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December 2, 2020

VIA ONLINE

AZ Dept. of Liquor Licenses & Control
Attn: Ms. Cynthia Abrigo
800 W. Washington, Fifth Floor
Phoenix, AZ 85007

Re: Beverages & More, Inc.
Acquisition of Control/agent change/officer updates

Dear Ms. Abrigo:

On behalf of licensee, Beverages & More, Inc., please update the Department's records to reflect the officer updates below in connection with the company's applications for acquisition of control and agent change for the following licenses.

AzLL no.	Location
09s079005	Chandler 7230 W. Ray Road, #4
09s079012	Glendale 6712 W. Bell Road
09s079006	Goodyear 15405 W. McDowell Road
09s079008	Peoria 24650 N. Lake Pleasant Pkwy, #104
09s079011	Phoenix 2370 W. Happy Valley Road, #1061
09s079009	Scottsdale 7129 E. Shea Blvd., #100
09s109001	Tucson 6228 E. Broadway Blvd., #100

➤ BEVERAGES & MORE, INC.

Add/Update		Remove	
Rafael Ilishayev	CEO/Director	Dimitri Haloulos	CEO
Yakir Gola	CEO/Director	Mandy Fields	CEO/Treas
Doug Christman	Secretary (title update only)	Bannus Hudson	Director
		Neal Moszowski	Director
		Andrew Rolfe	Director

20 DEC 30 11P. Lf. AM 8:35

21 JAN 6 11P. Lf. AM 10:25

➤ BEVMO!, INC. (*fka: BevMo Intermediate Holdings, Inc.*)**

Add/Update		Remove	
Rafael Ilishayev	CEO/Director	Mandy Fields	CEO/Treas
Yakir Gola	CEO/Director	James Simpson	Director
Josiah Knutsen	Pres/Dir (title update only)		
Doug Christman	Secretary (title update only)		
Denise Rowan	Treasurer (title update only)		

**A copy of the Certificate of Amendment of the Certificate of Incorporation of BevMo Intermediate Holdings, Inc. updating the corporation name is attached.

The only officers/directors of record for Beverages & More, Inc. and BevMo!, Inc. are:

- Josiah Knutsen, *President/Director*
- Doug Christman, *Secretary*
- Denise Rowan, *Treasurer*
- Rafael Ilishayev, *CEO/Director*
- Yakir Gola, *CEO/Director*

A copy of the updated ownership chart for Beverages & More, Inc. is attached.

If you need more information to update the Department's records, please let us know. Thank you.

Sincerely,


Andrea D. Lewkowitz
ADL/als

Encl.