



17 OCT 25 Lic. Lic. AM1123

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

DLIC USE ONLY

License # 10023178
Date Arranged 10-25-17
CSR: C.A.

Application for Liquor License
Type or Print with Black Ink

Tax# 104-06-015A

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE
A service fee of \$25 will be charged for all dishonored checks (A.R.S. § 44-6852)

SECTION 1 Type of License

- Interim Permit
New License
Person Transfer
Location Transfer (series 6, 7 and 9)
Probate/ Will Assignment/ Divorce Decree (No Fees)
Seasonal

SECTION 2 Type of Ownership

- J.T.W.R.O.S.
Individual
Partnership
Corporation
Limited Liability Co
Club
Government
Trust
Tribe
Other (Explain)

SECTION 3 Type of license

- Add Sampling Privilege for Series 9 and 10 only (Complete Sampling Privilege application)
A.R.S. § 4-206.01 (G), (H), (I) & (L)
Add Growler privileges (restaurant, series 12, license only. 300-foot restriction applies)
A.R.S. § 4-207(A) & (B)

1. Type of License (restaurant, bar etc.):
2. LICENSE # (if issued): 10023178

SECTION 4 Applicants

1. Agent's Name: Travato, Teresa, Linette

2. Applicant/Licensee Name:
(Ownership name for type of ownership checked on section 1)

3. Business Name (Doing Business As-DBA): Dollar General Store #16206

4. Business Location Address:
(Do not use PO Box) Street City State Zip Code

5. Mailing Address:
(All correspondence will be mailed to this address) Street City State Zip Code

6. Business Phone: Daytime Contact Phone:

7. Email Address:

AMENDMENT

8. Is the Business located within the incorporated limits of the above city or town? Yes No
If you checked no, in what City, Town, County or Tribal/Indian Community is this business located? Cochise County

Fees: \$100 Application, \$0 Interim Permit, \$0 Site Inspection, Current Finger Prints, \$100 Total of All Fees
Is Arizona Statement of Citizenship & Alien Status for State Benefits complete? Yes No



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Other (Explain)

SECTION 3 Type of license

- Add Sampling Privilege for Series 9 and 10 only (Complete Sampling Privilege application)
Add Growler privileges (restaurant, series 12, license only. 300-foot restriction applies)

1.Type of License (restaurant, bar etc.): Series 10 2. LICENSE # (if issued): 10023178

SECTION 4 Applicants

1. Agent's Name: Trovato, Teresa, Linette
2. Applicant/Licensee Name: DG Retail, LLC
3. Business Name (Doing Business As-DBA): Dollar General Store #16206
4. Business Location Address: 7156 S. Hwy 92, Hereford, AZ 85615, Cochise
5. Mailing Address: 100 Mission Ridge Attn: Tax Dept., Goodlettsville, TN 37072
6. Business Phone: 520.226.4531 Daytime Contact Phone: 615.613.1798
7. Email Address: tax-beerandwinelicense@dollargeneral.com

8. Is the Business located within the incorporated limits of the above city or town? Yes No
If you checked no, in what City, Town, County or Tribal/Indian Community is this business located?

Fees: Application \$100, Interim Permit \$, Department Use Only \$, Finger Prints Current, Total of All Fees \$100.00
Is Arizona Statement of Citizenship & Alien Status for State Benefits complete? Yes No



17 OCT 25 11:23 AM

Dollar General Corporation – Publically traded entity

|  
Owns

|  
DG Promotions, Inc.  
(No officer holds more than 10%)

|  
Owns

|  
DG Retail, LLC  
(100% - Member)

**DG Promotions, Inc.:** A wholly owned subsidiary of the publically traded Dollar General Corporation  
100 Mission Ridge  
Goodlettsville, TN 37072

Steven R. Deckard      Chief Executive Officer

John Garratt            Chief Financial Officer

**DG Retail, LLC:** A wholly owned subsidiary of DG Promotions, Inc.  
100 Mission Ridge  
Goodlettsville, TN 37072

John Garratt            Chief Financial Officer

Lawrence Gatta        Senior Vice President & General Merchandise Manager

**SECTION 8 Government (for Cities, Towns or Counties only)**

1. Government Entity: \_\_\_\_\_

2. Person/Designee: \_\_\_\_\_  
Last First Middle Daytime Contact Phone #

**A SEPARATE LICENSE MUST BE OBTAINED FOR EACH PREMISES FROM WHICH SPIRITUOUS LIQUOR IS SERVED.**

**SECTION 9**  Person to Person – Current Licensee Information ARS§4-203(C), (D), (G)  
(Bar and Liquor Stores only – Series 06, 07 and 09)

1. License #: \_\_\_\_\_

2. Current Agent Name: \_\_\_\_\_  
Last First Middle

3. Current Licensee Name: \_\_\_\_\_  
(Exactly as it appears on the license)

4. Current Business Name: \_\_\_\_\_  
(Exactly as it appears on the license)

5. Current Daytime Phone: \_\_\_\_\_ Primary Email Address: \_\_\_\_\_

6. Does current licensee intend to operate the business while this application is pending?  Yes  No

7. I authorize the transfer of this license to the applicant: \_\_\_\_\_  
Signature of Agent or Individual controlling person

**NOTARY**

State of Arizona )  
County of \_\_\_\_\_ )

On this \_\_\_\_\_ Day of \_\_\_\_\_, 20\_\_\_\_ before me personally appeared \_\_\_\_\_  
Day Month Year (Print Name of Document Signer)

Whose identity was proven to me on the basis of satisfactory evidence to be the person who he or she claims to be and acknowledged that he or she signed the above/attached document.

\_\_\_\_\_  
Signature of NOTARY PUBLIC

(Affix Seal Above)

**SECTION 10 Proximity to Church or School - Questions to be completed by 6, 7, 9, 10 and 12G applicants.**

**A.R.S. §4-207.** (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building.

**The above paragraph DOES NOT apply to:**

- a) Restaurants that do not sell growlers (A.R.S. §4-205.02) Series 12
- b) Hotel/motel license (A.R.S. §4-205.01) Series 11
- c) Microbrewery (A.R.S. §4-205.08) Series 3
- d) Craft Distillery (A.R.S. §4-205.10) Series 18

- e) Government license (A.R.S. §4-205.03) Series 5
- f) Playing area of a golf course (A.R.S. §4-207 (B) (5))
- g) Wholesaler/Distributor Series 4
- h) Farm Winery Series 13
- i) Producer Series 1

1. Distance to nearest School: 5.02 Name of School: Huachuca Mountain Elementary  
(If less than one (1) mile note footage) Address: 3228 St. Andrews Dr, Sierra Vista AZ 85630

2. Distance to nearest Church: 1.84 Name of Church: Country Estates Baptist Church  
(If less than one (1) mile note footage) Address: 5700 AZ-92, Hereford AZ 85615

**SECTION 11 Business Financials A.R.S. §4-202(F)**

1. I am the:

- Tenant: a person who holds the lease of a property; a lessee.
- Sub-tenant: a person who holds a lease which was given to another person (tenant) for all or part of a property.
- Owner
- Purchaser
- Management Company

2. If the premises is leased give lessors: Name: SW Hereford DG, LLC  
 Address: 10229 N. Scottsdale Rd Ste F Scottsdale AZ 85253  
Street City State Zip

3. What is the penalty if the lease is not fulfilled? \$ 0 or Other: \_\_\_\_\_

4. Total money borrowed for the Business not including lease? \$ 0

Please List Lenders/People you owe money to for business.

Last	First	Middle	Amount Owed	Mailing Address	City	State	Zip

(Attach additional sheet if necessary)

5. Has a license or a transfer license for the premises on this application been denied by the state within the past year?  
 Yes  No If yes, attach explanation.
6. Does any spirituous liquor manufacture, wholesaler, or employee have an interest in your business?  
 Yes  No If yes, attach explanation.

**SECTION 12 Diagram of Premises**

Check ALL boxes that apply to your business:

Walk-up or drive-through windows

Patio:  Contiguous  Non-Contiguous within 30 feet

1. Is your licensed premises now closed due to construction, renovation or redesign or rebuild?  
 Yes  No If yes, what is your estimated completion date? \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Please attach a diagram of the premises which clearly show only the areas where spirituous liquor will be sold, served, consumed, dispensed, possessed or stored. Include all entrances, exits, interior walls, bar areas, dining areas, dance floor, stage, game room and the kitchen. **DO NOT INCLUDE** parking lots, living quarters or areas where business is not conducted under this liquor license. When completing your premises diagram, please identify which orientation is North.





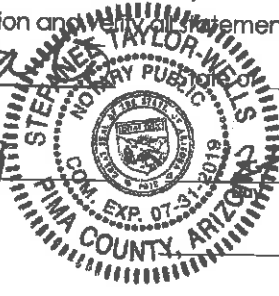
17 OCT 25 Lic. Lic. AM1183

NOTARY

I, (Print Full Name) Teresa Trovato, hereby declare that I am the Owner/Agent filing this application as stated in Section # 1. I have read this application and all statements to be true, correct and complete.

X Teresa Trovato (Signature of CURRENT Individual Owner/Agent) of Arizona County of Pima  
The foregoing Instrument was acknowledged before me this

My commission expires on: 07/31/2019 Date of April Month, 2017 Year



[Signature]  
Signature of NOTARY PUBLIC

**A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice**

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

17 OCT 25 Lique. Lic. #11423

17 SEP 28 Lique. Dept #1853



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FP Current
Rev'd 6/16/17

QUESTIONNAIRE
A.R.S. §4-202, 4-210
Type or Print with Black Ink

The fees allowed by A.R.S. §4-6852 will be charged for all dishonored checks. P1071992 C-A-

Attention local governments: Social security and birth date information is confidential. This information may be given to law enforcement agencies for background checks only.

Attention applicant: This is a sworn document. Type or print in black ink. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or the subsequent revocation of a license or permit.

QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A FINGERPRINT CARD. FINGERPRINTS ON FBI APPROVED CARDS ARE ACCEPTED FROM THE DEPARTMENT OF LIQUOR, LAW ENFORCEMENT AGENCIES, OR A BONA FIDE FINGERPRINT SERVICE. FINGERPRINT FEES WILL VARY. IN ADDITION TO THE FINGERPRINT FEE OF \$13 CHARGED BY THE DEPARTMENT OF LIQUOR, A \$22.00 ARIZONA DEPARTMENT OF PUBLIC SAFETY BACKGROUND CHECK FEE PER FINGERPRINT CARD WILL ALSO BE CHARGED.

Liquor License#: 10073178
(if the location is currently licensed)

1. Check the Appropriate Box

Form with checkboxes for Controlling Person, Agent, and Manager. Agent is checked.

2. Name: Trovato Teresa Linette Birth Date:
Last First Middle (NOT a public record)

3. Social Security #: Driver License#: State: AZ
(NOT a public record)

4. Place of birth: Moline IL US Height: 5'3 Weight: 130 Eyes: Hazel Hair: Brown
City State COUNTRY (not county)

5. Name of current/most recent spouse: Trovato Massimo Birth Date:
Last First Middle Maiden (NOT a public record)

6. Are you a bona fide resident of Arizona? Yes No If yes, what is your date of residency: 2013
A.R.S. §4-202(A) and (C)

7. Daytime telephone number: 615.613.1798 E-mail address: tdavis@dollargeneral.com

8. Business Name: Dollar General Store #116206 Business Phone: 5003206/4531

9. Business Location Address: 7156 S Hwy 92 Hereford AZ Cochise & Sals
Street (do not use PO Box) City State County Zip

10. List your employment or type of business during the past five (5) years. If unemployed, retired, student list residence address.

Table with 4 columns: FROM Month/Year, TO Month/Year, DESCRIBE POSITION OR BUSINESS, EMPLOYERS NAME OR NAME OF BUSINESS (Street Address, City, State & Zip). Rows include District Manager at Dollar General Corp, Unemployed, and Market Manager at Walmart Corp.

(ATTACH ADDITIONAL SHEET IF NECESSARY)

11. Indicate your residence address for the last five (5) years: A.R.S. §4-202(D)

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENTIAL Street Address	City	State	Zip
4/16	CURRENT	Own	2321 E. Camino La Zorrela	Tucson	AZ	85718
8/14	4/16	Rent	5661 N. Placita Amanecer	Tucson	AZ	85718
4/98	4/16	Own	7551 La Jessica Circle	Kalamazoo	MI	49009

(ATTACH ADDITIONAL SHEET IF NECESSARY)

12. As a Controlling Person or Agent will you be physically present and operating the licensed premises?  
If you answered YES, then answer #13 below. If NO, skip to #14.  Yes  No
13. Have you attended a DLLC-approved Liquor Law Training Course within the past 3 years?  
(Must provide the DLLC-approved certificate of completion issued by a course provider.)  Yes  No
14. Have you been cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? (For traffic violations, include only those that are alcohol and/or drug related.) A.R.S. §4-202  Yes  No
15. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses pending against you? Include only criminal traffic tickets and complaints. A.R.S. §4-202, 4-210  Yes  No
16. Has anyone EVER obtained a judgement against you, the subject of which involved fraud or misrepresentation.  Yes  No
17. Have you had a liquor application or license rejected, denied, revoked, suspended or fined in Arizona in?  
A.R.S. §4-202(D)  Yes  No

If you answered "YES" to any Question 14 through 17 YOU MUST attach a signed statement.  
Give complete details including dates, agencies involved and dispositions.

**CHANGES TO THIS APPLICATION MAY NOT BE ACCEPTED**

**Signature Block**

I, (Print Name) Teresa Linette Trovato, hereby declare that I am the Owner/Agent filing this application, I have read this document and verify the content and all statements are true, correct and complete, to the best of my knowledge.

SIGNATURE: \_\_\_\_\_

<u>NOTARY</u>	
State of Arizona	} }
County of _____	
On this _____ Day of _____, 20____ before me personally appeared _____ <small>(Print Name of Document Signer)</small>	
whose identity was proven to me on the basis of satisfactory evidence to be the person who he or she claims to be and acknowledged that he or she signed the above/attached document.	
(Affix Seal Above)	_____ Signature of NOTARY PUBLIC

*\* See Attached Notary*

**SIGNATURE FOR CONTROLLING PERSON OR AGENT APPROVING A MANAGER'S APPLICATION**

I, (Print Full Name) \_\_\_\_\_ hereby authorize the person named on this questionnaire to act as manager for the named liquor license.

SIGNATURE: \_\_\_\_\_

If you checked the Manager box on the front of this form skip to # 15.

14. As a Controlling Person or Agent will you be physically present and operating the licensed premises? If you answered YES, how many hrs/day? 2hr and answer #14a below. If NO, skip to #15.  Yes  No

14a. Have you attended a DLLC-approved Liquor Law Training Course within the past 3 years? (Must provide proof) if the answer to # 14a is "NO" course must be completed before issuance of a new license.  Yes  No

15. Have you been cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? (For traffic violations, only include those that were alcohol and/or drug related.)  Yes  No

16. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? Include only criminal traffic tickets and complaints.  Yes  No

17. Have you or any entity in which you have held ownership, been an officer, member, director or manager had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state in the last 10 years?  Yes  No

18. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation?  Yes  No

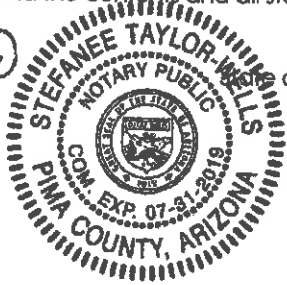
19. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state?  Yes  No

If you answered "YES" to any Question 15 through 19 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. **SUBSTANTIVE CHANGES TO THE APPLICATION WILL NOT BE ACCEPTED**

**Teresa Trovato**

20. I, (Print Full Name) Teresa Trovato, hereby declare that I am a CONTROLLING PERSON / AGENT / MANAGER filing this notification. I have read this document and the contents and all statements are true, correct and complete.

X (Signature) Teresa Trovato  
Controlling Person / Agent



of Arizona County of Pima  
the foregoing instrument was acknowledged before me this  
12th of April 2017  
Day Month Year  
[Signature]  
Signature of NOTARY PUBLIC

My commission expires on: 07/31/2019

**COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT APPROVING A MANAGER'S APPLICATION**

21. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license. The manager named must be at least 21 years of age.

**Teresa Trovato**

(Print Name)  
X (Signature) Teresa Trovato  
Controlling Person / Agent



of Arizona County of Pima  
the foregoing instrument was acknowledged before me this  
12th of April 2017  
Day Month Year  
[Signature]  
Signature of NOTARY PUBLIC

My commission expires on: 07/31/2019



State of Arizona  
 Department of Liquor Licenses and Control  
 800 W. Washington 5<sup>th</sup> Floor  
 Phoenix, AZ 85007  
 (602) 542-5141

**ARIZONA STATEMENT OF CITIZENSHIP  
 OR ALIEN STATUS FOR STATE PUBLIC BENEFITS**

Title IV of the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (the "Act"), 8 U.S.C. § 1621, provides that, with certain exceptions, only United States citizens, United States non-citizen nationals, non-exempt "qualified aliens" (and sometimes only particular categories of qualified aliens), nonimmigrant, and certain aliens paroled into the United States are eligible to receive state, or local public benefits. With certain exceptions, a professional license and commercial license issued by a State agency is a State public benefit.

Arizona Revised Statutes § 41-1080 requires, in general, that a person applying for a license must submit documentation to the license agency that satisfactorily demonstrates the applicant's presence in the United States is authorized under federal law.

**Directions: All applicants must complete Sections I, II, and IV. Applicants who are not U.S. citizens or nationals must also complete Section III.**

Submit this completed form and a copy of one or more document(s) from the attached "Evidence of U.S. Citizenship, U.S. National Status, or Alien Status" with your application for license or renewal. If the document you submit does not contain a photograph, you must also provide a government issued document that contains your photograph. You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

**SECTION I – APPLICANT INFORMATION**

INDIVIDUAL OWNER/AGENT NAME (Print or type) Teresa Linette Trovato

**SECTION II – CITIZENSHIP OR NATIONAL STATUS DECLARATION**

Are you a citizen or national of the United States?  Yes  No

If **Yes**, indicate place of birth:

City Moline State (or equivalent) IL Country or Territory United States

If you answered **Yes**, 1) Attach a legible copy of a document from the attached list.

2) Name of document: Arizona Drivers License  
 Go to Section IV.

If you answered **No**, you must complete Section III and IV.

### SECTION III – ALIEN STATUS DECLARATION

To be completed by applicants who are not citizens or nationals of the United States. Please indicate alien status by checking the appropriate box. Attach a legible copy of a document from the attached list or other document as evidence of your status.

\_\_\_\_\_  
Name of document provided

#### **Qualified Alien Status** (8 U.S.C. §§ 1621(a)(1), -1641(b) and (c))

- 1. An alien lawfully admitted for permanent residence under the Immigration and Nationality Act (INA)
- 2. An alien who is granted asylum under Section 208 of the INA.
- 3. A refugee admitted to the United States under Section 207 of the INA.
- 4. An alien paroled into the United States for at least one year under Section 212(d)(5) of the INA.
- 5. An alien whose deportation is being withheld under Section 243(h) of the INA.
- 6. An alien granted conditional entry under Section 203(a)(7) of the INA as in effect prior to April 1, 1980.
- 7. An alien who is a Cuban/Haitian entrant.
- 8. An alien who has, or whose child or child's parent is a "battered alien" or an alien subject to extreme cruelty in the United States.

#### **Nonimmigrant Status** (8 U.S.C. § 1621(a)(2))

- 9. A nonimmigrant under the Immigration and Nationality Act [8 U.S.C § 1101 et seq.] Non immigrants are persons who have temporary status for a specific purpose. See 8 U.S.C § 1101(a)(15).

#### **Alien Paroled into the United States for Less Than One Year** (8 U.S.C. § 1621(a)(3))

- 10. An alien paroled into the United States for less than one year under Section 212(d)(5) of the INA

#### **Other Persons** (8 U.S.C § 1621(c)(2)(A) and (C))

- 11. A nonimmigrant whose visa for entry is related to employment in the United States, or
- 12. A citizen of a freely associated state, if section 141 of the applicable compact of free association approved in Public Law 99-239 or 99-658 (or a successor provision) is in effect [Freely Associated States include the Republic of the Marshall Islands, Republic of Palau and the Federate States of Micronesia, 48 U.S.C. § 1901 et seq.];
- 13. A foreign national not physically present in the United States.

#### **Otherwise Lawfully Present**

- 14. A person not described in categories 1-13 who is otherwise lawfully present in the United States.

**PLEASE NOTE: The federal Personal Responsibility and Work Opportunity Reconciliation Act may make persons who fall into this category ineligible for licensure. See 8 U.S.C. § 1621(a).**

SECTION IV - DECLARATION

All applicants must complete this section.

I declare under penalty of perjury under the laws of the state of Arizona that the answers and evidence I have given are true and correct to the best of my knowledge.

Teresa Linette Trovato  
Individual Owner/Agent Printed Name

04/08/17  
Today's Date

Teresa Trovato  
Individual Owner/Agent Signature

**EVIDENCE OF U.S. CITIZENSHIP, U.S. NATIONAL STATUS, OR ALIEN STATUS**

**You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.**

**Evidence showing authorized presence in the United State includes the following:**

1. An Arizona driver license issued after 1996 or an Arizona non-operating identification card.
2. A driver license issued by a state that verifies lawful presence in the United States.
3. A birth certificate or delayed birth certificate showing birth in one of the 50 states, the District of Columbia, Puerto Rico (on or after January 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Islands local time)
4. A United States certificate of birth abroad.
5. A United States passport. \*\*\*Passport must be signed\*\*\*
6. A foreign passport with a United States visa.
7. An I-94 form with a photograph.
8. A United States citizenship and immigration services employment authorization document or refugee travel document.
9. A United States certificate of naturalization.
10. A United States certificate of citizenship.
11. A tribal certificate of Indian blood.
12. A tribal or bureau of Indian affairs affidavit of birth.
13. Any other license that is issued by the federal government, any other state government, an agency of this state or a political subdivision of this state that requires proof of citizenship or lawful alien status before issuing the license.

# VOTER NOTIFICATION PIMA COUNTY, ARIZONA F. ANN RODRIGUEZ, RECORDER 724-4330

PCT  
56

I.D. NUMBER

PARTY

DATE REGISTERED

PND

1/4/2017

TERESA L TROVATO  
2321 E CAMINO LA ZORRELA  
TUCSON, AZ 85718

CONGRESS DISTRICT

02

LEGISLATIVE DISTRICT

09

SUPERVISOR DISTRICT

01

SCHOOL DISTRICT

16

CITY

XXX

WARD

XX

## Arizona

## DRIVER LICENSE

USA

NOT FOR FEDERAL IDENTIFICATION



1 CLASS D

10 END NONE

4 DLN

12 REST B

3 DOB

TROVATO

TERESA L

2321 E CAMINO LA ZORRELA  
TUCSON, AZ 85718-3018

40 EXP 08/30/2021

41 ISS 01/04/2017

11 SEX F

14 EYES HAZ

16 HGT 5'-04"

15 HAIR BRO

17 WGT 130 lb

DONOR

*Teresa Trovato*

5 DD 1550B6637T1017T5

AZ DLLC  
JUN 15 2017

Certificate #284321

Certificate of Completion  
For  
Title 4 BASIC Liquor Law Training

<input type="checkbox"/>	On-site
<input type="checkbox"/>	Off-site
<input checked="" type="checkbox"/>	On- and off-site

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course director.

The State requires BASIC Title 4 training only as a prerequisite for MANNINGBENT Title 4 training or as a result of a liquor law violation. Persons required to have BASIC Title 4 training are listed at the base of this Certificate. Licenses sometimes require BASIC Title 4 training a condition of employment.

A replacement Certificate of Completion for Title 4 training must be available through the training provider for one year after the training completion date.

Student Information

TERESA TROVATO

Full Name (Please Print)

*Teresa Trovato*  
Signature

01-19-2017

Training Completion Date

05-18-2020

Certificate Expiration Date

(Please Print Expiration Date)

Training Provider Information

Professional Server Certification Corporation (PSCC)

Company Name

P.O. Box 192, Madison, South Dakota 57042

Mailing Address

1-(800) 247-7737

Daytime Contact Phone Number

Robert Orshan

Instructor Name (Please Print)

I, Robert Orshan, certify that the above named individual did successfully complete Title 4 BASIC Training in accordance with A.R.S. §4-112(C)(2) and Arizona Administrative Code [A.A.C. R19-1-103] using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

*Robert Orshan*  
Instructor Signature

19 / 05 / 2017

Day Mo Year

Persons required to complete BASIC & MANNINGBENT Title 4 training 1) owners) actively involved in the daily business operations of a liquor-licensed business of a type listed below  
2) license, agents and managers actively involved in the daily business operations of a liquor-licensed business of a type listed below

Private Microbrewery (pages 3)  
Caterers (pages 6)  
Bottle Return (pages 12)

Government (pages 3)  
Liquor Store (pages 14)  
On-site from Winery (pages 13)

Bar (pages 4)  
Private Club (pages 14)

Beer & Wine Bar (pages 7)  
Hospitality/Wholesaler (pages 11)  
Beer & Wine Store (pages 16)

Liquor license applications (initial and renewal) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

The questionnaire (which assigns a manager to a location) and the copy change form (which assigns a new agent to active liquor licenses) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

May 11, 2015

17 JUN 9 Liqu. Dept # 757

Certificate #284225

AZ DLLC

JUN 15 2017

Certificate of Completion  
For  
Title 4 MANAGEMENT Liquor Law Training

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course participant.

Basic Title 4 training is a prerequisite for MANAGEMENT Title 4 training. A valid Certificate of Completion for BASIC Title 4 training must be on file of the Department of Liquor and satisfactory completion of a State-approved BASIC Title 4 course must be verified by the training provider prior to issuing a Certificate of Completion for MANAGEMENT Title 4 training.

A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

Student Information

TERESA TROVATO

Full Name (please print)

*Teresa Trovato*

Signature

05-19-2017

Training Completion Date

05-18-2020

Certificate Expiration Date  
(three years from completion date)

Training Provider Information

Professional Server Certification Corporation (PSCC)

Company Name

P.O. Box 192, Madison, South Dakota 57042

Mailing Address

1- (800) 247-7737

Daytime Contact Phone Number

I, Robert Graham, certify that the above named individual did successfully complete  
Instructor Name (please print)

Title 4 MANAGEMENT Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code [A.A.C.]R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

*Robert Graham*

Instructor Signature

19 / 05 / 2017  
Day Mo Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liquor-licensed business of a series listed below  
2) licensees, agents and managers actively involved in the daily business operations of a liquor-licensed business of a series listed below

- |                                  |                                  |                          |                                      |
|----------------------------------|----------------------------------|--------------------------|--------------------------------------|
| In-state Microbrewery (series 3) | Government (series 5)            | Bar (series 6)           | Beer & Wine Bar (series 7)           |
| Conveyance (series 8)            | Liquor Store (series 9)          | Private Club (series 14) | Hotel/Motel w/restaurant (series 11) |
| Restaurant (series 12)           | In-state Farm Winery (series 13) |                          | Beer & Wine Store (series 10)        |

Liquor license applications (initial and renewal) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

The questionnaire (which designates a manager to a location) and the agent change form (which assigns a new agent to active liquor licenses) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

July 11, 2013

17 OCT 25 Lic. Lic. AM1123

17 SEP 28 Lic. Dept AM 8 54



Arizona Department of Liquor Licenses and Control  
800 W Washington 5th Floor  
Phoenix, AZ 85007-2934  
www.azliquor.gov  
(602) 542-5141

FP Cement  
Rec'd 3/17/16

**QUESTIONNAIRE**  
A.R.S. §4-202, 4-210  
Type or Print with **Black Ink**

The fees allowed by A.R.S. §4-6852 will be charged for all dishonored checks.

P1075828 MA

**Attention local governments:** Social security and birth date information is confidential. This information may be given to law enforcement agencies for background checks only.

**Attention applicant:** This is a sworn document. Type or print in **black ink**. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or the subsequent revocation of a license or permit.

QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A FINGERPRINT CARD. FINGERPRINTS ON FBI APPROVED CARDS ARE ACCEPTED FROM THE DEPARTMENT OF LIQUOR, LAW ENFORCEMENT AGENCIES, OR A BONA FIDE FINGERPRINT SERVICE. FINGERPRINT FEES WILL VARY. IN ADDITION TO THE FINGERPRINT FEE OF \$13 CHARGED BY THE DEPARTMENT OF LIQUOR, A \$22.00 ARIZONA DEPARTMENT OF PUBLIC SAFETY BACKGROUND CHECK FEE PER FINGERPRINT CARD WILL ALSO BE CHARGED.

Liquor License#: 10073178  
(If the location is currently licensed)

1. Check the Appropriate Box

<input checked="" type="checkbox"/> Controlling Person (complete all questions)	<input type="checkbox"/> Agent	<input type="checkbox"/> Manager (complete all questions except #12)
--	--------------------------------	---

2. Name: Garratt John William Birth Date: \_\_\_\_\_  
Last First Middle (NOT a public record)

3. Social Security #: \_\_\_\_\_ Driver License #: \_\_\_\_\_ State: TN  
(NOT a public record)

4. Place of birth: Canton OH US Height: 5'10 Weight: 170 Eyes: Blue Hair: Brown  
City State COUNTRY (not county)

5. Name of current/most recent spouse: Garratt Bridget Biagi Birth Date: \_\_\_\_\_  
Last First Middle Maiden (NOT a public record)

6. Are you a bona fide resident of Arizona?  Yes  No If yes, what is your date of residency: \_\_\_\_\_  
A.R.S. §4-202(A) and (C)

7. Daytime telephone number: 615.855.5547 E-mail address: igarratt@dollargeneral.com

8. Business Name: Dollar General Store #11620p Business Phone: 5022064531

9. Business Location Address: 7156 S Hwy 92 Horsford AZ Cochise 85605  
Street (do not use PO Box) City State County Zip

10. List your employment or type of business during the past five (5) years. If unemployed, retired, student list residence address.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYERS NAME OR NAME OF BUSINESS (Street Address, City, State & Zip)
10/2014	CURRENT	Chief Financial Officer	Dollar General Corp - 100 Mission Ridge, Goodlettsville TN 37072
9/2004	10/2014	VP, Finance & Division Controller	YUM! Brands, 1441 Gardiner Lane, Louisville KY 40213

(ATTACH ADDITIONAL SHEET IF NECESSARY)

11. Indicate your residence address for the last five (5) years: A.R.S. §4-202(D)

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENTIAL Street Address	City	State	Zip
10/2014	CURRENT	Own	1625 Championship Blvd	Franklin	TN	37064
5/1999	10/2014	Own	2773 Brassfield Circle	Shelbyville	KY	40065

(ATTACH ADDITIONAL SHEET IF NECESSARY)

12. As a Controlling Person or Agent will you be physically present and operating the licensed premises?  
If you answered YES, then answer #13 below. If NO, skip to #14.  Yes  No
13. Have you attended a DLLC-approved Liquor Law Training Course within the past 3 years?  
(Must provide the DLLC-approved certificate of completion issued by a course provider.)  Yes  No
14. Have you been cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? (For traffic violations, include only those that are alcohol and/or drug related.) A.R.S. §4-202  Yes  No
15. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses pending against you? Include only criminal traffic tickets and complaints. A.R.S. §4-202, 4-210  Yes  No
16. Has anyone EVER obtained a judgement against you, the subject of which involved fraud or misrepresentation.  Yes  No
17. Have you had a liquor application or license rejected, denied, revoked, suspended or fined in Arizona In? A.R.S. §4-202(D)  Yes  No

If you answered "YES" to any Question 14 through 17 YOU MUST attach a signed statement.  
Give complete details including dates, agencies involved and dispositions.

**CHANGES TO THIS APPLICATION MAY NOT BE ACCEPTED**

**Signature Block**

I, (Print Name) John William Garratt, hereby declare that I am the Owner/Agent filing this application, I have read this document and verify the content and all statements are true, correct and complete, to the best of my knowledge.

SIGNATURE: \_\_\_\_\_

<b>NOTARY</b>	<i>* See Attached Notary</i>
State of Arizona )	
County of _____ )	
On this _____ Day of _____, 20____ before me personally appeared _____	<small>(Print Name of Document Signer)</small>
whose identity was proven to me on the basis of satisfactory evidence to be the person who he or she claims to be and acknowledged that he or she signed the above/attached document.	
_____ <small>(Affix Seal Above)</small>	_____ <small>Signature of NOTARY PUBLIC</small>

**SIGNATURE FOR CONTROLLING PERSON OR AGENT APPROVING A MANAGER'S APPLICATION**

I, (Print Full Name) \_\_\_\_\_, hereby authorize the person named on this questionnaire to act as manager for the named liquor license.

SIGNATURE: \_\_\_\_\_

If you checked the Manager box on the front of this form skip to # 15.

- 14. As a Controlling Person or Agent will you be physically present and operating the licensed premises? If you answered YES, how many hrs/day? \_\_\_\_\_, and **answer #14a below.** If NO, skip to #15.  Yes  No
- 14a. Have you attended a DLLC-approved Liquor Law Training Course within the past 3 years? (Must provide proof) If the answer to # 14a is "NO" course must be completed before issuance of a new license.  Yes  No
- 15. Have you been cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? (For traffic violations, only include those that were alcohol and/or drug related.)  Yes  No
- 16. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? Include only criminal traffic tickets and complaints.  Yes  No
- 17. Have you or any entity in which you have held ownership, been an officer, member, director or manager had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state in the last 10 years?  Yes  No
- 18. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation?  Yes  No
- 19. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state?  Yes  No

If you answered "YES" to any Question 15 through 19 **YOU MUST** attach a signed statement.  
 Give complete details including dates, agencies involved and dispositions.  
**SUBSTANTIVE CHANGES TO THE APPLICATION WILL NOT BE ACCEPTED**

**John William Garratt**

20. I, (Print Full Name) \_\_\_\_\_, hereby declare that I am a CONTROLLING PERSON / AGENT / MANAGER  
Controlling Person / Agent / Manager  
 filing this notification. I have read this document and the contents and all statements are true, correct and complete.

X (Signature) \_\_\_\_\_ State of TN County of McKerrin  
Controlling Person / Agent the foregoing instrument was acknowledged before me this

My commission expires on: 5/5/2017 15 of February, 2017  
Day Month Year

\_\_\_\_\_  
 Signature of NOTARY PUBLIC



**COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT APPROVING A MANAGER'S APPLICATION**

21. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license. The manager named must be at least 21 years of age.

\_\_\_\_\_  
(Print Name)

X (Signature) \_\_\_\_\_ State of \_\_\_\_\_ County of \_\_\_\_\_  
Controlling Person / Agent the foregoing instrument was acknowledged before me this

My commission expires on: \_\_\_\_\_  
Day Month Year

\_\_\_\_\_  
 Signature of NOTARY PUBLIC

17 OCT 25 Lic. Lic. #11123

17 SEP 28 Lic. Dept #1854



Arizona Department of Liquor Licenses and Control  
800 W Washington 5th Floor  
Phoenix, AZ 85007-2934  
www.azliquor.gov  
(602) 542-5141

QUESTIONNAIRE  
A.R.S. §4-202, 4-210  
Type or Print with **Black Ink**

*FP Consent  
Rec'd 8/17/16*

The fees allowed by A.R.S. 4-6852 will be charged for all dishonored checks.

*PW69966CA*

**Attention local governments:** Social security and birth date information is confidential. This information may be given to law enforcement agencies for background checks only.

**Attention applicant:** This is a sworn document. Type or print in **black ink**. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or the subsequent revocation of a license or permit.

QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A FINGERPRINT CARD. FINGERPRINTS ON FBI APPROVED CARDS ARE ACCEPTED FROM THE DEPARTMENT OF LIQUOR, LAW ENFORCEMENT AGENCIES, OR A BONA FIDE FINGERPRINT SERVICE. FINGERPRINT FEES WILL VARY. IN ADDITION TO THE FINGERPRINT FEE OF \$13 CHARGED BY THE DEPARTMENT OF LIQUOR, A \$22.00 ARIZONA DEPARTMENT OF PUBLIC SAFETY BACKGROUND CHECK FEE PER FINGERPRINT CARD WILL ALSO BE CHARGED.

Liquor License#: 10073178  
(If the location is currently licensed)

1. Check the Appropriate Box

<input checked="" type="checkbox"/> Controlling Person (complete all questions)	<input type="checkbox"/> Agent	<input type="checkbox"/> Manager (complete all questions except #12)
--	--------------------------------	---

2. Name: Gatta, Jr. Lawrence Joseph Birth Date: \_\_\_\_\_  
Last First Middle (NOT a public record)

3. Social Security #: \_\_\_\_\_ Driver License #: \_\_\_\_\_ State: TN  
(NOT a public record)

4. Place of birth: Niles OH US Height: 5'11 Weight: 195 Eyes: Blue Hair: Grey  
City State COUNTRY (not county)

5. Name of current/most recent spouse: Gatta Brenda Denise Saykes Birth Date: \_\_\_\_\_  
Last First Middle Maiden (NOT a public record)

6. Are you a bona fide resident of Arizona?  Yes  No If yes, what is your date of residency: \_\_\_\_\_  
A.R.S. §4-202(A) and (C)

7. Daytime telephone number: 615.855.5533 E-mail address: lgatta@dollargeneral.com

8. Business Name: Dollar General Store #16200 Business Phone: 520/206/4581

9. Business Location Address: 7156 S Hwy 92 Hereford AB Cochise 85613  
Street (do not use PO Box) City State County Zip

10. List your employment or type of business during the past five (5) years. If unemployed, retired, student list residence address.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYERS NAME OR NAME OF BUSINESS (Street Address, City, State & Zip)
2/2009	CURRENT	Senior Vice President	Dollar General Corp - 100 Mission Ridge, Goodlettsville TN 37072

(ATTACH ADDITIONAL SHEET IF NECESSARY)

11. Indicate your residence address for the last five (5) years: A.R.S. §4-202(D)

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENTIAL Street Address	City	State	Zip
3/2009	CURRENT	Own	844 Windstone Blvd	Brentwood	TN	37027

(ATTACH ADDITIONAL SHEET IF NECESSARY)

12. As a Controlling Person or Agent will you be physically present and operating the licensed premises?  
If you answered YES, then answer #13 below. If NO, skip to #14.  Yes  No
13. Have you attended a DLLC-approved Liquor Law Training Course within the past 3 years?  
(Must provide the DLLC-approved certificate of completion issued by a course provider.)  Yes  No
14. Have you been cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? (For traffic violations, include only those that are alcohol and/or drug related.) A.R.S. §4-202  Yes  No
15. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses pending against you? Include only criminal traffic tickets and complaints, A.R.S. §4-202, 4-210  Yes  No
16. Has anyone EVER obtained a judgement against you, the subject of which involved fraud or misrepresentation.  Yes  No
17. Have you had a liquor application or license rejected, denied, revoked, suspended or fined in Arizona in? A.R.S. §4-202(D)  Yes  No

if you answered "YES" to any Question 14 through 17 YOU MUST attach a signed statement.  
Give complete details including dates, agencies involved and dispositions.  
**CHANGES TO THIS APPLICATION MAY NOT BE ACCEPTED**

**Signature Block**

I, (Print Name) Lawrence Joseph Gatta, Jr., hereby declare that I am the Owner/Agent filing this application, I have read this document and verify the content and all statements are true, correct and complete, to the best of my knowledge.

SIGNATURE: \_\_\_\_\_

**NOTARY**

*\* See Attached Notary*

State of Arizona )  
County of \_\_\_\_\_ )

On this \_\_\_\_\_ Day of \_\_\_\_\_, 20\_\_\_\_ before me personally appeared \_\_\_\_\_  
(Print Name of Document Signer)

whose identify was proven to me on the basis of satisfactory evidence to be the person who he or she claims to be and acknowledged that he or she signed the above/attached document.

\_\_\_\_\_  
Signature of NOTARY PUBLIC

(Affix Seal Above)

**SIGNATURE FOR CONTROLLING PERSON OR AGENT APPROVING A MANAGER'S APPLICATION**

I, (Print Full Name) \_\_\_\_\_, hereby authorize the person named on this questionnaire to act as manager for the named liquor license.

SIGNATURE: \_\_\_\_\_

If you checked the Manager box on the front of this form skip to # 15.

17 OCT 25 19:19:00

14. As a Controlling Person or Agent will you be physically present and operating the licensed premises? If you answered YES, how many hrs/day? \_\_\_\_\_, and answer #14a below. If NO, skip to #15.  Yes  No

14a. Have you attended a DLIC-approved Liquor Law Training Course within the past 3 years? (Must provide proof) If the answer to # 14a is "NO" course must be completed before issuance of a new license.  Yes  No

15. Have you been cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? (For traffic violations, only include those that were alcohol and/or drug related.)  Yes  No

16. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? Include only criminal traffic tickets and complaints.  Yes  No

17. Have you or any entity in which you have held ownership, been an officer, member, director or manager had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state in the last 10 years?  Yes  No

18. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation?  Yes  No

19. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state?  Yes  No

If you answered "YES" to any Question 15 through 19 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions.  
**SUBSTANTIVE CHANGES TO THE APPLICATION WILL NOT BE ACCEPTED**

20. I, (Print Full Name) LAWRENCE JOSEPH GATTI hereby declare that I am a CONTROLLING PERSON / AGENT / MANAGER filing this notification. I have read this document and the contents and all statements are true, correct and complete.

X (Signature) [Signature]  
 Controlling Person / Agent

Notary Public Seal: TAMMIE KIRK, STATE OF TENNESSEE, McNairy County, TN. Date: 22nd of February 2017. Signature of NOTARY PUBLIC: [Signature]

My commission expires on: 5/5/2019

**COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT APPROVING A MANAGER'S APPLICATION**

21. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license. The manager named must be at least 21 years of age.

\_\_\_\_\_  
 (Print Name)

X (Signature) \_\_\_\_\_  
 Controlling Person / Agent

State of \_\_\_\_\_ County of \_\_\_\_\_  
 the foregoing instrument was acknowledged before me this \_\_\_\_\_ Day of \_\_\_\_\_ Month \_\_\_\_\_ Year

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

\_\_\_\_\_  
 Signature of NOTARY PUBLIC



Arizona Department of Liquor Licenses and Control Lic. #11123  
 800 W Washington 5th Floor  
 Phoenix, AZ 85007-2934  
 www.azliquor.gov  
 (602) 542-5141

**APPLICANT/CONTROLLING PERSON AFFIDAVIT**

TO BE COMPLETED BY THE ORGANIZATION'S PRESIDENT.  
 IF THIS IS A CLUB, PARTNERSHIP, OR OTHER TYPE OF ORGANIZATION, A SIGNATURE OF EQUAL LEVEL IS REQUIRED.

Organization: DG Promotions, Inc. (Member of DG Retail, LLC)  
 Affidavit of: Steven R. Deckard  
 Position/Title: Chief Executive Officer  
 State of: Tennessee AZ Corp./L.L.C. #: R12264236  
 County of: Davidson State Incorporated: Tennessee  
 The undersigned, Lawrence Gatta Being first sworn under oath declares:

1. In connection with this organization's application to obtain a liquor license for our operation(s) in Arizona, have complete d and delivered to the Arizona Department of Liquor Licenses and Control the required questionnaire and fingerprint card
2. The required questionnaires and fingerprint cards of all officers, directors, regional managers, managing members, partners, etc., who direct or are involved in the direction of the management of the policies involving spirituous liquor in the State of Arizona; and all stockholders who own ten percent (10%) or more of the corporation or limited liability company have also been completed and delivered to the Arizona Department of Liquor Licenses and Control.

Name and title of such individuals are as follows (or list attached):

- 1) Lawrence Gatta - VP
- 2) John Garratt - CFO
- 3) \_\_\_\_\_
- 4) \_\_\_\_\_

3. There are, in addition to those submitting questionnaires and fingerprint cards, other officers, limited liability members, and/or board members of this organization who are not submitting such information to the Arizona Department of Liquor Licenses and Control. None of these individuals directs or is involved in the direction of the management of policies of this organization involving spirituous liquor in the State of Arizona.

Such members and positions, along with date and place of birth, are as follows (or list attached):

- 1) Steven R. Deckard - Chief Executive Officer - Vincennes, IN
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_
- 4) \_\_\_\_\_

- 4. None of the individuals listed under item #3 possesses the power to vote ten percent (10%) of the outstanding voting securities of this organization, nor can any of them control the election of one or more of the Board of Directors or managing members of the organization.
- 5. Finally, on information and belief, none of the individuals listed under item #3 have at any time been convicted of a felony, had a liquor license revoked, or violated any provisions of a liquor license issued to that member.

DATED this 16<sup>th</sup> day of October, 2017  
Day Month Year

I, (Print Full Name) Lawrence Gatta declare that I am the APPLICANT filing this notification.  
I have read this document and the contents and all statements are true, correct and complete.

X (Signature) *Lawrence Gatta*

State TN County of Davidson  
The foregoing instrument was acknowledged before me this

16<sup>th</sup> day of October, 2017  
Day Month Year

My Commission Expires on: July 8, 2019 *Chas. Maxwell*  
Date (Signature of Notary Public)

## Cynthia Abrigo

---

**From:** Cynthia Abrigo  
**Sent:** Wednesday, October 25, 2017 8:56 AM  
**To:** 'Burnett, Carmen'; tax-beerandwinelicense@dollargeneral.com  
**Subject:** Series 10 Applications - Teresa Linette Trovato

**Importance:** High

Good Morning,

Amendments have been received, thank you. The five Series 10 Applications with Teresa Linette Trovato as agent has been accepted and pending liquor licenses are:

Dollar General Store #11124- Pending Liquor License 10023177  
Dollar General Store #16206- Pending Liquor License 10023178  
Dollar General Store #18019- Pending Liquor License 10023179  
Dollar General Store #18117- Pending Liquor License 10023180  
Dollar General Store #17334- Pending Liquor License 10123073

Application fees of \$500.00 will be processed by the end of today. The average processing time for your liquor license application to process (75-105 days).

The Department of Liquor will be e-mailing a copy of your application to local governing body which you've indicated as Cochise County for (#16206/#18019/#18117 ) and Santa Cruz County (#17334); mail to Bisbee (#11124), in which they will have 60 days to either approve or disapprove application.

Upon recommendation, the local governing body will notify the Department of Liquor in which a final review will be done. If nothing further is needed by that time and application is approved by supervisor, there will be a final issuance fee to issue your liquor license to you.

For a Series 10 liquor license, final issuance fee will be either \$1525/ \$1550 depending if you fall into full year/ half year issuance fees (the Department will notify you when fees are needed; fees are not due now).

If you have any questions or concerns at this time, please let me know.



### **Cynthia Abrigo**

*Customer Service Representative*  
Department of Liquor Licenses and Control  
800 West Washington St., 5th Floor  
Phoenix, Arizona 85007  
P:602-364-0674 |F: 602-542-5707

## Cynthia Abrigo

---

**From:** Cynthia Abrigo  
**Sent:** Monday, October 23, 2017 4:29 PM  
**To:** 'Burnett, Carmen'; 'tax-beerandwinlicense@dollargeneral.com'  
**Subject:** RE: 4 out of 4 E-mail= Series 10 Applications --Teresa Linette Trovato  
**Attachments:** App\_#16206.pdf; App\_#17334.pdf; App\_#18019.pdf; App\_#18117.pdf

**Importance:** High

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Good Afternoon,

These applications have not been processed as of yet, I will most likely get to these tomorrow. However, I noticed the following cities and towns do not have Local Governing Body contacts with the Department of Liquor and wanted to verify if these applications fell into the following:

### \*On Application for Dollar General #16206\*

- **Section 4, Question 8: Indicates business location address falls within the Town of Hereford. However, the Department of Liquor does not have a listed local governing body for Hereford, AZ; could this business location address fall within the incorporated limits of Cochise County or another town, city, or county?**
  - Please confirm, due to application needs to be sent to appropriate local governing body as soon as possible due to they only have 60 days to recommend and sending to wrong local governing body can delay processing timeline.
  - If business location address does not fall within the Town limits of Hereford, AZ please amend Section 4, Question 8, please find attached blank application.

### \*On Application for Dollar General #17334\*

- **Section 4, Question 8: Indicates business location address falls within the Town of Sonoita. However, the Department of Liquor does not have a listed local governing body for Sonoita, AZ; could this business location address fall within the incorporated limits of Santa Cruz County or another town, city, or county?**
  - Please confirm, due to application needs to be sent to appropriate local governing body as soon as possible due to they only have 60 days to recommend and sending to wrong local governing body can delay processing timeline.
  - If business location address does not fall within the Town limits of Sonoita, AZ please amend Section 4, Question 8, please find attached blank application.

### \*On Application for Dollar General #18019\*

- **Section 4, Question 8: Indicates business location address falls within the Town of Saint David. However, the Department of Liquor does not have a listed local governing body for Saint David, AZ; could this business location address fall within the incorporated limits of Cochise County or another town, city, or county?**
  - Please confirm, due to application needs to be sent to appropriate local governing body as soon as possible due to they only have 60 days to recommend and sending to wrong local governing body can delay processing timeline.

- If business location address does not fall within the Town limits of Saint David, AZ please amend Section 4, Question 8, please find attached blank application.

**\*On Application for Dollar General #18117\***

- Section 4, Question 8: Indicates business location address falls within the Town of Sunsites. However, the Department of Liquor does not have a listed local governing body for Sunsites, AZ; could this business location address fall within the incorporated limits of Cochise County or another town, city, or county?
  - Please confirm, due to application needs to be sent to appropriate local governing body as soon as possible due to they only have 60 days to recommend and sending to wrong local governing body can delay processing timeline.
  - If business location address does not fall within the Town limits of Sunsites, AZ please amend Section 4, Question 8, please find attached blank application.

Cynthia Abrigo  
Customer Service Representative  
Departement of Liquor

---

**From:** Cynthia Abrigo  
**Sent:** Thursday, October 19, 2017 12:04 PM  
**To:** 'Burnett, Carmen' <carmen.burnett@squirepb.com>; tax-beerandwinelicense@dollargeneral.com  
**Subject:** RE: 4 out of 4 E-mail- Series 10 Applications - Teresa Linette Trovato

Amended diagrams have been received, thank you.

Cynthia Abrigo  
Customer Service Representative  
Departement of Liquor

---

**From:** Burnett, Carmen [<mailto:carmen.burnett@squirepb.com>]  
**Sent:** Wednesday, October 18, 2017 3:21 PM  
**To:** Cynthia Abrigo <[Cynthia.Abrigo@azliquor.gov](mailto:Cynthia.Abrigo@azliquor.gov)>; tax-beerandwinelicense@dollargeneral.com  
**Subject:** RE: 4 out of 4 E-mail- Series 10 Applications - Teresa Linette Trovato

Attached are the revised diagrams.



**Carmen Burnett**  
Squire Patton Boggs (US) LLP  
Paralegal - Real Estate | Corporate | Liquor Licenses  
Direct: +1 602 528 4020  
Fax: +1 602 253 8129  
Mobile: +1 480 788 2676  
[carmen.burnett@squirepb.com](mailto:carmen.burnett@squirepb.com)

---

**From:** Cynthia Abrigo [<mailto:Cynthia.Abrigo@azliquor.gov>]  
**Sent:** Monday, October 16, 2017 4:38 PM

## Cynthia Abrigo

---

**From:** Cynthia Abrigo  
**Sent:** Thursday, October 19, 2017 12:04 PM  
**To:** 'Burnett, Carmen'; tax-beerandwinelicense@dollargeneral.com  
**Subject:** RE: 4 out of 4 E-mail- Series 10 Applications - Teresa Linette Trovato

Amended diagrams have been received, thank you.

Cynthia Abrigo  
Customer Service Representative  
Departement of Liquor

---

**From:** Burnett, Carmen [mailto:carmen.burnett@squirepb.com]  
**Sent:** Wednesday, October 18, 2017 3:21 PM  
**To:** Cynthia Abrigo <Cynthia.Abrigo@azliquor.gov>; tax-beerandwinelicense@dollargeneral.com  
**Subject:** RE: 4 out of 4 E-mail- Series 10 Applications - Teresa Linette Trovato

Attached are the revised diagrams.



**Carmen Burnett**  
Squire Patton Boggs (US) LLP  
Paralegal - Real Estate | Corporate | Liquor Licenses  
Direct: +1 602 528 4020  
Fax: +1 602 253 8129  
Mobile: +1 480 788 2676  
[carmen.burnett@squirepb.com](mailto:carmen.burnett@squirepb.com)

---

**From:** Cynthia Abrigo [mailto:Cynthia.Abrigo@azliquor.gov]  
**Sent:** Monday, October 16, 2017 4:38 PM  
**To:** [tax-beerandwinelicense@dollargeneral.com](mailto:tax-beerandwinelicense@dollargeneral.com)  
**Cc:** Burnett, Carmen <[carmen.burnett@squirepb.com](mailto:carmen.burnett@squirepb.com)>  
**Subject:** 4 out of 4 E-mail- Series 10 Applications - Teresa Linette Trovato  
**Importance:** High

Good Morning,

Per first e-mail sent, just a reminder, the (1) original Applicant/Controlling Person Affidavit form will be needed and the other 13 applications can have copies of that (1) original one.

Upon review of the 14 Series ten applications, 5 of the 14 applications with Rhonda Tilton as agent, the following amendments are needed to accept:

**\*On Application for Dollar General #11124\***

**Section 10, Question 2:** On application, distance to nearest church of The Church of Nazarene was .24 miles. However, application indicates if distance is less than (1) mile to note footage, please amend.

**Diagram:** Please label and indicate all entrances and exits.

## Cynthia Abrigo

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**From:** Cynthia Abrigo  
**Sent:** Tuesday, October 17, 2017 11:27 AM  
**To:** 'Burnett, Carmen'; tax-beerandwinelicense@dollargeneral.com  
**Subject:** RE: 1 out of 4 E-mail- Series 10 Applications - Thomas Luman

Good Afternoon,  
Diagrams were faxed at your attention, total of 13 pages (including cover sheet).

Cynthia Abrigo  
Customer Service Representative  
Departement of Liquor

---

**From:** Burnett, Carmen [mailto:carmen.burnett@squirepb.com]  
**Sent:** Tuesday, October 17, 2017 10:21 AM  
**To:** Cynthia Abrigo <Cynthia.Abrigo@azliquor.gov>; tax-beerandwinelicense@dollargeneral.com  
**Cc:** Aimee Rodriguez <Aimee.Rodriguez@azliquor.gov>; Annie Mckinney <annie.mckinney@azliquor.gov>; Arlene Moreno <Arlene.Moreno@azliquor.gov>  
**Subject:** RE: 1 out of 4 E-mail- Series 10 Applications - Thomas Luman

Please fax them to my attention at 602.253.8129.  
Thank you



Carmen Burnett  
Squire Patton Boggs (US) LLP  
Paralegal - Real Estate | Corporate | Liquor Licenses  
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Fax: +1 602 253 8129  
Mobile: +1 480 788 2676  
[carmen.burnett@squirepb.com](mailto:carmen.burnett@squirepb.com)

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**From:** Cynthia Abrigo [mailto:Cynthia.Abrigo@azliquor.gov]  
**Sent:** Tuesday, October 17, 2017 10:17 AM  
**To:** Burnett, Carmen <carmen.burnett@squirepb.com>; tax-beerandwinelicense@dollargeneral.com  
**Cc:** Aimee Rodriguez <Aimee.Rodriguez@azliquor.gov>; Annie Mckinney <annie.mckinney@azliquor.gov>; Arlene Moreno <Arlene.Moreno@azliquor.gov>  
**Subject:** RE: 1 out of 4 E-mail- Series 10 Applications - Thomas Luman  
**Importance:** High

Good Morning Carmen,  
These are new applications, therefore Records Department will not have these applications on file. If you do not have an original copy of the diagram, I can fax them to you or if you wish to come in person to make the corrections, please let me know.

Cynthia Abrigo  
Customer Service Representative  
Departement of Liquor

**From:** Burnett, Carmen [mailto:carmen.burnett@squirepb.com]  
**Sent:** Tuesday, October 17, 2017 9:51 AM  
**To:** Cynthia Abrigo <Cynthia.Abrigo@azliquor.gov>; tax-beerandwinelicense@dollargeneral.com  
**Subject:** RE: 1 out of 4 E-mail- Series 10 Applications - Thomas Luman

Cynthia – Attached are the application amendments. I'm waiting for the records dept. to send me copies of the submitted diagrams and will send those over as soon as I receive them.



**Carmen Burnett**  
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Fax: +1 602 253 8129  
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[carmen.burnett@squirepb.com](mailto:carmen.burnett@squirepb.com)

**From:** Cynthia Abrigo [mailto:Cynthia.Abrigo@azliquor.gov]  
**Sent:** Monday, October 16, 2017 4:38 PM  
**To:** tax-beerandwinelicense@dollargeneral.com  
**Cc:** Burnett, Carmen <carmen.burnett@squirepb.com>  
**Subject:** 1 out of 4 E-mail- Series 10 Applications - Thomas Luman  
**Importance:** High

Good Morning,

Upon review of the 14, Series ten applications for DG Retail, LLC the one consistent item I am missing is, **one original Applicant/Controlling Person Affidavit form**. All 14 Series ten applications have the same copy with the notary stamp from 8/4/17. In order to move forward with processing, **1 original Applicant/Controlling Person Affidavit form** will be needed and the other 13 applications can have copies of that (1) original one.

**However, the 2 out of 14 applications with Thomas Gene Luman are agent, the following amendments are needed:**

**\*On Application for Dollar General #17583\***

**Section 10, Question 1:** On application, distance to nearest school of Alta Vista High School was .19 miles. However, application indicates if distance is less than (1) mile to note footage, please amend.

**Section 10, Question 2:** On application, distance to nearest church of Calvary Evangelistic Church was .64 miles. However, application indicates if distance is less than (1) mile to note footage, please amend.

**Section 11, Question 4:** On application, question was left blank. Please answer, if none indicate "none" if there are lenders or person that are owed money, please list in list provided or on an attached sheet if necessary.

**Section 11, Question 5:** On application, question was left blank. Please answer, if yes, attach explanation.

**Section 11, Question 6:** On application, question was left blank. Please answer, if yes, attach explanation.

**Diagram:** Please label and indicate all entrances and exits.

**\*On Application for Dollar General #19051\***

**Section 10, Question 2:** On application, distance to nearest church of Sandario Baptist Church was .34 miles. However, application indicates if distance is less than (1) mile to note footage, please amend.



#34 on fax activity  
Log i.C.A.

17 OCT 17 11:30 AM

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL  
800 WASHINGTON 5th FLOOR  
PHOENIX, AZ. 85007-2934

## FAX COVER SHEET

DATE: 10/17/17

TIME: 11:30 AM

TO: CARMEN BURNETT

PHONE: (602) 528-4020

FAX: (602) 253-8129

FROM: CYNTHIA ABRIGO

PHONE: (602) 364-0674

Customer Service Representative

FAX: (602) 542-5707

RE: DIGRAMS FOR SERIES 10 APPLICATIONS

NO. OF PAGES INCLUDING COVERSHEET: 13

### Message

Good Afternoon,

Attached is requested copies of 12 diagrams for the following Series 10 Applications  
DBA:

1. Application for Dollar General #17583
2. Application for Dollar General #19051
3. Application for Dollar General #17515
4. Application for Dollar General # 18114
5. Application for Dollar General # 17831
6. Application for Dollar General #16457
7. Application for Dollar General #19017
8. Application for Dollar General #11124
9. Application for Dollar General #16206
10. Application for Dollar General #17334
11. Application for Dollar General #18019
12. Application for Dollar General #18117

If you have any questions or concerns, please contact me at 602-364-0674 or by e-mail [cynthia.abrigo@azliquor.gov](mailto:cynthia.abrigo@azliquor.gov). Thank you.

ACTIVITY REPORT

TIME : 10/17/2017 11:28  
 NAME :  
 FAX :  
 TEL :  
 SER.# : BR0D4V503689

NO.	DATE	TIME	FAX NO./NAME	DURATION	PAGE(S)	RESULT	COMMENT
#034	10/17	11:21	6022538129	06:25	13	OK	TX

BUSY: BUSY/NO RESPONSE  
 NG : POOR LINE CONDITION / OUT OF MEMORY  
 CV : COVERPAGE  
 POL : POLLING  
 RET : RETRIEVAL  
 PC : PC-FAX

## Cynthia Abrigo

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**From:** Cynthia Abrigo  
**Sent:** Monday, October 16, 2017 4:38 PM  
**To:** tax-beerandwinlicense@dollargeneral.com  
**Cc:** 'Burnett, Carmen'  
**Subject:** 4 out of 4 E-mail Series 10 Applications - Teresa Linette Trovato  
**Attachments:** Application\_#11124.pdf; Application\_#17334.pdf; Application\_#18019.pdf; Application\_#18117.pdf

**Importance:** High

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Good Morning,

Per first e-mail sent, just a reminder, the (1) original Applicant/Controlling Person Affidavit form will be needed and the other 13 applications can have copies of that (1) original one.

Upon review of the 14 Series ten applications, 5 of the 14 applications with Rhonda Tilton as agent, the following amendments are needed to accept:

**\*On Application for Dollar General #11124\***

**Section 10, Question 2:** On application, distance to nearest church of The Church of Nazarene was .24 miles. However, application indicates if distance is less than (1) mile to note footage, please amend.

**Diagram:** Please label and indicate all entrances and exits.

**\*On Application for Dollar General #16206\***

**Diagram:** Please label and indicate all entrances and exits.

**\*On Application for Dollar General #17334\***

**Section 10, Question 2:** On application, distance to nearest church of Sonoita Bible Church was .18 miles. However, application indicates if distance is less than (1) mile to note footage, please amend.

**Diagram:** Please label and indicate all entrances and exits.

**\*On Application for Dollar General #18019\***

**Section 10, Question 1:** On application, distance to nearest school of Saint David Elementary School was .24 miles. However, application indicates if distance is less than (1) mile to note footage, please amend.

**Section 10, Question 2:** On application, distance to nearest church of The Church of Jesus Christ of Latter-Day Saints was .42 miles. However, application indicates if distance is less than (1) mile to note footage, please amend.

**Diagram:** Please label and indicate all entrances and exits.

**\*On Application for Dollar General #18117\***

Section 10, Question 2: On application, distance to nearest church of The Church of Jesus Christ of Latter-Day Saints was .17 miles. However, application indicates if distance is less than (1) mile to note footage, please amend.

Diagram: Please label and indicate all entrances and exits.

Attached is a blank, fillable Application forms, if you could please open each file, only type in requested information, save each document and e-mail both back to me as an attachments.

*I would also like to inform you that we are now required to send back incomplete applications if the following information is not received after 7 business days of sending this request.*



## **Cynthia Abrigo**

Customer Service Representative  
Department of Liquor Licenses and Control  
800 West Washington St., 5th Floor  
Phoenix, Arizona 85007  
P:602-364-0674 |F: 602-542-5707  
[cynthia.abrigo@azliquor.gov](mailto:cynthia.abrigo@azliquor.gov)

*This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please promptly contact the sender by reply e-mail and destroy the original message. If you wish to opt out of receiving e-mails, please contact the sender.*