) Enter the value of the property owned tillinois: ILLINOIS GROSS ASSETS.	by the corporation, located in	Box 12g is not less than \$25.00.		
12c) Enter the gross amount of business transeverywhere.	sacted by the corporation	Box 15 is not less than \$100.00.		
12d) Enter the gross amount of business transfrom places of business in the State of Illinois		Box 7b is signed by an	officer.	
12c) Divide (12b + 12d) by (12a + 12c). Thi places and ENTERED into box 12e.	is figur MUST BE 6 decimal	Place File number on or paper clip check to	check. Do not staple annual report.	
12f) Multiply box 11 by box 12e. If the arms greater of box 11 or 11a by box 12e.	ual report is late, multiply the	If submitting a form BCA 14 factor is 1.000000	4.30, your previous allocation	
12g) Multiply box 12f by 0.001. If this figure \$25.00. If greater than \$2,000,000.00 enter \$2			vilsos.net or can be requested by telephone garding this form please call 217-782-7808.	
•	,	•		
D 5982-852-5 8) RESERVED	11) Current Paid-in Capital 12/31/2008	00	1,000	
9) Prepared by A.F A.H. GELL CE	12) A B C C	The desirate in 40 at 40 a	12) FYE (See Note)	
Address 300 W. GOLF RO MT PROSPORT	40077440		Franchise Tax & Fees	
Phone # 847-348-8149	12b) Gross Assets in Illinois		12g) Franchise tax (Minimum of \$25)	
E-mail Address RussAN GRUGO R-ACL. Com	12c) Total Gross Business		13) Penalty / interest	
10) Female Minority Both	12d) Total Business in Illinois		14) Filing tee \$75.00	
Annual Report Year 2009 03/01/2009	12e) Allocation Factor	. ^	15) Total Due (Minimum of \$100.00)	
	126 Illinois Canital	\$ 1,000	(00.00	
Jesse White Secretary of State Department of Business Services 501 S 2nd Street	Secretary (State Control of the Cont			

YEAR OF 2009 DUE PRIOR 10 ()3/()1/2009

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS

PAGE 2 **CORPORATION FILE#** D 5982-852-5

CORPORATE ANNUAL REPORT (Form CDBCAB - Rev. 02/20/2008)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

Jesse White Secretary of State	12f) Illinois Capital	\$ 1,000		100.00
009 03/01/2009	12e) Allocation Factor	٥٥	15) Total Due (Minimum of \$	·
Fernale Minority Both	12d) Total Business in Illinois		14) Filing fee	\$75.00
Tail Address ZUSSAN GOLGO RACU. COM	12c) Total Gross Business		13) Penalty / Interest	
me#847-348-8149	12b) Gross Assets in Illinois		12g) Franchise tax (Minimum	of \$25) 15.00
tress 300 w. GOLF RO MT PROSPECT	40-1 T-1-1 O-1 41-		Franchise Ta	x & Foos
Prepared by A. F A. Y. G.Z. L. Car		Use decimals in 12a-d, f & g also in 13 and 15	12) FYE (See Note)	
# D 5982-852-5 8) RESERVED	11) Current Paid-in Capital 12/31/2008 \ . 6	006	1,000	
12g) Multiply box 12f by 0.001. If this figure \$25.00. If greater than \$2,000,000.00 enter \$2.		Additional forms are located at www at (217) 782-6961. For questions re		
12f) Multiply box 11 by box 12e. If the annugreater of box 11 or 11a by box 12e.	nal report is late, multiply the	If submitting a form BCA 16 factor is 1.000000	4.30, your previous	allocation
12e) Divide $(12b + 12d)$ by $(12a + 12c)$. Thi places and ENTERED into box 12e.	s figurMUST BE 6 decimal	Place File number on or paper clip check to		
12d) Enter the gross amount of business transfrom places of business in the State of Illinois		Box 7b is signed by an	officer.	
12c) Enter the gross amount of business trans everywhere.	sacted by the corporation	Box 12g is not less than \$25.00. Box 15 is not less than \$100.00.		
12b) Enter the value of the property owned by Illinois: ILLINOIS GROSS ASSETS.	by the corporation, located in			
12a) Enter the value of the property owned blocated: GROSS ASSETS.	by the corporation, wherever	Box 12e has been completed.		
Note: The figures used in 12a) through 12d) of the corporation's <u>fiscal year on or immediately pro</u> Enter date in item 12	acceding the date printed in item 11.	Box 12 has been completed and choice for Franchise tax was given.		
"Property" means gross assets, including and intangible property, without quali- gross receipts, from whatever source derive	fication. "Business" means	Boxes 5 and 11 have be	een completed.	
C. The corporation has assets and / or trathe State of Illinois, boxes 12a through 12a	d MUST be completed.	СНЕС	KLIST	
B. The corporation ELECTS to pay fra 100% of its total paid-in capital. Skip be Enter 1.000000 in box 12c.		16) Make check payable to Secret	ary of State. Please detac	ch check stub.
A. All Property of the corporation is in Ill the corporation is transacted at or from pl Skip boxes 12a through 12d and Enter 1.	aces of business in Illinois	14) \$75.00 filing fee. 15) Total due: add boxes 12g+13+).
calculate your franchise tax from the 3 opt MUST fill in your choice in box 12.	ions listed below. You	Enter total in box 13.		
12. The State of Illinois requires all For Prof franchise tax. You must choose the meth	od in which you will	Late Franchise Tax Multiply box 12g by .02 by number months late(minimum \$1.00).	er of	
sum of the stated Capital and Paid-in surplus a 11a. If box 11 and 11a are different, yoMUs		Late annual report Multiply box 12g by 0.10		
11. Enter Paid-in Capital as of the date listed.		13. If submitting after due, comple	ete worksheet below.	

se White Secretary of State Department of Business Services 501 S 2nd Street Springfield IL 62756-5510

YEAR OF 2010 D' EPRIOR TO 03/01/2010

10)

501 S 2nd Street

Springfield IL 62756-5510

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 2 CORPORATION FILE # D 5982-852-5

(Form CDBCA8 - Rev. 02/20/2008)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

 Enter Paid-in Capital as of the date listed sum of the stated Capital and Paid-in surplus 		13. If submitting after due, complete worksheet below.			
11a. If box 11 and 11a are different, you N		Late annual report Multiply box 12g by 0.10			
12. The State of Illinois requires all For Profranchise tax. You must choose the met calculate your franchise tax from the 3 op	hod in which you will	Late Franchise Tax Multiply box 12g by .02 months late (minimum \$			
MUST fill in your choice in box 12.		Enter total in box 13.			
A. All Property of the corporations in Il the corporations transacted at or from p	laces of business in Illinois	14) \$75,00 filing fee.	TOTAL.		
Skip boxes 12a through 12d and Enter 1	.000000 m box 12c.	15) Total due; add boxes	12g+13+14 (MINIMUM \$100.00).		
B. The corporation ELECTS to pay fix 100% of its total paid-in capital. Skip be Enter 1.000000 in box 12e.		16) Make check payable	to Secretary of State. Please detach check stub.		
C. The corporation has assets and / or to the State of Illinois, boxes 12a through	ansacts business outside of				
		C	HECKLIST		
"Property" means gross assets, including and intangible property, without qual- gross receipts, from whatever source deriv	ification, "Business" means	Boxes 5 and 11 h	ave been completed.		
Note: The figures used in 12a) through 12d) of the corporation's fiscal year on or immediately pr	will be given as of the close receeding the date printed in item 11.	Box 12 has been completed and choice for Franchise tax was given. Box 12e has been completed.			
12a) Enter the value of the property owned located: GROSS ASSETS.					
12b) Enter the value of the property owned Illinois: ILLINOIS GROSS ASSETS.	by the corporation, located in	Box 12g is not less than \$25.00.			
12c) Enter the gross amount of business tran everywhere.	sacted by the corporation	Box 15 is not less than \$100.00.			
12d) Enter the gross amount of business tran from places of business in the State of Illinoi		Box 7b is signed by an officer. Place File number on check. Do not staple or paper clip check to annual report.			
12e) Divide (12b + 12d) by (12a + 12c). The decimal places and ENTERED into box 12c					
12f) Multiply box 11 by box 12e. If the ann greater of box 11 or 11a by box 12e.	ual report is late, multiply the	If submitting a form factor is 1,000000	BCA 14.30, your previous allocation		
12g) Multiply box 12f by () 00). If this figure \$25.00. If greater than \$2,000,000.00 enter \$2		Additional forms are locate at (217) 782-6961. For que	ed at <u>www.ilsos.net</u> or can be requested by telephone estions regarding this form please call 217-782-7808.		
File * D 5982-852-5 8) RESERVED	11) Current Paid in Capital 12/31/2009 1,00	٠٥٠	11a) 1,000		
9) Prepared by ANGEHO	12) A 🔼 B 🗆 C	Use decimals in 12 also in 13 and			
300 W. GOLFRIZ MT PROSPORTIL 6005	(\$12a) Total Gross Assets		Franchise Tax & Fees		
Phone # 348 8 (49	12b) Gross Assets in Illinois	12g) Franchise tax (Minimum of \$25)			
E-mail Address RUXSANCELL 6 & AOL. GOY	12c) Total Gioss Business \$	13) Penalty / Interest			
10) Female Minority Both	12d) Total Business in Illinois \$		14) Filing tee \$75.00		
Annual Report Year 2010 ()3/01/2010	12e) Allocation Factor \ ' こつら		15) Total Due (Minimum of \$100.00)		
	12f) Illinois Capital	\$ 1,006.	100.00		
Jesse White Secretary of State Department of Business Services		114			

501 S 2nd Street

Springfield IL 62756-5510

CORPORATION FILE # D 5982-852-5

STATE OF ILLINOIS CORPORATE ANNUAL REPORT

(Form CDBCAB - Rev. 02/20/2008)

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12. The State of Illinois requires all For Profranchise tax. You must choose the meticalculate your franchise tax from the 3 op MUST fill in your choice in box 12.	fit Corporations to pay a hod in which you will	Late Franchise Tax Multiply box 12g by .02 by months late (minimum \$1.0 Enter total in box 13.			
A. All Property of the corporations in II the corporationis transacted at or from p Skip boxes 12a through 12d and Enter 1.	laces of business in Illinois	T 14) \$75,00 filing fee	G+13+14(MINIMUM \$100.00).		
B. The corporation ELECTS to pay fra 100% of its total pard-in capital. Skip b Enter 1.000000 in box 12e.		•	Secretary of State. Please detach check stub.		
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Nate: The figures used in 12a) through 12d) of the corporation's <u>fiscal year on or immediately pri</u> Enter date in item 12	will be given as of the close eceeding the date printed in item 11.	Box 12 has been completed and choice for Franchise tax was given.			
12a) Enter the value of the property owned blocated: GROSS ASSETS.		Box 12e has been c	Box 12e has been completed.		
12b) Enter the value of the property owned billinois: H.LINOIS GROSS ASSETS.	by the corporation, located in	Box 12g is not less than \$25.00.			
12c) Enter the gross amount of business transeverywhere	sacted by the corporation	Box 15 is not less than \$100.00.			
12d) Enter the gross amount of business transform places of business in the State of Illinois		Box 7b is signed by an officer.			
12e) Divide (12b + 12d) by (12a + 12c). Thi decimal places and ENTERED into box 12e			r on check. Do not staple k to annual report.		
12f) Multiply box 11 by box 12e. If the aum greater of box 11 or 11a by box 12e.	ual report is late, multiply the	If submitting a form Bo factor is 1.000000	CA 14.30, your previous allocation		
12g) Multiply box 12f by 0.001. If this figure \$25.00. If greater than \$2,000,000.00 enter \$2			nt <u>www.ilsos.net</u> or can be requested by telephone ons regarding this form please call 217-782-7808.		
D 5982-852-5 (8) RESERVED	11) Current Paid-in Capital [,0(11a) 1,000		
Prepared by ANGELICO	12002	Use decimals iii 12a-d, also in 13 and 15			
idess. Govern Atlaspactic boost	12a) Total Gross Assets \$		Franchise Tax & Fees		
10ne# 847 348 8149	12b) Gross Assets in Illinois \$		12g) Franchise tax (Minimum of \$25)		
mail Address 2UXSANCELLY & AOL. Com	12c) Total Gioss Business \$		13) Penalty / Interest		
Ferriale Minority Both	12d) Total Business in Illinois \$		14) Filing fee \$75.00 15) Total Due (Minimum of \$100.00)		
2010 ()3/01/2010	12f) Illinois Capital	\$ 1 006.	13) Total Date (minimum) 34 (00.00)		
Jesse White Secretary of State Department of Business Services		\$ 1,006.			

YEAR OF 2011 DUE PRIOR TO 03/01/2011

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS

PAGE 1 **CORPORATION FILE.#** D 5982-852-5

CORPORATE ANNUAL REPORT

(Form CDBCAF - Rev. 09/30/2009)

* * THIS REPORT CAN BE FILED ON-LINE @ www.cyberdriveillinois.com WITH AN EXPEDITED FEE. * * (USE BLACK INK)

LAWREL LIQUORS, INC. % MICHAEL J CALDERONE 4471 W LAWRENCE CHICAGO IL 60630

03/03/1998 Cook County

- 1.4. Verify information is accurate.
- 5. MUST list names and addresses of all officers and directors as of the date of signing. If you are the sole officer, please indicate. If more space is needed enclose attachment with corporate file number on the attachment.
- 6. Changes to the authorized shares must be completed on form BCA 10.30 for Illinois Corporations. Foreign Corporationsmust file certified copies of amendment from state of incorporation. If any changes have been made to the issued shares, a BCA form 14.30 must be completed and filed.
- 7. Verify Registered Agent on file is true and accurate. It will be necessary to file in this office form BCA 5.10 in order to make any changes in the Registered Agent's name and/or address. BCA 5.10 along with your \$25 fee MUST be submitted TOGETHER with the Annual Report in the SAME envelope. This form can be downloaded from our Internet web site www.cyberdriveillinois.com. Click on "Publications".

FILE # D 5982-852-5

- 7a. Insert the principal address of Corporation.
- 7h. This document MUST be signed by an authorized Officer.

Reverse Side

- 9. Complete preparer information as requested.
- 10. Affirm female or minority status. You must complete annually by selecting appropriate box. TO QUALIFY, 51% OWNERSHIP IS REQUIRED.

Check this box if there are any changes in President or Secretary in #5 andMAIL IN THIS PORTION WITH THE ANNUAL REPORT. Your current President and Secretary are:

President:

MICHAEL J CALDERONE 3511 CENTRAL GLENVIEW 60025

Secretary:

PAUL M CALDERONE 833 OXFORD WHEELING 60090

DETACH AT PERFORATION AND SUBMIT WITH PAYMENT. DO NOT SUBMIT PHOTOCOPY FOR FILING

023199

1) Corporate Name LAWREL LIQUORS, II	NC.			2) File Number D 5982-852-5	3) State / Country Illinois	4) Inc / Qual Date 03/03/1998
Expendident None - 0 Address	'ALDERO	VZ.	3511 Central	Glanvia	5 16 60025	
Secretary Name & Address	ALOGRAN	***************************************	833 OX FORD	GLZWVIEL WHZOUI	6- 16 600g0	
Officer / Director Name & Address						
Officer / Director Name & Address						
Officer / Director Name & Address	· · · · · · · · · · · · · · · · · · ·		······································			
6) Share Information Class		Series	Par Value	Number Authorized	Number lasued as	of 12/31/2010
COMMON			.00000	1,000	100.	
7) Registered Agent	YEAR	2011		ncipal Address of Corporation:		a/ Zo -
MICHAEL J CALDERO 4471 W LAWRENCE CHICAGO IL 60630 Cook County	NE		7b) Un	der the penalty of perjury and as an auther provisions of the Business Corporate knowledge and belief, true, currect and signature.	City State horized officer, I declare that this ion Act, has been examined by r	Zip Code annual report, pursuant ne and is, to the best of

STATE OF ILLINOIS

CORPORATION FILE # D 5982-852-5

CORPORATE ANNUAL REPORT
(Form CDBCAB - Rev. 02/20/2008)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

11. Enter Paid-in Capital as of the date listed. (Paid-in Capital reflects the 13. If submitting after due, complete worksheet below. sum of the stated Capital and Paid-in surplus accounts). Late annual report 11a. If box 11 and 11a are different, you MUST file a BCA 14.30. Multiply box 12g by 0.10 Late Franchise Tax 12. The State of Illinois requires all For Profit Corporations to pay a Multiply box 12g by .02 by number of franchise tax. You must choose the method in which you will months late (minimum \$1.00). calculate your franchise tax from the 3 options listed below. You MUST fill in your choice in box 12. Enter total in box 13. TOTAL A. All Property of the corporation is in Illinois and ALL business of 14) \$75.00 filing fee. the corporation is transacted at or from places of business in Illimois Skip boxes 12a through 2d and Enter 1.000000 in box 12c. 15) Total due: add boxes 12g+13+14 (MINIMUM \$100,00). B. The corporation ELECTS to pay franchise tax on the basis of 100% of its total paid-in capital. Skip boxes 12a through 12d and 16) Make check payable to Secretary of State. Please detach check stub. Enter 1.000000 in box 12c. C. The corporation has assets and / or transacts business outside of the State of Illinois, boxes 12a through 12d MUST be completed. CHECKLIST "Property" means gross assets, including all real, personal, tangible and intangible property, without qualification "Business" means Boxes 5 and 11 have been completed. gross receipts, from whatever source derived. Box 12 has been completed and choice for Note: The figures used in 12a) through 12d) will be given as of the close of the corporation's <u>fiscal year on or immediately preceeding</u> the date printed in item 11.

Enter date in item 12 FYE. Franchise tax was given. Box 12e has been completed. 12a) Enter the value of the property owned by the corporation, wherever located: GROSS ASSETS. Box 12g is not less than \$25.00. 12b) Enter the value of the property owned by the corporation, located in Illinois: ILLINOIS GROSS ASSETS. Box 15 is not less than \$100.00. 12c) Enter the gross amount of business transacted by the corporation everywhere. 12d) Enter the gross amount of business transacted by the corporation at or Box 7b is signed by an officer. from places of business in the State of Illinois. Place File number on check. Do not staple 12e) Divide (12b + 12d) by (12a + 12c). This figure MUST BE 6 or paper clip check to annual report. decimal places and ENTERED into box 12e. 120 Multiply box 11 by box 12c. If the annual report is late, multiply the If submitting a form BCA 14.30, your previous allocation greater of box 11 or 11a by box 12e. factor is 1,000000 12g) Multiply box 12f by 0.001. If this figure is less than \$25,00 enter Additional forms are located at www.ilsos.net or can be requested by telephone \$25.00. If greater than \$2,000,000.00 enter \$2,000,000.00. at (217) 782-6961. For questions regarding this form please call 217-782-7808. 8) RESERVED 11) Current Paid-in Capital 11a) D 5982-852-5 ,000. 1,000 12/31/2010 Use decimals in 12a-d, f & g в 🔲 c 🗆 A 🔼 GELL 60 121 12a) Total Gross Assets \$ Franchise Tax & Fees (2g) Franchise tax (Minimum of \$25) 12b) Gross Assets in Illinois \$ 5.01 3) Penalty / Interest 12c) Total Gross Business \$ 12d) Total Business in Illinois S Minority ☐ Both \$75.00 Female Annual Report Year 12e) Allocation Factor 15) Total Due (Minimum of \$100.00)

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12f) Illinois Capital

Jesse White Secretary of State Department of Business Services 501 S 2nd Street Springfield IL 62756-5510

2011

03/01/2011

(Do.00/

YEAR OF 2012 DUE PRIOR TO 03/01/2012

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 1 **CORPORATION FILE#** D 5982-852-5

(Form CDBCAF - Rev. 09/30/2009)

* * THIS REPORT CAN BE FILED ON-LINE @ www.cyberdriveillinois.com WITH AN EXPEDITED FEE. * * (USE BLACK INK)

LAWREL LIQUORS, INC. % MICHAEL J CALDERONE 4471 W LAWRENCE CHICAGO IL 60630

03/03/1998 Cook County

1-4. Verify in	formation is accurate.	7a. Insert the principal ad	dress of Corporation.	
date of signin	ist names and addresses of all officers and directors as of the eg. If you are the sole officer, please indicate. If more space enclose attachment with corporate file number on the	7b. This document. MU	ST be signed by an auth	orized Officer:
10.30 for Illia copies of amo	to the authorized shares must be completed on form BCA nois Corporations. Foreign Corporations must file certified endment from state of incorporation. If any changes have the issued shares, a BCA form 14.30 must be completed and	Reverse Side 9. Complete preparer infor	mation as requested.	
to file in this Registered Ag fee MUST to the SAME env	istered Agent on file is true and accurate. It will be necessary office form BCA 5.10 in order to make any changes in the gent's name and/or address. BCA 5.10 along with your \$25 be submitted TOGETHER with the Annual Report in velope. This form can be downloaded from our Internet web erdriveillinois.com. Click on "Publications".	 Aftirm female or m by selecting appropriate b REQUIRED. 		
	ox if there are any changes in President or Secretary in #5 and President and Secretary are:	dmail in this portio	N WITH THE A	NNUAL REPORT
President: Secretary:	MICHAEL J CALDERONE 3511 CENTRAL GLEN PAUL M CALDERONE 833 OXFORD WHEELING			
	DETACH AT PERFORATION AND SUBMIT WITH PAYME	NT. DO NOT SUBMIT PHOTO	COPY FOR FILING	023212
rate Name WREL LIQ	UORS, INC.	2) File Number D 5982-852-5	3) State / Country Illinois	4) inc / Qual Date 03/03/1998

1) Corporate Name LAWREL LIQUORS, INC ILLINOIS DOMESTIC / FORFIGN CALDERONE 3511 CENTRAL GLZNVIEW 60025 H. 600 90 OXFORD WIRZELING CALBEROHE 833 Officer / Director Name & Address Officer / Director Name & Address 6) Share Information Class Series Par Value Number Issued as of Number Authorized 12/31/2011 COMMON .00000 1,000 100.000 ANNUAL REPOR 7) Registered Agent YEAR 2012 7a) Principal Address of Corporation 60670 4471W. LAWRENCE AVE CIH4AGO MICHAEL J CALDERONE Zip Code State 4471 W LAWRENCE 7b) Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant CHICAGO IL 60630 to the provisions of the Business Corporation Act, has been examined by me and is, to the best of **Cook County** my knowledge and belief, true, correct and complete. PRZYNZNÍ SIGNATURE Date

YEAR OF 2012 DUE PRIOR TO 03/01/2012

10) Annual 201

501 S 2nd Street

Springfield IL 62756-5510

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 2 CORPORATION FILE # D 5982-852-5

(Form CDBCAB - Rev. 02/20/2008)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

11. Enter Paid-in Capital as of the date listed		etc worksheet below.			
sum of the stated Capital and Paid-in surplus	·	Late annual report			
11a. If box 11 and 11a are different, you M	fUST file a BCA 14.30.	Multiply box 12g by 0.10 Late Franchise Tax			
12. The State of Illinois requires all For Prof franchise tax. You must choose the met	hod in which you will	Multiply box 12g by .02 by number months late (minimum \$1.00).	er of		
calculate your franchise tax from the 3 opt MUST fill in your choice in box 12.	tions listed below. You	Enter total in box 13.			
A AN Description College of the Coll	Himata and All Shaniman of	TOTA	L		
A. All Property of the corporation is in Il the corporation is transacted at or from p Skip boxes 12a through 12d and Enter 1.	laces of business in Illinois	14) \$75.00 filing fee.			
Drip 00/00 t to un outs 124 and Ember 1.	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	15) Total due: add boxes 12g+13+	14 (MINIMUM \$100.00).		
B. The corporation ELECTS to pay fra 100% of its total paid-in capital. Skip b Enter 1.000000 in box 12e.		16) Make check payable to Secreta	ary of State. Please detach check stub.		
C. The corporation has assets and / or tran					
the State of Illinois, boxes 12a through 12	d MUST be completed.	CHEC	CKLIST		
"Property" means gross assets, including and intangible property, without quali- gross receipts, from whatever source derive	fication."Business" means	Boxes 5 and 11 have b	een completed.		
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		Box 12e has been completed.			
12a) Enter the value of the property owned by located: GROSS ASSETS.	ine corporation, wherever				
12b) Enter the value of the property owned by Illinois: ILLINOIS GROSS ASSETS.	the corporation, located in	Box 12g is not less than \$25.00.			
12c) Enter the gross amount of business transactive everywhere.	ated by the corporation	Box 15 is not less than \$100.00.			
12d) Enter the gross amount of business transaction places of business in the State of Illinois.	cted by the corporation at or	Box 7b is signed by an officer.			
12e) Divide (12b + 12d) by (12a + 12c). This decimal places and ENTERED into box 12e.		Place File number or or paper clip check to	check. Do not staple annual report.		
12f) Multiply box 11 by box 12e. If the annual greater of box 11 or 11a by box 12e.	report is late, multiply the	If submitting a form BCA 1 factor is 1.000000	14.30, your previous allocation		
12g) Multiply box 12f by 0.001. If this figure \$25.00. If greater than \$2,000,000.00 enter \$2			wilsos.net or can be requested by telephone garding this form please call 217-782-7808.		
D 5982-852-5	11) Current Paid-in Capital 12/31/2011	3 ♥ ·	1,000		
ANGULCO	12) A 🗌 B 🔲 C	Use decimals in 12a-d, 1 & g also in 13 and 15	12) FYE (See Note)		
Govern Armspeirl Gov 12	12a) Total Gross Assets \$		Franchise Tax & Fees		
47 358-8619	12b) Gross Assets in Illinois		12g) Franchise tax (Minimum of \$25) 25 · 0 ()		
shybell of Aolion	12c) Total Gross Business		13) Penalty / Interest		
Female Minority Both	12d) Total Business in Illinois \$	77,441.00	14) Filing fee \$75.00		
Report Year 2 03/01/2012	12e) Allocation Factor	OC6000.	15) Total Due (Minimum of \$100.00)		
03/01/2012	12f) Illinois Capital	A !	(00.00)		
Jesse White Secretary of State		\$1,000.			

VEAR OF 2013 DUE PRIOR TO 03/01/2013

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 1 CORPORATION FILE # D 5982-852-5

(Form CDBCAF - Rev. 09/30/2009)

* * THIS REPORT CAN BE FILED ON-LINE @ www.cyberdriveillinois.com WITH AN EXPEDITED FEE. * *
(USE BLACK INK)

5. MUST list names and addresses of all officers and directors as of the 7b. This document MUST be signed by an authorized Officer.

LAWREL LIQUORS, INC. % MICHAEL J CALDERONE 4471 W LAWRENCE CHICAGO IL 60630

1-4. Verify information is accurate.

03/03/1998 Cook County

7a. Insert the principal address of Corporation.

				file number on the						
	10.30 for Illin copies of ame	nois Corporations. Indiment from state	Foreign Corporation.	pleted on form BCA ons must file certified If any changes have just be completed and		Reverse S 9. Complete	ide e preparer inform	nation as reques	ted.	
	to file in this Registered Ag fee MUST t the SAME en	office form BCA 5 ent's name and/or a esubmitted TO colope. This form of cordriveillinois.com.	.10 in order to mai address. BCA 5.10 GETHER with the	e. It will be necessary the any changes in the along with your \$25 ne Annual Report in from our Internet web tions".		10. Affirm by selectin REQUIRE	m female or mi g appropriate bo D.	nority status. Nox. TO QUALII	You must cor FY, 51% OV	nplete annually VNERSHIP IS
		ox if there are and the President and		esident or Secretary in	n #5 and MAII	. IN THI	S PORTIO	HTIW P	IE ANNU	AL REPORT
	President:			3511 CENTRAL						
	Secretary:	PAUL M CA	LDERONE 8:	33 OXFORD WHE	ELING 60090)				
		DETACH AT I	PERFORATION	AND SUBMIT WITH P	AVMENT DO	NOT SUE	міт рнотос	YOPY FOR FII	ING	023160
	* *************************************									
Ξ	1) Corporate Name LAWREL LIQ	UORS, INC.				2) File Nu D 59	imber 982-852-5	3) State / Count Illinois	ry 4)	Inc / Qual Date 03/03/1998
LLINOIS	5)President Name & Addre		J. CALDE	gove 3	sil cen			W 1L 60		
몷	Secretary Name & Address	PAUL M.	CALDER	olds (533 OX	FUM	While	46-16	60090	
8	Officer / Director Name & A	ddress								
DOMES	Officer / Director Name & A	idress				······································		····		
ST	Officer / Director Name & A	ddress							······································	
금 /	6) Share information	Class	Saries	Par Value		Number	Authorized	Numbe	er issued as of	12/31/2012
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B	7) Registered Agent		YEAR 2013		7a) Principal	Address of (Corporation:	····	11 (~/	L
Z	MICHAEL J CA				4971	w.Law	Actor Aus	CHICAGO	16 600	<i>س</i>
Ž	4471 W LAWRI				1	200		~~		Zip Code innual report, pursuar
FOREIGN ANNUAL REPOR	CHICAGO IL 6 Cook County	0630			to the pro	visions of the		on Act, has been e		and is, to the best o
Q			1			SIGNA	TURE	Title		Dat

YEAR OF 2013 DUE PRIOR TO 03.01/2013

501 S 2nd Street

Springfield IL 62756-5510

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 2 CORPORATION FILE # D 5982-852-5

(Form CDBCAB - Rev. 02/20/2008)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

sum of the stated Capital and Paid-in surplus acc		13. If Submitting after due, complete	Workshoe bown.
11a. If box 11 and 11a are different, you MUS	ST file a BCA 14.30.	Late annual report Multiply box 12g by 0.10	
12. The State of Illinois requires all For Profit of franchise tax. You must choose the method calculate your franchise tax from the 3 option MUST fill in your choice in box 12.	Corporations to pay a	Late Franchise Tax Multiply box 12g by .02 by number months late (minimum \$1.00). Enter total in box 13.	
A. All Property of the corporation is in Illino the corporation is transacted at or from place Skip boxes 12a through 12d and Enter 1.00	es of business in Illinois	TOTAL 14) \$75.00 filing fee. 15) Total due: add boxes 12g+13+1	
B. The corporation ELECTS to pay franch 100% of its total paid-in capital. Skip boxe Enter 1.000000 In box 12e.		·	ry of State. Please detach check stub.
C. The corporation has assets and / or transacthe State of Illinois, boxes 12a through 12d	MUST be completed.	СНЕС	KLIST
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Note: The figures used in 12a) through 12d) will of the corporation's <u>fiscal year on or immediately prece</u> Enter data in item 12 FYI	reding the date printed in item 11.	Box 12 has been compl Franchise tax was give	
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12b) Enter the value of the property owned by the Illinois: ILLINOIS GROSS ASSETS.	corporation, located in	Box 12g is not less that	A THE REAL PROPERTY AND THE PERSON A
12c) Enter the gross amount of business transacted everywhere.	1 by the corporation	Box 15 is not less than	\$100.00.
12d) Enter the gross amount of business transacted from places of business in the State of Illinois.	d by the corporation at or .	Box 7b is signed by an	officer.
12e) Divide (12b + 12d) by (12a + 12c). This fig decimal places and ENTERED into box 12c.	gure MUST BE 6	Place File number on or paper clip check to	check. Do not staple annual report.
12f) Multiply box 11 by box 12e. If the annual regreater of box 11 or 11a by box 12e.	port is late, multiply the	If submitting a form BCA 1 factor is 1.000000	4.30, your previous allocation
12g) Multiply box 12f by 0.001. If this figure is \$25.00. If greater than \$2,000,000.00 enter \$2,00		Additional forms are located at <u>www.</u> at (217) 782-6961. For questions re	<u>v.ilsos.net</u> or can be requested by telephone garding this form please call 217-782-7808.
File # D 5982-852-5 6) RESERVED 11	1) Current Paid-in Capital	1,000	1,000
9) Prepared by	12/31/2012 2) A 🗹 B 🔲 c	Use decimals in 12a-d, f & g also in 13 and 15	12) FYE (See Note)
	2a) Total Gross Assets . \$		Franchise Tax & Fees
	2b) Gross Assets in Illinois		12g) Franchise tax (Minimum of \$25)
RUCSANGELICOMITOL. CON	2c) Total Gross Business \$		13) Penalty / Interest
10) Female Minority Both	2d) Total Business in Illinois		14) Filing fee \$75.00
Annual Report Year 12 2013 03/01/2013	2e) Allocation Factor .	\$00000	15) Total Due (Minimum of \$100.00)
Jesse White Secretary of State Department of Business Services	12f) Illinois Capite	* [*] \$[,000.	100 00

EAR OF 2014 UE * * AOR TO 03/01/2014

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 1 CORPORATION FILE# D 5982-852-5

(Form CDBCAF - Rev. 09/30/2009)

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(USE BLACK INK)

LAWREL LIQUORS, INC. % MICHAEL J CALDERONE 4471 W LAWRENCE CHICAGO IL 60630

03/03/1998 Cook County

.

1-4. Verify information is accurate.

- 5. MUST list names and addresses of all officers and directors as of the date of signing. If you are the sole officer, please indicate. If more space is needed, enclose attachment with corporate file number on the attachment.
- 6. Changes to the authorized shares must be completed on form BCA 10.30 for Illinois Corporations. Foreign Corporations must file certified copies of amendment from state of incorporation. If any changes have been made to the issued shares, a BCA form 14.30 must be completed and filed.
- 7. Verify Registered Agent on file is true and accurate. It will be necessary to file in this office form BCA 5.10 in order to make any changes in the Registered Agent's name and/or address. BCA 5.10 along with your \$25 fee MUST be submitted TOGETHER with the Annual Report in the SAME envelope. This form can be downloaded from our Internet web site www.cyberdriveillinois.com. Click on "Publications".

FILE # D 5982-852-5

- 7a. Insert the principal address of Corporation.
- 7b. This document MUST be signed by an authorized Officer.

Reverse Side

- 9. Complete preparer information as requested.
- 10. Affirm female or minority status. You must complete annually by selecting appropriate box. TO QUALIFY, 51% OWNERSHIP IS REQUIRED.

Check this box if there are any changes in President or Secretary in #5 andMAIL IN THIS PORTION WITH THE ANNUAL REPORT.

Your current President and Secretary are:

President: MICHAEL J CALDERONE 3511 CENTRAL GLENVIEW 60025
Secretary: PAUL M CALDERONE 833 OXFORD WHEELING 60090

DETACH AT PERFORATION AND SUBMIT WITH PAYMENT. DO NOT SUBMIT PHOTOCOPY FOR FILING

023060

1) Corporate Name LAWREL LIQUORS, IN	1C.				2) File Number D 5982-8	352-5	3) State / Country Illinois		nc / Qual Date)3/03/1998
5President Name & Address MICI	JASL	J. CC	LUZRONE	1126	CENTRAL	G Lie N	V1000 16 6	,0025	
Secretary Name & Address PA	L M.C	ALDE	RONE	833	OXFORD	with	ecunt 11	60090)
Officer / Director Name & Address			· · · · · · · · · · · · · · · · · · ·			-74.11			,
Officer / Director Name & Address	······································			-,-,		''''' ,		*******	
Officer / Director Name & Address									
6) Share information Class		Series	Par Value		Number Author	rized	Number Is	sued as of	12/31/201
COMMON			.0000	0	1,000	0		100.00	0
7) Registered Agent	YEAR	2014		7a) Princ	ipal Address of Corpor	ation:			
MICHAEL J CALDERO	NE .			447	W. LANGENCE	Ave	CHICAGO		o6 3b
4471 W LAWRENCE					Street		City	State	Zip Code
CHICAGO IL 60630 Cook County				to the	r the penalty of perjury ar provisions of the Busine nowledge and belief, true	ss Corporat	ion Act, has been exam		
				X	VICNATITOP		Title		Dela

YEAR OF 2014 D. PRIOR TO 03/01/2014

10)

Department of Business Services

Springfield IL 62756-5510

501 S 2nd Street

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS

PAGE 2 CORPORATION FILE# D 5982-852-5

CORPORATE ANNUAL REPORT

(Form CDBCAB - Rev. 02/20/2008)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

Jesse White Secretary of State		\$ (.0co				
2014 03/01/2014	14.26 Physic Countril	99 ₉₀₀	15) Total Due (Minimum of \$100.00)) all		
10) Female Minority Both Annual Report Year	12d) Total Business in Illinois \$		<u> </u>	5.00 .		
Rus Saucello-Aol-Con	12c) Total Gross Business		13) Penalty / Interest			
847 398-8149	12b) Gross Assets in Illinois	**************************************	12g) Franchise tax (Minimum of \$25)	. 0		
Address 300 W. GULFAN MTRUSPET 16 100 M	12a) Total Gross Assets \$		Franchisa Tax & Fees			
9) Prepared by A. T. A. G. G. C. C. Address Mr. Or. C. C. C. Address	12) A B C	Use decimals in 12a-d, f & g also in 13 and 15	12) FYE (See Note)	DODESCO (2003/10)		
D 5982-852-5	12/31/2013		1,000			
File# 7 5000 050 5 8) RESERVED	11) Current Paid-in Capital		Itta			
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12f) Multiply box 11 by box 12e. If the annugreater of box 11 or 11a by box 12e.	al report is late, multiply the	If submitting a form BCA 1 factor is 1.000000	4.30, your previous alloca	tion		
12e) Divide (12b + 12d) by (12a + 12c). Thi decimal places and ENTERED into box 12c		Place File number on or paper clip check to		e		
12d) Enter the gross amount of business transform places of business in the State of Illinois.		Box 7b is signed by an	officer.			
12c) Enter the gross amount of business trans- everywhere.	acted by the corporation	Box 15 is not less than	\$100.00.	<u> </u>		
12b) Enter the value of the property owned by Illinois: ILLINOIS GROSS ASSETS.	the corporation, located in	Box 12g is not less than \$25.00.				
12a) Enter the value of the property owned by located: GROSS ASSETS.	the corporation, wherever	Box 12e has been completed.				
Note: The figures used in 12a) through 12c of the corporation's <u>fiscal year on or immediately p</u> Enter date in item 1	receeding the date printed in item 11.	Box 12 has been compl Franchise tax was give	n.			
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Enter 1.000000 in box 12c. C. The corporation has assets and / or tra		, , , ,				
B. The corporation ELECTS to pay fr 100% of its total paid-in capital. Skip		15) Total due: add boxes 12g+13+1 16) Make check payable to Secretar				
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MUST fill in your choice in box 12.	Wasin and ALL business of	Enter total in box 13. TOTAL				
12. The State of Illinois requires all For Profranchise tax. You must choose the met calculate your franchise tax from the 3 or	thod in which you will	Multiply box 12g by .02 by number months late (minimum \$1.00).	of			
11a. If box 11 and 11a are different, you M		Multiply box 12g by 0.10 Late Franchise Tax				
 Enter Paid-in Capital as of the date listed sum of the stated Capital and Paid-in surplus 		13. If submitting after due, complete Late annual report	e worksheet below.			

2015

Approved:

FORM **BCA 14.05** (rev. Oct. 2014) **DOMESTIC CORPORATION ANNUAL REPORT**

Business Corporation Act

File Prior To:

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

Payment must be made by check or money order payable to Secretary of State.

Year: 2015

Note	e: A ch	ange in the Registered Ag	ent and/or	Registered Office may on	l y be affected by filing Form	BCA-5.10/5.2	20.
1.	Corp	orate Name: LAWREL LI	QUORS.	INC.			
		stered Agent: MICHAEL					
		stered Office: 4471 W LA					
		IL, ZIP Code: CHICAGO		•	County: COOK		
2.	Princ	ipal Address of Corporatio	n: <u>4471 W</u>	LAWRENCE	CHICAGO	<u>IL</u>	60630
_			2	Street	City	Stat	le ZIP Code
3.	Date	Incorporated: MARCH	Da	1998 v Year			
1.	Name	es and Addresses of Office		•			
					be entered in this item or o	n an additio	nal choot
	<u></u>	manies and addresses o	I ALL OIK	ers and directors must	be entered in this item or t	m an additio	
OF	FICE	NAME		NUMBER & STREET		STATE	ZIP
Pre	sident	MICHAEL J CALDERO	NE	3511 CENTRAL	GLENVIEW	IL	60025
Sec	cretary	PAUL M CALDERONE		833 OXFORD	WHEELING	IL	60090
Tre	asurer						
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Di	ector						
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i.	ASS	per of shares authorized ar	ia issuea (i	PAR VALUE	NUMBER AUTHORIZED	NILIM	BER ISSUED
	MMON			.00000	1,000	100,	
	VIIVIOIN			.00000	1,000	100,	000
				•	ate's records, form BCA 14.3	0 must be co	mpleted.
a.	Amou	nt of Paid-in Capital (as of	12/31/20	14): \$ <u>1,000</u>		
b.	Paid-i	n Capital on record with S	ecretary of	State: \$ 1,000			
		(Paid-	in Capital re	flects the sum of the Stated C	Capital and Paid-in surplus acco	unts.)	
	Under examin	the penalty of perjury and as an ned by me and is, to the best of	authorized o my knowled	officer, I declare that this annual ge and belief, true, correct and	report, pursuant to provisions of t complete.	he Business Co	orporation Act, has been
ten	1 8 M	ust Be Signed.					
•	Ву: _	Any Authorized Officer's Signatur	e	Titlo		Dat	le

File #: D 5982-852-5

ending 31		DECEMBE	R 2014				
•	Day	Month	Yea	r			
Value of prop	erty (gross asse	ts):					
(a) owr	ned by the corpor	ration, wherever loc	ated:		(a)	\$	
(b) of the	ne corporation lo	cated within the Sta	ate of Illinois:		(b)	\$	
Gross amour	nt of business tra	nsacted by the corp	poration:				
(c) eve	rywhere for the a	above period:			(c)	\$	
(d) at o	r from places of	business in Illinois f	or the above period:		(d)	\$	
ALLOCATION	N FACTOR =	$\frac{b+d}{a+c} = $	6 decimal places	Enter this figure on	line	11b below.	
ALL prope ness in III		ration is located in II	llinois and ALL busines	s of the Corporation is	trans	sacted at or from places of	busi-
The Corp	oration elects to	pay franchise tax o	on the basis of 100% of	f its total Paid-in Capita	al.		
ALLOCATION	N FACTOR = 1.0	0000 (Enter this fig	ure on line 11b below.)	•			

STOP: Item 9 or 10 must be completed before continuing to Item 11.

11.	ANNUAL FRANCHISE TAX AND FEES				
11a.	TOTAL PAID-IN CAPITAL (Enter amount from Item 7a; if late, enter the greater of 7a or 7b.)	a.	1,000		
11b.	ALLOCATION FACTOR (Enter from Item 9 or Item 10.)	1. 1	1.000000		
11c.	II.L INOIS CAPITAL (Multiply line 11a by line 11b.)	. c.	1,000		
	Multiply line 11c by .001 (Round to nearest cent.)		1.00	d2	25.00
	If Annual Report is late, multiply line d2 by .10	1 1			
11e2.	If Annual Franchise Tax is late, multiply line d2 by .02 for each month late or part thereof (minimum \$1)		- 00		! :
11e3.	INTEREST & PENALTIES (Add lines e1 and e2.)			e3.	
11f.	ANNUAL REPORT FILING FEE (\$75)	•••••		11f.	\$75.00
	TOTAL ANNUAL FRANCHISE TAX, FEES, INTEREST, PENALTIES DUE				
-	(Add line d2 + line e3 + line f.)	•••••	•••••	11g.	105.00

MAKE CHECKS PAYABLE TO ILLINOIS SECRETARY OF STATE. (Place corporate file number on check.)

IMPORTANT:

If there have been changes in Items 6 or 7, Form BCA 14.30 must be executed and submitted with this Annual Report in the <u>same envelope</u>.

YFAR OF 2016 DUE PRIOR 70 03/01/2016

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 1
CORPORATION FILE #
D 5982-852-5

(Form CDBCAF - Rev 03/07/2014)

* * THIS REPORT CAN BE FILED ON-LINE @ www.cyberdriveillinois.com WITH AN EXPEDITED FEE. * *

(USE BLACK INK)

LAWREL LIQUORS, INC.
% MICHAEL J CALDERONE
4471 W LAWRENCE
CHICAGO LL 60630

03/03/1998 Cook County

- CHICAGO IL 60630
- 1 4. Verify information is accurate.
- 5. MUST list names and addresses of all officers and directors as of the date of signing. If you are the sole officer, please indicate. If more space is needed, enclose attachment with corporate file number on the attachment. (* SEE NOTE BELOW.)
- 6. Changes to the authorized shares must be completed on form BCA 10.30 for Illinois Corporations. Foreign Corporations must file certified copies of amendment from state of incorporation. If any changes have been made to the issued shares, a BCA form 14.30 must be completed and filed.
- 7. Verify Registered Agent on file is true and accurate. It will be necessary to file in this office form BCA 5.10 in order to make any changes in the Registered Agent's name and/or address. BCA 5.10 along with your \$25 fee MUST be submitted TOGETHER with the Annual Report in the SAME envelope. This form can be downloaded from our Internet web site www.cyberdriveillinois.com. Click on "Publications" FILE # D 5982-852-5

7a. Insert the principal address of Corporation.

7b. THIS DOCUMENT MUST BE SIGNED BY AN AUTHORIZED OFFICER.

Reverse Side

- 9. Complete preparer information as requested.
- 10. Affirm female or minority status. You must complete annually by selecting appropriate box. TO QUALIFY, 51% OWNERSHIP IS REQUIRED

Check this box if there are any changes in President or Secretary in #5 and MAIL IN THIS PORTION WITH THE ANNUAL REPORT. Your current President and Secretary are:

President:

MICHAEL J CALDERONE 3511 CENTRAL GLENVIEW 60025

Secretary:

PAUL M CALDERONE 833 OXFORD WHEELING 60090

* NOTE: THE NAMES ABOVE AND OTHER DIRECTORS ARE REQUIRED IN THE FORM BELOW.

DETACH AT PERFORATION AND SUBMIT WITH PAYMENT. DO NOT SUBMIT PHOTOCOPY FOR FILING

023780

1) Corporate Name LAWREL LIQUO	DRS, INC.					Number 5982-852-5	3) State / Country Illinois	4) inc / Qual Date 03/03/1998
5President Name & Address	MICHAEL	1.690	D BROWS	3511	CENTIZOL	Clewin 1	1 600TF	
Secretary Name & Address	Park M	CALI	-DEROUS	833	OVFUZD	Cle War	ville 11 ba	40
Officei / Director Name & Addre				**************************************				
Officer / Director Name & Addre	-55							······································
Officer / Director Name & Addre	ong .		***************************************				77-74 pp. 49-14-148 479 149-1-49-1-49-1-49-1-49-1-49-1-49-1-49	······································
6) Share information (Class	Series	Par Va	lue	Numbe	er Authorized	Number Issu	erias of 12/31/2015
СОММО	N		.000	000		1,000	1	00.000
7) Registered Agent MICHAEL J CALI	YEAR	2016		7a)	Principal Address o		crtique 1	1 60630
4471 W LAWREN CHICAGO IL 606 Cook County	CE			1	Under the penalty of to the provisions of the	perjury and as an auth	Orly 8 norized officer, I declare the Act, has been examine	air Zip andr nal this annual report, pursuanted by me and is, to the best of
				-	sic	NATURE.	Title	Dute

YE 2016 DUE PRIOR TO 03/01/2016

Springfield IL 62756-5510

SECRETARY OF STATE JESSE WHITE STATE OF ILLINOIS CORPORATE ANNUAL REPORT

PAGE 2 CORPORATION FILE# D 5982-852-5

(Form CDBCAB - Rev. 02/20/2008)

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

 Enter Paid-in Capital as of the date fi sum of the stated Capital and Paid-in sur 	sted. (Paid-in Capital reflects the	13. If submitting after due, complet	e worksheet below.
11a. If box 11 and 11a are different, you	•	Late annual report	
Ta. 11 (65) 11 and 11 a are unferent, you	WO 1 10 a BCX 14.30.	Multiply box 12g by 0.10	
12. The State of Illinois requires all For	Profit Corporations to pay a	Late Franchise Tax Multiply box 12g by .02 by number	n at
franchise tax. You must choose the	method in which you will	months late (minimum \$1.00).	roj
calculate your franchise tax from the 3	options listed below. You	(40000)	
MUST fill in your choice in box 12.		Enter total in box 13	
A. All Property of the corporation is	m Illmore and ALL huminum of	V.LO.L	
the corporation is transacted at or fro		14) \$75.00 filing fee.	
Skip boxes 12a through 12d and Ent	er 1.000000 in box 12e.		
W 111		15) Total due: add boxes (2g+13)	14 (MINIMI)M \$100.00).
B. The corporation ELECTS to pa 100% of its total paid-in capital. Sk Enter 1.000000 in box 12c.	y franchise tax on the basis of up boxes 12a through 12d and	16) Make check payable to Secreta	ry of State. Please detach check stub
C. The corporation has assets and / or	transacts business outside of		
the State of Illinois, boxes 12a throug		~14.141.41	DECK WATER
***	·	CHEC	KLIST
"Property" means gross assets, include and intangible property, without a		Boxes 5 and 11 have b	son completed
gross receipts, from whatever source d	erived	boxes 5 and 11 have b	een compieted.
,		Box 12 has been comp	leted and choice for
Note: The figures used in 12a) through of the corporation's fiscal year on or immediate		Franchise tax was give	
Enter date in ite		Tranchise tax was give	
12n) Enter the value of the property owner	therethe agreemention redomine	Box 12e has been comp	oleted.
12a) Enter the value of the property owned located: GROSS ASSETS.	ny me corporation, wherever		
		Day 10 - 10 - 11 - 11 - 11 -	635.00
12b) Enter the value of the property owner	I by the corporation, located in	Box 12g is not less that	n \$25.00.
Illinois: ILLINOIS GROSS ASSETS.			
12c) Enter the gross amount of business tra	ansacted by the corporation	Box 15 is not less than	\$100.00.
everywhere.	• •		
12d) Enter the gross amount of business tra	angueted by the compension of an	Day 7h is signed by an	office.
from places of business in the State of Illing		Box 7b is signed by an	onicer.
		Place File number on	check. Do not staple
12e) Divide (12b + 12d) by (12a + 12e). decimal places and ENTERED into box			
uccinal places and 1914 I Esterni little 181/	126.	or paper clip check to	amuai report.
12f) Multiply box 11 by box 12e. If the an	mual report is late, multiply the	If submitting a form BCA 1	4.30, your previous allocation
greater of box 11 or 11a by box 12e.		factor is 1,000000	, , ,
12g) Multiply box 12f by 0.001. If this fi	aues is loss than \$25.00 antos		v.ilsos.net or can be requested by telephone
\$25.00. If greater than \$2.000,000.00 cold			garding this form please call 217-782-7808.
to the second of	7 S. 8 S.		Property of the Paris of the Pa
D 5982-852-5	11) Current Paid in Capital	·	11a)
	12/31/2015	1,000	1,000
9) Prepared by AUCEU CO	12) A 1 B C	Use decimals in 12a-d, f & g also in 13 and 15	12) FYE (See Note)
	120) Total Coope Assure		
Address Sov w. Gertily	\$		Franchise Tax & Fees
Phone #	12b) Gross Assets in Illinois		12g) Franchise tax (Minimum of \$25)
847 348 8149	\$		25.00
E-mail Address	12c) Total Gross Business		13) Penalty / Interest
Nessyntrelicoe for you	\$		
10) Female Minority Buth	12d) Total Business in Illinois \$ '		14) Filing fee \$75.00
	12n) Allogotion Control		15) Total Due (Minimum of \$100 00)
Annual Report Year 2016 03/01/2016	12e) Allocation Factor	1.00000	1 of topu pue fundament of \$100 00)
2010	12t) Illinois Capital		\00.00
Toma Wikita Com A con A Co		\$ \ , 000	\00.00
Jesse White Secretary of Sta			
Department of Business Services	,C)3		
501 S 2nd Street			

EXHIBIT D



Authorization Agreement for Certain Electronic Payments

Read this information first!

Complete this form ONLY if you

- want to use ACH credit, the pay-by-phone debit method, or the direct file debit method to pay amounts owed to the Illinois Department of Revenue, or
- are changing previously submitted information about one of the methods of payment listed above.

Note: For most taxes, electronic payments can be made easily on our web site using WebPay at tax.illinois.gov. If you use WebPay, do not complete this form.

<u>'</u>	,
Step 1: Complete the following information 1 Check the payment method you wish to use (or wish to update	ie). 2 Check the reason you are completing this form.
ACH credit	Initial set up (Check this box and skip to Step 2.)
➤ Pay-by-phone debit	✓ Change to previously submitted information
Direct file debit (for sales, telecommunications, tobacco,	3 If a change, write the effective date. 12 / 01 / 2012
liquor, and cigarette)	4 Explain the change: Change from credit to pay by phone
	4 Explain the change: Change from Cledit to pay by phone
Step 2: Identify yourself	
5 LAWREL LIQUORS INC Taxpayer's name	7 36 - 4283938 Federal employer identification number (FCIN)
6 4471 W LAWRENCE AVE	Social Security number (SSN)
CHICAGO IL 60630	Social Security Humber (SSN)
City State ZIP	-
9 MICHEL CALDERONE Designated agent's or contact person's name 10 4471 W LAWRENCE AVE	11 (773) 725-3434 (
Step 4: Check the taxes for which you wish t	o authorize these payments Excise taxes:
Individual income tax	Electricity Dist. and Invested Capital
Withholding income tax	Illinois Account ID number
Business income tax Illinois Account ID number Illinois Account ID number	Gas Revenue and Gas Use Tax Illinois Account ID number
Sales taxes:	Telecommunications Tax
Sales and Use Tax 3001-778 Illinois Account ID number	Illinois Account ID number
Chicago Soft Drink Tax	Telecom Infrastructure Maint. Fee Illinois Account ID number
Illinois Account ID number County Motor Fuel Tax	Tobacco Products Tax Illinois Account ID number
Illinois Account ID number	Hotel Tax
MPEA Food and Beverage Tax Illinois Account ID number	Illinois Account ID number
Prepaid Sales Tax (motor fuel) Illinois Account ID number	☐ Liquor Tax Illinois Account ID number
Automobile Renting Tax	Liquor Airline Tax Illinois Account ID number

Illinois Account ID number

Taxpayer's name			
* · · · · · · · · · · · · · · · · · · ·			
⇒ Step 5: I	If using the pay-by-phone debit or	direct file debit	method, complete the following
	PF AMERICA stitution's name	17 Check one:	Business or Individual/Consumer
15 LAWREI Name on ac		18 Check one:	☑ Checking or ☐ Savings
16 0003100 Account num		19 0 7 1 Routing transit num	0 0 0 5 0 5 mber
Under penalties Revenue is aut	e of the taxpayer, authorized officer, or partner is requi s of perjury, I state that I have examined this form and to the thorized to use this information in accordance with the Depar . This agreement shall remain in force until the department re	best of my knowledge it is tment of Revenue Law of eceives written notification	s true, correct, and complete. The Illinois Department of the Civil Administrative Code of Illinois and all applicable from the taxpayer.
Signature of	laxpayer, authorized officer, or partner	PRESIDENT Title	11 / 30 / 2011 Date
	Mail or fax completed form ELECTRONIC FUNDS TRANSFER DIVISION ILLINOIS DEPARTMENT OF REVENUE PO BOX 19015 SPRINGFIELD IL 62794-9015	Fax number: 217	
	Form EFT-	1 Instruction	ons

General Information

What is the WebPay method?

The WebPay method is an electronic transfer that you authorize allowing the department to initiate a debit transaction on the financial account that you provide. WebPay is available on our website to make most tax payments. This method normally does not require submission of this form. Go to our website at tax.illinois.gov.

What is the direct file debit method?

For sales, telecommunications, tobacco and liquor taxes only: The direct file debit method is an electronic transfer to us using software you develop or purchase.

For cigarette stamp purchasers: You are required to mark the "direct file debit" box in Step 1, Line 1 if you will be buying cigarette tax stamps.

What is ACH credit?

An Automated Clearing House (ACH) credit is an electronic transfer that you authorize telling your financial institution to withdraw

from your account for deposit into our account using your financial institution's system. We recommend that you contact your bank to determine what ACH services they offer before you choose this option.

What is the pay-by-phone debit method?

The pay-by-phone method is an electronic transfer that occurs when you authorize our agent to transfer funds from your account on the date that you select. If you choose the pay-by-phone debit option, you must complete a separate Form EFT-1 for each account from which you will make payments.

What if I need help?

If you need assistance, you may call us weekdays between 8 a.m. and 5 p.m. at 217 782-6257. You also may visit our website at tax.illinois.gov or write to us at

ELECTRONIC FUNDS TRANSFER DIVISION ILLINOIS DEPARTMENT OF REVENUE PO BOX 19015 **SPRINGFIELD IL 62794-9015**

Specific Instructions

Step 1: Complete the following information

Check the payment method you wish to use and whether this is an initial registration or if you are changing information you previously provided.

Attach additional sheets if necessary.

Step 3: Complete designated agent or contact person information

If a designated agent will be transferring payments, complete Step 3. If the designated agent is completing Form EFT-1 on behalf of a

taxpayer, the taxpayer must provide a signature in Step 6, unless a signed Form IL-2848-E is kept in the designated agent's books and records.

If the pay-by-phone option will be used and the bank account is the designated agent's, an authorized officer of the agent must sign on Step 3, Line 13, to authorize us to debit that account.

A contact person should be the person who will be initiating and making the payment transfer. Include the telephone number, fax number, and email address.

EXHIBIT E

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ILLINOIS INDEPENDENT TAX TRIBUNAL

PAUL M. CALDERONE,)	
Petitioner,)	
V.))	Docket No.
)	Docket No.
ILLIINOIS DEPARTMENT OF REVENUE,)	
Respondent.)	

AFFIDAVIT IN SUPPORT OF PETITION FILED BY PAUL M. CALDERONE IN THE ILLINOIS INDEPENDENT TAX TRIBUNAL

The Affiant, ANTHONY F. ANGELICO, states the following under the penalties of perjury:

- 1. I have personal knowledge of the facts of this matter.
- 2. I am the owner and operator of A. F. Angelico Accounting & Tax Service, a business that assists taxpayers and small business owners with accounting and tax preparation services. My business office is located at 300 W. Golf Road, Mount Prospect, Illinois 60056, and the telephone number of my business office is (847) 398-8149. I have engaged in the business of assisting taxpayers and small business owners with accounting and tax return preparation services for more than fifty years.
- 3. I have served as the independent accountant and tax return preparer for LAWREL LIQUORS, INC., an Illinois corporation, which formerly operated a bar and liquor store located at 4471 W. Lawrence Avenue, in Chicago, Illinois ("Lawrel"). I have served continuously in such capacity since October 1, 2000, the date Lawrel began such business operations, to the present.
- 4. In such capacity, and to the best of my knowledge and belief, I have prepared every Illinois Sales and Use Tax Return, Illinois Department of Revenue Form ST-1 ("Sales Tax Return"), ever filed by Lawrel with the Illinois Department of Revenue (the "Department") pursuant to the Illinois Retailers' Occupation Tax Act.
- 5. Also in such capacity, and to the best of my knowledge and belief, I have prepared every federal and Illinois Income Tax Return and every federal and Illinois Payroll Tax Return ever filed by

Lawrel with the Internal Revenue Service, the Social Security Administration, the Department, and/or the Illinois Department of Employment Security.

- 6. I affirmatively state, based upon my personal knowledge, that the following procedures were followed in connection with the preparation and filing of Sales Tax Returns by Lawrel since October 1, 2000, specifically including all tax periods in the years 2009, 2012 and 2015 (the "Notice Periods"): (a) each month, Michael Calderone, the President of Lawrel ("Michael"), reported to me the amount of retail sales made by Lawrel's bar and liquor store for the previous month; (b) I then used such information supplied by Michael to prepare the Sales Tax Return for Lawrel's bar and liquor store for such previous month (one monthly Sales Tax Return was filed for the combined bar and liquor store sales); (c) I then mailed the completed Sales Tax Return to Michael with appropriate instructions for signing the Sales Tax Return and filing it with the Department, along with the amount of the required Sales Tax payment due to the Department for such previous month; and (d) Michael was the only Officer of Lawrel with whom I worked or communicated in connection with the preparation and filing of Sales Tax Returns and the payment of any taxes due with such returns.
- 7. I further affirmatively state, based upon my personal knowledge, the following with respect to the activities of Paul M. Calderone, the Secretary of Lawrel ("Paul"), in connection with the preparation and filing of Sales Tax Returns by Lawrel since October 1, 2000, specifically including all the Notice Periods: (a) Paul never reported to me any information related to the amount of retail sales made by Lawrel for any month; (b) I neither delivered any Sales Tax Returns to Paul, nor ever instructed Paul regarding the signing or filing of any Sales Tax Returns, nor discussed with Paul the amount or the payment of any Sales Taxes due to the Department; and (c) I never discussed with Paul any matters related to Sales Taxes, generally, or to the filing of Sales Tax Returns and the payment of Sales Taxes due to the Department, specifically.
- 8. I further affirmatively state, based upon my personal knowledge, the following with respect to the preparation and filing of federal and Illinois Income Tax Returns and federal and Illinois Payroll Tax Returns, and the payment of any taxes due with such returns, since October 1, 2000,

specifically including all the Notice Periods: (a) Michael was the only Officer of Lawrel with whom I worked or communicated in connection with the preparation and filing of such returns and the payment of any taxes due with such returns; and (b) I never worked or communicated with Paul in connection with the preparation and filing of such returns or the payment of any taxes due with such returns.

- 9. To the best of my knowledge and belief, Paul never signed or filed, on behalf of Lawrel, any Sales Tax Returns, federal or Illinois Income Tax Returns, or federal or Illinois Payroll Tax Returns.
- 10. To the best of my knowledge and belief, Paul never had the authority to sign checks drawn upon, or to otherwise deal in any way with, any checking or other bank account of Lawrel.
 - 11. Further, the Affiant sayeth naught.

Anthony F. ANGELICO, Affiant

STATE OF ILLINOIS)	
)	SS
COUNTY OF COOK)	

I, JEFFREY A. PETERS, a Notary Public in and for said County in the State aforesaid, do hereby certify that ANTHONY F. ANGELICO, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered such instrument as his own free and voluntary act, for the uses and purposes set forth therein.

JEFFREY A PETERS
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
June 05, 2017

Given under my hand and notarial seal on May 27, 2016.

Jeffrey A. Peters

Attorney for Petitioner

25 S. Salem Avenue

Arlington Heights, Illinois 60005

(847) 409-4835

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