

MINUTES

ALCOHOL AND TOBACCO COMMISSION

APRIL 16, 2024

**CALL TO ORDER/NOTING OF QUORUM**

Chair Allen called the meeting to order and noted the quorum and the attendance. Vice Chairman Payne, Commissioner Maginn, Commissioner Jones, Prosecutor Wignall, General Counsel Merritt, and Deputy Director Serak were in attendance.

**DISPOSITION OF MINUTES**

Vice Chairman Payne moved to approve the minutes from the April 2, 2024 meeting. Commissioner Jones seconded. The motion was unanimously approved.

**PROSECUTOR'S RECOMMENDATIONS**

PARTIES' AGREED DISPOSITIONS – Vice Chairman Payne moved to approve the Parties' Agreed Dispositions, submitted by Prosecutor Wignall. Sixty-two dispositions were submitted with fines totaling \$47,375.00. Commissioner Jones seconded. The motion was unanimously approved.

**HEARING JUDGE'S RECOMMENDATIONS**

BR1957763 RIC HUDDLESTON – Vice Chairman Payne stated this employee permit holder has been convicted of two, unrelated OWIs in the last ten years. Prosecutor Wignall cited him for a violation and offered revocation, because the permittee is not eligible to hold the permit. The permittee appealed and the matter was set for hearing. The Hearing Judge now submits the Proposed Findings of Fact and Conclusions of Law for consideration by the Commission.

Vice Chairman Payne moved to revoke the employee permit because the permittee is not currently eligible to hold the permit. Commissioner Jones seconded. The motion was unanimously approved.

**CONSIDERATION OF APPLICATIONS**

Commissioner Jones moved to approve and incorporate by reference these lists of permits for renewal, which have been recommended by local boards and reviewed by said staff with the authority of the Commission, and hereby move for approval of same, pending any escrow hearings, and the inclusion of these lists as part of the minutes. Commissioner Maginn seconded. The motion was unanimously approved.

Permit #WH19-30126 was removed from the Commission agenda.

Commissioner Jones moved to approve and incorporate by reference these lists of permit applications for a new permit or application for changes in location, ownership, or both of existing permits, which have been recommended by local boards and reviewed by at least two Commissioners and hereby move for approval of same, pending final floor plan approval by the Indiana State Excise Police and escrow, if

needed, and inclusion of these lists as part of the minutes. Commissioner Maginn seconded. The motion was unanimously approved.

Commissioner Jones moved to approve the catering applications. Commissioner Maginn seconded. The motion was unanimously approved.

Commissioner Jones moved to approve the carrier applications. Commissioner Maginn seconded. The motion was unanimously approved.

Commissioner Jones moved to approve the direct wine seller applications. Commissioner Maginn seconded. The motion was unanimously approved.

### **WAIVERS OF FEES – LETTERS OF EXTENSION**

Vice Chairman Payne moved to approve the fee waived letters of extension issued the preceding weeks. Commissioner Maginn seconded. The motion was unanimously approved.

### **ITEMS FOR DISCUSSION**

RR84-40872 AND RR84-40873 WTH CLUB KOYOTE LLC – Chair Allen noted this was continued from the March 5<sup>th</sup> meeting. These are new applications with the local board voting 3-1 to deny.

Commissioner Maginn stated the Commission had several legal questions concerning this matter from the March meeting, which led to the continuance. Those questions being:

- Can someone create a new corporate entity to avoid the implications of another law?
- Does the law only apply to the specific permit applicant corporate entity or also, to the people with an interest in the corporate entity?
- Does the Commission waive its authority to deny an application for a special disqualification by accepting a permit application and setting it for local board?
- Does the law foreclose the local board and the commission from considering application qualification?

Commissioner Maginn stated that General Counsel Merrit provided responses to the questions as follows: a new entity cannot be created to avoid the law, the law applies to both corporate entities and to people with interest in a corporate entity, the commission has the ability to deny an application after accepting and setting it for local board, and nothing in our rules prevents a local board or the commission from considering whether a permit applicant meets the eligibility requirements for a particular type of permit.

Commissioner Maginn moved to uphold the local board's recommendation to deny the new applications. Commissioner Jones seconded. The motion was unanimously approved.

RR72-41078 AND RR72-41079 JAVA STATION, INC. – Chair Allen noted these are new applications with the local board voting 3-0 to approve. A remonstrator was present at the local board.

Commissioner Maginn stated the remonstrator who was present is the father of a competitor.

Commissioner Maginn moved to uphold the local board's recommendation to approve. Vice Chairman Payne seconded. The motion was unanimously approved.

DL10-33574 UTICA LIQUORS LLC – Chair Allen noted this is a new application with the local board voting 4-0 to approve.

Commissioner Maginn stated the applicant has pending felony charges against him, but no convictions. A remonstrator was present who is against liquor store permits.

Commissioner Maginn moved to uphold the local board's recommendation to approve the new permit. Vice Chairman Payne seconded. The motion was unanimously approved.

RR79-40654 FLAMING KUMA, INC. – Chair Allen noted this is a new application with the local board voting 4-0 to deny.

Commissioner Maginn stated the applicant failed to appear multiple times at the local board hearing, as required.

Commissioner Maginn moved to uphold the local board's recommendation to deny the new permit. Commissioner Jones seconded. The motion was unanimously approved.

DL83-33588 CASEY'S MARKETING COMPANY – Chair Allen noted this is a new application with the local board voting 4-0 to deny.

Commissioner Maginn stated there were two remonstrators present, who are competitors. The remonstrators did submit petitions from residents with over 160 signatures. Cayuga has a population of just over 800.

Commissioner Maginn moved to uphold the local board's recommendation to deny the new permit. Vice Chairman Payne seconded. The motion was unanimously approved.

TC15124000 WILD BILL'S TOBACCO OF MICHIGAN CITY – Chair Allen noted this certificate is expired and has a pending violation. The Commission granted a letter of authority at the last meeting to allow an opportunity for a possible settlement of the violation. There is a hearing date set for June 13<sup>th</sup> at 10 am.

Chair Allen moved to grant a 90-day letter of authority to allow time for the violation to be settled. Commissioner Maginn seconded. The motion was unanimously approved.

DL10-22088 KROGER LIMITED PARTNERSHIP I – Chair Allen noted this is an extension request.

Commissioner Maginn stated the property tax clearance has not been submitted and the first extension is expiring.

Commissioner Maginn moved to approve a second 90-day extension. Commissioner Jones seconded. The motion was unanimously approved.

RR84-01881 GREG A WILSON – Chair Allen asked that this permit be placed on the agenda by consent. It is a request for an extension.

Commissioner Maginn stated the renewal of this permit was denied. An appeal was filed. A prehearing conference was held and there was an indication a request for remand was to be submitted. An additional prehearing conference is scheduled for 5/2/24, to check the status.

Commissioner Maginn moved to grant a 90-day extension and to place this matter back on the agenda for 5/8/24, if the request for remand has not been received. Vice Chairman Payne seconded.

Commissioner Jones asked if the motion to remand will come before the full Commission, or just Vice Chairman Payne, as hearing judge in the matter. Chair Allen stated procedurally it would come before the full Commission, with a recommendation from the Vice Chairman after the 2<sup>nd</sup> prehearing.

After the discussion, an amended motion that includes the full Commission to consider the remand on 5/8/24 was unanimously approved.

RR79-31747 CENTRAL FLORIDA RESTAURANTS INC. – Chair Allen asked this be added by consent.

Chair Allen stated the permit is expired, but renewals are on file. The renewal could not be issued due to a tax hold. The permit has been non-operational in escrow. They would like to file a transfer. The Commission has received the most recent clearance of the tax hold.

Chair Allen moved to reactivate the permit. Commissioner Maginn seconded. The motion was unanimously approved.

#### **INACTIVE FILES**

Vice Chairman Payne moved to make 18 permits dead. Commissioner Jones seconded. The motion was unanimously approved.

#### **OLD BUSINESS**

No Old Business

#### **NEW BUSINESS**

No New Business

#### **POLICY DETERMINATIONS**

No Policy Determinations

**ANNOUNCEMENTS**

2024 LEGISLATIVE CHANGES WEBINAR – Chair Allen stated there will be a webinar on April 26<sup>th</sup> at 10 am, on the legislative updates. Registration is required and the information is on our website. This will qualify for CLE credit.

2024 AMENDED COMMISSION MEETING DATES - Chair Allen stated the 2024 Amended Commission Meeting Dates are:

- Wednesday, May 8, 2024
- Wednesday, May 29, 2024 – escrow hearing
- Wednesday, September 4, 2024
- Wednesday, October 16, 2024
- Wednesday, November 6, 2024

**ADJOURNMENT**

Commissioner Jones moved to adjourn the meeting. Commissioner Maginn seconded. The motion was unanimously approved.

Approved this 8<sup>th</sup> day of May, 2024.

  
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JESSICA ALLEN, CHAIR

  
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JAMES W. PAYNE, VICE CHAIRMAN

  
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MARJORIE MAGINN, COMMISSIONER

  
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MARK A. JONES, COMMISSIONER

## **Noteworthy Violations for 4/16/24 Commission Meeting**

RC8423902: Amvets Post 222 Inc. (DBA: Amvets Post 222) in West Terre Haute, Vigo County. On October 22, 2023, Vigo County Sheriff's Department officers were called to the club on a report of shots fired. It was determined an unknown suspect opened fire inside a crowded dance hall area, hitting two people. Further investigation led to information that the club allowed a promoter to host an event inside during Indiana State University's Homecoming weekend. On the night of the incident, the building was over capacity and a back door was propped open allowing patrons to enter without passing through security. A violation for public nuisance was written for the club. **The parties have agreed to a \$1,000 civil penalty and a 3-day weekend suspension of the alcohol permit.**

RR7136368: The Social LLC (DBA: Cheers Pub) in Roseland, St. Joseph County. In the fall of 2023, District 1 received a complaint that the business was allowing minors into the premise. Officer Joe Formato was assigned and on November 2, 2023 an enforcement detail with local police departments was conducted. Officers cited 64 minors inside the business, 30 of which were known to have possessed or consumed alcoholic beverages. A member of the security staff was identified as someone who would allow minors to enter by paying cash. Violations were written for public nuisance, furnishing alcohol to a minor, and minors in a tavern. **The parties have agreed to a \$2,000 civil penalty, a 3-day weekend suspension of the alcohol permit, and the business has been placed on the PACE program.**

RR8437356: Snacks Café Inc. (DBA: Snacks Café) in West Terre Haute, Vigo County. On January 20, 2024, District 5 Officer Marty Workman conducted a permit visit at the business. During this visit, Officer Workman identified bottles of liquor that did not come from a distributor. Further investigation led to invoices showing alcohol was being bought from numerous retail locations. This was the third violation for Snacks Café for purchasing alcohol from a retailer. **The parties have agreed to a \$1,000 civil penalty and a 3-day suspension of the alcohol permit.**

RR4939406: Tha Daquiri Factory LLC (DBA: The Daquiri Factory) in Indianapolis, Marion County. During the summer of 2023, District 6 received complaints regarding the business practices of the Daquiri Factory. They were assigned to Officer Rich Swallow and led to two separate permit visits and violation reports. Violations were found for illegal carry-out, disclosure of interested parties, minimum food requirements, floor plan alterations, hinderance, dealing unauthorized beverages, original container issues, among others. At the time, the new permittee did not seem to understand many of the rules and regulations required to hold a retail restaurant permit. **The parties have agreed to a combined \$4,000 civil penalty and a 3-day suspension of the alcohol permit.**

PAD FORMS	ALCOHOL FINES COLLECTED	4/16/2024	
FILE NO:	PERMITTEE	AMOUNT PAID	
1	BR2009212	\$150.00	
2	BR1690290	\$150.00	
3	BR1670309	\$150.00	
4	BR1815897	\$150.00	
5	BR1795766	\$100.00	
6	BR1654344	\$100.00	
7	NISHA LEY	\$150.00	
8	BR1929213	REVOCATION	
9	SANTI SANTI	\$150.00	
10	BR1800203	\$150.00	
11	BR1912888	\$150.00	
12	BR1918453	\$150.00	
13	NEAL WALLACE	\$200.00	
14	RR2705217	\$1,000.00	
15	RR4506950	\$1,500.00	
16	RR6407032	\$500.00	
17	RR4308601	\$2,000.00	
18	RR5311704	\$1,250.00	
19	RR4118440	\$1,000.00	
20	RR4718944	\$500.00	
21	RR4718944	\$500.00	
22	W 2919784	\$2,000.00	
23	DL4820486	\$1,000.00	
24	W 4921601	\$2,000.00	
25	M 4523699	\$1,000.00	
26	RC8423902	\$1,000.00	3 DAY SUSPENSION
27	WH4930070	\$500.00	
28	WH4930055	\$500.00	
29	DL7130801	\$1,000.00	
30	CT8431083	\$500.00	
31	DL4932133	\$1,000.00	
32	DL4932133	\$2,000.00	
33	RR1032548	\$500.00	
34	RR5933180	\$1,000.00	
35	RR4133538	\$1,000.00	
36	RR4935371	\$500.00	
37	RR4935624	\$1,000.00	
38	RR2235678	\$500.00	
39	RR4935992	\$500.00	
40	RR7136368	\$2,000.00	3 DAY SUSPENSION
41	RR8437356	\$1,000.00	3 DAY SUSPENSION
42	RR4938239	\$1,500.00	
43	RR1438649	\$1,000.00	
44	RR6938926	\$500.00	
45	RR8939170	\$750.00	
46	RR4939406	\$2,000.00	
47	RR4939406	\$2,000.00	3 DAY SUSPENSION
48	DL4985354	\$1,000.00	
49	CATHERING PETERSON	\$100.00	
50	CHANITY M HARTMAN	\$100.00	
51	JAMISON D ARMSTRONG	\$100.00	
52	TC11946001	\$750.00	
53	TC13178001	\$1,000.00	
54	TC15206001	\$500.00	
55	TC07986001	\$1,000.00	
56	TC02646001	\$75.00	
57	TC03960005	\$500.00	
58	TC14803001	\$1,500.00	
59	TC15940001	\$500.00	
60	TC00265163	\$500.00	
61	TC08210001	\$1,000.00	
62	TC11946001	\$500.00	
		<b>\$47,375.00</b>	

<u>Name</u>	<u>Permit #</u>	<u>Permit Type</u>	<u>Status</u>
<b>Alcohol &amp; Tobacco Commission</b>			
<b>Permits Scheduled for Commission Meeting - 4/16/24</b>			
<b>Active</b>			
HARRY & IZZY'S NORTHSIDE, LLC	RR4927812	Beer Wine & Liquor - Restaurant (209)	Active
HARRY & IZZY'S NORTHSIDE, LLC	CT4931048	Catering	Active
1'DERFUL BAR & GRILL LLC	RR4937545	Beer Wine & Liquor - Restaurant (209)	Active
1'DERFUL BAR & GRILL LLC	CT4932160	Catering	Active
10th Street Diner LLC	RR4935097	Beer & Wine Retailer - Restaurant	Active
122 BOCCA INDY LLC	RR4937364	Beer Wine & Liquor - Restaurant (209)	Active
1911 GRILL LLC	MD4900001	Beer Wine & Liquor - Motor Sports Dist.	Active
3 Amigos Incorporated	DL0413371	Beer Wine & Liquor - Package Store	Active
3 MONKEYS LLC	RR4522434	Beer Wine & Liquor - Restaurant (210-1)	Active
3 MONKEYS LLC	CT4530844	Catering	Active
5 ARCH BREWING COMPANY LLC	CT8931555	Catering	Active
A TOWN CENTER, INC	RR4836319	Beer & Wine Retailer - Restaurant	Active
A. E. A. INVESTMENTS, INC.	DL7002494	Beer Wine & Liquor - Package Store	Active
ADEL GYROS LLC	RR2935146	Beer & Wine Retailer - Restaurant	Active
AGAVE BUSINESS LLC	RR4930514	Beer Wine & Liquor - Restaurant (209)	Active
AGAVE BUSINESS LLC	CT4930747	Catering	Active
AKAAL CORPORATION	DL0625789	Beer & Wine Dealer - Grocery Store	Active
ALEM GHEBREMICHAEL	RR4822522	Beer Wine & Liquor - River & Lake	Active
ALEXANDER & CAESAR INC	RR8434196	Beer Wine & Liquor - Restaurant (210)	Active
ALL STAR OIL INC	DL3230683	Beer & Wine Dealer - Grocery Store	Active
ALLEN & ALLEN MEN'S CLOTHING COMPANY	RR4939648	Beer Wine & Liquor - Restaurant (209)	Active
American Eagle Spirit N Liquor Inc	DL1631739	Beer Wine & Liquor - Package Store	Active
AMERICAN LEGION POST # 34	RC4918060	Beer Wine & Liquor - Fraternal Club	Active
AMERICAN LEGION POST #354 INCORPORATED	RC8200049	Beer Wine & Liquor - Fraternal Club	Active
AMERICAN LEGION POST 111	RC9000016	Beer Wine & Liquor - Fraternal Club	Active
AMERICAN LEGION POST 20	RC4500033	Beer Wine & Liquor - Fraternal Club	Active
AMERICAN LEGION POST 35	RC1000097	Beer Wine & Liquor - Fraternal Club	Active
AMERICAN LEGION POST 385 INC	RC5003357	Beer Wine & Liquor - Fraternal Club	Active
American Legion Post 434	RC4600107	Beer Wine & Liquor - Fraternal Club	Active
AMERICAN LEGION POST 463	RC8728794	Beer Wine & Liquor - Fraternal Club	Active
AMERICAN LEGION POST 72	RC5400032	Beer Wine & Liquor - Fraternal Club	Active
AMERICAN MULTI-CINEMA INC.	RR4993069	Beer Wine & Liquor - Restaurant (209)	Active
AMERICAN MULTI-CINEMA INC	RR4932592	Beer Wine & Liquor - Restaurant (209)	Active
AMICI GRILL AND PIZZERIA VALPO INC	RR6439878	Beer & Wine Retailer - Restaurant	Active
ANDERSON'S CONN VALLEY WINERY INC.	DW0001088	Direct Wine Seller	Active
Anson Hospitality LLC	RH0630261	Beer Wine & Liquor - Hotel	Active
Apple Central LLC	RR8402754	Beer Wine & Liquor - Restaurant (210)	Active
ARBOR TRACE GOLF CLUB INC	RR2739883	Beer Retailer - Restaurant	Active
ARMANT HOLDING INC	DL4725749	Beer & Wine Dealer - Grocery Store	Active
ARNI'S INC.	RR3236215	Beer Wine & Liquor - Restaurant (210-1)	Active
ARogers LLC	RR0736541	Beer Wine & Liquor - River & Lake	Active
Art Pape Transfer, Inc Dba tucker Freight Lines, INC	CS1724404	Carrier	Active
ARTS STAG BAR INC	RR9003808	Beer Wine & Liquor - Restaurant (210)	Active
Athens Hotel Partners, LLC	RH0330084	Beer Wine & Liquor - Hotel	Active
Athens Hotel Partners, LLC	CT0331343	Catering	Active
AURELIO'S PIZZA OF CROWN POINT, INC	RR4589074	Beer & Wine Retailer - Restaurant	Active
Avon G.C. LLC	RR3237666	Beer Wine & Liquor - Restaurant (209)	Active
B & D ASSOCIATES, LLC	RH4985461	Beer Wine & Liquor - Hotel	Active
B P O ELKS 368	RC4800464	Beer Wine & Liquor - Fraternal Club	Active
B P O ELKS 524	CT3900494	Catering	Active
BACK 9 DEVELOPMENT LP	RR7437517	Beer Wine & Liquor - Restaurant (210)	Active



<u>Name</u>	<u>Permit #</u>	<u>Permit Type</u>	<u>Status</u>
Backroads Vineyard LLC	MM2430488	Farm Winery	Active
BARTHOLOMEW CO SHRINE CLUB INC	RC0303092	Beer Wine & Liquor - Fraternal Club	Active
BARTHOLOMEW COUNTY BEVERAGE CO INC	W 0322998	Wholesaler - Wine	Active
BB Fish LLC	RR2939072	Beer Wine & Liquor - Restaurant (210)	Active
BCD INC	DL4831429	Beer Wine & Liquor - Package Store	Active
BCW, INC.	RR4620305	Beer & Wine Retailer - Restaurant	Active
BE THAI LLP	RR4534279	Beer & Wine Retailer - Restaurant	Active
BENIHANA NATIONAL CORP.	RR4903182	Beer Wine & Liquor - Restaurant (209)	Active
BIER BREWERY GROUP LLC	RR2935636	Beer & Wine Retailer - Restaurant	Active
BIG NOODLE LLC	RR8235421	Beer Wine & Liquor - River & Lake	Active
BIG SHOTS PUB INC	RR1802644	Beer Wine & Liquor - Restaurant (210)	Active
BIG SHOTS PUB INC	CT1802644	Catering	Active
Big Sky Steak & Spirits LLC	RR1635480	Beer Wine & Liquor - Restaurant (210-1)	Active
BIG WOODS SIMON INDY LLC	RR4938037	Beer Wine & Liquor - Restaurant (210)	Active
BIRD KEY CAPITAL LLC	RR2932221	Beer & Wine Retailer - Restaurant	Active
BJ's Restaurant Operations Company	RR3230928	Beer Wine & Liquor - Restaurant (210)	Active
BJDP PROPERTIES LLC	CT2731408	Catering	Active
BJDP PROPERTIES LLC	RR2730433	Beer Wine & Liquor - Restaurant (210-1)	Active
BLANCO INC	RR4505308	Beer Wine & Liquor - Restaurant (210)	Active
Bloomington Petroleum Inc.	DL5397055	Beer & Wine Dealer - Grocery Store	Active
Blue Dog Red Wine LLC	DL5329992	Beer & Wine Dealer - Grocery Store	Active
BLUFFTON INDIANA LODGE #796 BPOE OF U S OF AMERICA	RC9000451	Beer Wine & Liquor - Fraternal Club	Active
BOB EVANS RESTAURANTS LLC	RR4737172	Beer & Wine Retailer - Restaurant	Active
BOCKMAN PROVISIONS, LLC	RR4936128	Beer & Wine Retailer - Restaurant	Active
BON APPETIT MANAGEMENT CO.	CH4930053	Beer Wine & Liquor - Catering Hall	Active
BON APPETIT MANAGEMENT CO.	RR5434328	Beer Wine & Liquor - Restaurant (210)	Active
BON APPETIT MANAGEMENT CO.	CT5419914	Catering	Active
BON APPETIT MANAGEMENT CO.	CT4931303	Catering	Active
BORIC RELIGIOUS GIFT & CHURCH SUPPLY LLC	WH4530044	Wholesaler - Micro Wine	Active
BOTTLES UNLIMITED INC	DL2206406	Beer Wine & Liquor - Package Store	Active
BOTTLEWORKS DISTRICT, LLC	RR4936482	Beer Wine & Liquor - Food Hall	Active
BOWLER'S CORP.	RR4510286	Beer Wine & Liquor - Restaurant (210)	Active
BREWERY LODGE LLC	RR4635355	Beer Wine & Liquor - Restaurant (209)	Active
BRICK HOUSE GRILL INC	RR3510001	Beer Wine & Liquor - Restaurant (210)	Active
BRICK STREET RESTAURANT LLC	MM4030731	Farm Winery	Active
Brinker Restaurant Corporation	RR4638172	Beer Wine & Liquor - Restaurant (210)	Active
BROAD RIPPLE PANTRY INCORPORATED	DL4932113	Beer & Wine Dealer - Grocery Store	Active
Budventures LLC	RR2339409	Beer Wine & Liquor - Restaurant (210)	Active
BUFFALOUIE'S AT THE GABLES, LLC	RR5383138	Beer & Wine Retailer - Restaurant	Active
BURRITO EXPRESS BAR & GRILL INC	RR4935932	Beer Wine & Liquor - Restaurant (210)	Active
BUY RITE, INC.	DL3296353	Beer Wine & Liquor - Package Store	Active
BW CONVENTRY LLC	RH0230266	Beer Wine & Liquor - Hotel	Active
C & H Liquors, Inc.	DL1631484	Beer Wine & Liquor - Package Store	Active
C & S INC.	DL8787100	Beer & Wine Dealer - Grocery Store	Active
C & S, INC.	DL8790148	Beer & Wine Dealer - Grocery Store	Active
C J MATCHETT ENTERPRISES, LLC	DL2903719	Beer & Wine Dealer - Grocery Store	Active
C L GOLF INC	RR0694045	Beer & Wine Retailer - Restaurant	Active
CAPITAL CONNECTION LLC	RR7934150	Beer Wine & Liquor - Restaurant (210)	Active
CAPITOL YATS LLC	RR3237165	Beer Wine & Liquor - Restaurant (210-1)	Active
CARIBE MEXICAN RESTAURANT INC	RR4935419	Beer Wine & Liquor - Restaurant (210)	Active
CARNICERIA EL RANCHITO #2 LLC	DL4931696	Beer & Wine Dealer - Grocery Store	Active
CARNICERIA MI MEXICO 3, LLC	RR4940288	Beer Wine & Liquor - Restaurant (209)	Active
CARPE DIEM FARMING LLC	MM4630511	Farm Winery	Active
CASEY'S MARKETING COMPANY	DL8233167	Beer & Wine Dealer - Grocery Store	Active
CASEY'S MARKETING COMPANY	DL5619721	Beer & Wine Dealer - Grocery Store	Active
CASEY'S MARKETING COMPANY	DL4821679	Beer & Wine Dealer - Grocery Store	Active

<u>Name</u>	<u>Permit #</u>	<u>Permit Type</u>	<u>Status</u>
CASEY'S MARKETING COMPANY	DL2921649	Beer & Wine Dealer - Grocery Store	Active
CASEY'S MARKETING COMPANY	DL4532768	Beer & Wine Dealer - Grocery Store	Active
CB at the Point, LLC	RR2233334	Beer & Wine Retailer - Restaurant	Active
CB at the Point, LLC	RR2233334	Beer & Wine Retailer - Restaurant	Active
CBDM INC.	RR2923146	Beer Wine & Liquor - Restaurant (210-1)	Active
CEDAR CREEK WINERY, LLC	M 5526825	Farm Winery	Active
CEDAR CREEK WINERY, LLC	DL0729928	Farm Winery Satellite Dealer	Active
Centenario Promotions INC	CH4930170	Beer Wine & Liquor - Catering Hall	Active
CHAHAL NIRJODH	DL6430410	Beer & Wine Dealer - Grocery Store	Active
Chamisal Vineyards, LLC	DW0001251	Direct Wine Seller	Active
Charindy, LLC	RR4938640	Beer Wine & Liquor - Restaurant (209)	Active
Charwest, LLC	RR2938773	Beer Wine & Liquor - Restaurant (210-1)	Active
CHIANG MAI THAI NOODLE LLC	RR4933300	Beer & Wine Retailer - Restaurant	Active
CHICAGO'S GREENWOOD, INC.	RR4127954	Beer & Wine Retailer - Restaurant	Active
CINEMA PUB INC	RR5312723	Beer Wine & Liquor - Restaurant (210)	Active
CITY OF CROWN POINT INDIANA	RR4538390	Beer Wine & Liquor - Civic, Mall, Market	Active
City of Fort Wayne Board of Park Commissioners	RR0237470	Beer Wine & Liquor - Civic, Mall, Market	Active
City of Fort Wayne Board of Park Commissioners	RR0237484	Beer Wine & Liquor - Civic, Mall, Market	Active
City of Fort Wayne Board of Park Commissioners	RR0237479	Beer Wine & Liquor - Civic, Mall, Market	Active
CITY OF WHITING	RR4528916	Beer Wine & Liquor - Civic, Mall, Market	Active
CJAAM, LLC	MM2930365	Brewer - Small	Active
CLASS, INC.	RR4582031	Beer Wine & Liquor - Restaurant (210)	Active
Clover Meadows Golf Course LLC	RR6730610	Beer Retailer - Restaurant	Active
Concert Sagamore, LLC	CT2931938	Catering	Active
CONNER PRAIRIE MUSEUM, INC	RR2918422	Beer Wine & Liquor - River & Lake	Active
COOPER WINE COMPANY LLC	DW0001286	Direct Wine Seller	Active
COSTAS RESTAURANT GROUP LLC	RR6438567	Beer & Wine Retailer - Restaurant	Active
Country Kitchen Soul Food Place, INC	RR4940290	Beer Wine & Liquor - Restaurant (210)	Active
COUNTRY MOON WINERY, LLC	M 2927314	Farm Winery	Active
COUNTRY STRONG LLC	CH2030141	Beer Wine & Liquor - Catering Hall	Active
COURTSIDE MEXICAN RESTAURANT LLC	RR4438338	Beer Wine & Liquor - Restaurant (210)	Active
CP INDY DT LLC	RH4930076	Beer Wine & Liquor - Hotel	Active
CRAWFORDSVILLE COUNTRY CLUB INC	RR5421414	Beer Wine & Liquor - Restaurant (209)	Active
CRAWFORDSVILLE PIZZA HUT, LLC	RR5436645	Beer & Wine Retailer - Restaurant	Active
Creek Bottom Brew LLC	MM2430211	Brewer - Small	Active
CTYD III CORPORATION	RH4989333	Beer Wine & Liquor - Hotel	Active
D.M. BOWMAN INC	C 1677952	Carrier	Active
Daou Vineyards LLC	MM0030746	Farm Winery	Active
DAPHNE INC	RR0235035	Beer Wine & Liquor - Restaurant (210)	Active
DARN BEER INC	MM8430487	Farm Winery	Active
DAVID DYE	RR4531509	Beer Wine & Liquor - Restaurant (210)	Active
DAWN'S COUNTRY CATERING LLC	RR7139173	Beer Wine & Liquor - Restaurant (210-1)	Active
DAWSON ON MAIN LLC	CT4922269	Catering	Active
DAWSON ON MAIN LLC	RR4922269	Beer Wine & Liquor - Restaurant (210-1)	Active
DEER CREEK GOLF CLUB INC	RR3291108	Beer Wine & Liquor - Restaurant (209)	Active
DELMONT LLC	RR4937180	Beer Wine & Liquor - Restaurant (210)	Active
DIAMOND KEY, INC	DL4931590	Beer Wine & Liquor - Package Store	Active
DISABLED AMERICAN VETERANS CHAPTER 23	RC4601727	Beer Wine & Liquor - Fraternal Club	Active
DLS EVENTS LLC	RR4933081	Beer Wine & Liquor - Civic, Mall, Market	Active
DMB 15 INC	RR6439690	Beer Wine & Liquor - Restaurant (210-1)	Active
DOC HUNTER'S INC	RR7998130	Beer Wine & Liquor - Restaurant (210)	Active
DOCK BURLINGTON LLC	RR0835666	Beer Wine & Liquor - Restaurant (210)	Active
DOLGENCORP LLC	DL6332341	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP LLC	DL3929056	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP LLC	DL1030075	Beer & Wine Dealer - Grocery Store	Active

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DOLGENCORP LLC	DL6929058	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP LLC	DL7128988	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP LLC	DL8129003	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP LLC	DL3328987	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP LLC	DL4429020	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP LLC	DL7128968	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP LLC	DL7128970	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP LLC	DL8732021	Beer & Wine Dealer - Grocery Store	Active
Dolgencorp LLC	DL4929652	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP LLC	DL2831655	Beer & Wine Dealer - Grocery Store	Active
Dolgencorp, LLC	DL4730941	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP, LLC	DL6130721	Beer & Wine Dealer - Grocery Store	Active
Dolgencorp, LLC	DL3931673	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP, LLC	DL4832430	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP, LLC	DL7128969	Beer & Wine Dealer - Grocery Store	Active
Dolgencorp, LLC	DL8831036	Beer & Wine Dealer - Grocery Store	Active
Dolgencorp, LLC	DL7430168	Beer & Wine Dealer - Grocery Store	Active
DOLGENCORP, LLC	DL3032429	Beer & Wine Dealer - Grocery Store	Active
DON J. HYLEK & SUZETTE C. HYLEK	RR4505593	Beer & Wine Retailer - Restaurant	Active
DONALD H ANDERSON	RR0239745	Beer Wine & Liquor - Restaurant (210)	Active
Dossey vineyards LLC	DW0001328	Direct Wine Seller	Active
Dossey vineyards LLC	MM0030695	Farm Winery	Active
Double Canyon Vineyards LLC	DW0001246	Direct Wine Seller	Active
DOUG HOLTKAMP	M 1529618	Farm Winery	Active
Down The Street, LLC	RR9140588	Beer Wine & Liquor - Restaurant (210)	Active
DOWNTOWN LIQUOR STORE INC	DL6433328	Beer Wine & Liquor - Package Store	Active
DTA FARMS LLC	MM0829942	Farm Winery	Active
DUPONT WEST, INC.	RR0213448	Beer Wine & Liquor - Restaurant (210)	Active
DW RESTAURANT HOLDER LLC	RR4530772	Beer Wine & Liquor - Restaurant (210)	Active
ECKCEED ECKSPECTATIONS, LLC	RR2934704	Wine Retailer - Restaurant	Active
ED Palmer Properties LLC	RR2992176	Beer Wine & Liquor - Restaurant (210)	Active
Edilberto Hernandez Remodeling HNDEZ LLC	RR4940439	Beer & Wine Retailer - Restaurant	Active
EEL RIVER HOSPITALITY LLC	RR8540319	Beer Wine & Liquor - Restaurant (210)	Active
EL ACAPULCO ENTERPRISES , INC	RR5319473	Beer Wine & Liquor - Restaurant (210)	Active
EL BRACERO #11, INC.	RR4602976	Beer Wine & Liquor - Restaurant (210)	Active
EL JALAPENO INC	RR4931457	Beer Wine & Liquor - Restaurant (210)	Active
EL NEVADO CORPORATION	RR4930472	Beer Wine & Liquor - Restaurant (210)	Active
EL PUERTO DE SAN BLAS FORT WAYNE, LLC	RR0239635	Beer & Wine Retailer - Restaurant	Active
EMILY'S COCINA MEXICANA & BAR INC	RR4537394	Beer Wine & Liquor - Restaurant (209)	Active
Empire Hotel Partners LLC	RH4930268	Beer Wine & Liquor - Hotel	Active
ENDEAVOR COURTROOM BEDFORD INC	RR4738243	Beer Wine & Liquor - Restaurant (210-1)	Active
ERIC CHIANG	RR4534059	Beer Wine & Liquor - Restaurant (210-1)	Active
ERTEL CELLARS WINERY INC	M 6921794	Farm Winery	Active
ETNA ACRES GOLF COURSE LLC	RC3530014	Beer Wine & Liquor - Social Club	Active
EUCLID LIQUORS LLC	DL4531422	Beer Wine & Liquor - Package Store	Active
FAMILY EXPRESS CORPORATION	DL4532804	Beer & Wine Dealer - Grocery Store	Active
FAMILY EXPRESS CORPORATION	DL4532803	Beer & Wine Dealer - Grocery Store	Active
FAMILY EXPRESS CORPORATION	DL4532802	Beer & Wine Dealer - Grocery Store	Active
FANTASY WORLD INCORPORATED	DL4911635	Beer Wine & Liquor - Package Store	Active
FARM HILL WINERY LLC	MM2430693	Farm Winery	Active
FAT BURRITO CHESTERTON LLC	RR6437506	Beer Wine & Liquor - River & Lake	Active
First Watch Restaurants INC	RR4938744	Beer Wine & Liquor - Restaurant (210)	Active
FISHER VINEYARDS COP	MM0030683	Farm Winery	Active
Fisher Vineyards*	DW0001321	Direct Wine Seller	Active
FISTFUL INC.	CT2231601	Catering	Active
Five Star Thai Restaurant LLC	RR2939179	Beer & Wine Retailer - Restaurant	Active
Flagship of the Fleet, LLC	RR5333916	Beer & Wine Retailer - Restaurant	Active

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FLIGHTS TAP ROOM AND WHISKEY LOUNGE LLC	RR4537117	Beer Wine & Liquor - Restaurant (210)	Active
FOXCLIFF GOLF CLUB, INC.	RR5589152	Beer Wine & Liquor - Restaurant (209)	Active
FRATERNAL ORDER OF EAGLES 1085	RC5301996	Beer Wine & Liquor - Fraternal Club	Active
FRATERNAL ORDER OF EAGLES 823	RC3502026	Beer Wine & Liquor - Fraternal Club	Active
FRATERNAL ORDER OF EAGLES FORT WAYNE AERIE #248	RC0202014	Beer Wine & Liquor - Fraternal Club	Active
FREBA CORPORATION	RR4919055	Beer & Wine Retailer - Restaurant	Active
FRENCH ASSOCIATES I LLC	RR4937185	Beer Wine & Liquor - Restaurant (209)	Active
FRUITSHINE WINE WHOLESALERS LLC	WH0829976	Wholesaler - Micro Wine	Active
FUJI SUSHI HIBACHI EXPRESS CORP	RR2935551	Beer & Wine Retailer - Restaurant	Active
FUJIYAMA OF INDIANAPOLIS LLC	RR4909113	Beer Wine & Liquor - Restaurant (209)	Active
FULCRUM WINES LLC	DW0000569	Direct Wine Seller	Active
GARY DEAKYNE	RR2993086	Beer Retailer - Restaurant	Active
GARY DEAKYNE INC.	RR2928843	Beer Retailer - Restaurant	Active
GARY SPORTSMEN CLUB	RC4590079	Beer Wine & Liquor - Social Club	Active
GATEWAY TRIANGLE CORPORATION	DL4633150	Beer Wine & Liquor - Package Store	Active
Gather 22 INC	RR4940401	Beer Wine & Liquor - Restaurant (209)	Active
GAUCHOS FIRE EXPRESS LLC	RR4937337	Beer Wine & Liquor - Food Hall Vendor	Active
GENESIS BUSINESS SYSTEMS, LLC	RR8233196	Beer Wine & Liquor - River & Lake	Active
GIANT EAGLE INC	DL4930394	Beer & Wine Dealer - Grocery Store	Active
GJGG INC	RR4535253	Beer Wine & Liquor - Restaurant (210)	Active
GJGG INC	CT4531322	Catering	Active
GLS Rentals LLC	RR7930539	Beer Wine & Liquor - Restaurant (210)	Active
GMRI INC	RR3218514	Beer Wine & Liquor - Restaurant (210)	Active
GMRI INC.	RR4183170	Beer Wine & Liquor - Restaurant (210)	Active
GN & TN LLC	RR1833974	Beer & Wine Retailer - Restaurant	Active
GOBIND CORPORATION	DL7822202	Beer & Wine Dealer - Grocery Store	Active
GOEGLEIN'S INC.	RR0206985	Beer Wine & Liquor - Restaurant (210)	Active
GOLDEN APPLE LLC	RR4520972	Beer Wine & Liquor - Restaurant (210-1)	Active
GOLDEN APPLE LLC	CT4530243	Catering	Active
GOSS GROCERY LLC	DL5702533	Beer & Wine Dealer - Grocery Store	Active
GRACE FOODS, INC.	DL4904951	Beer & Wine Dealer - Grocery Store	Active
GRAHAM THOMAS DEMAREE	W 7822704	Wholesaler - Micro Wine	Active
Grog House FS LLC	RR4940416	Beer Wine & Liquor - Restaurant (210)	Active
GUGGMAN HAUS BREWING COMPANY LLC	RR4937267	Beer & Wine Retailer - Restaurant	Active
Gullion Family Wines LLC	MM4930736	Farm Winery	Active
Gurhar Inc	DL1832592	Beer & Wine Dealer - Grocery Store	Active
GWENIVERE, LLC	RR4632132	Beer Wine & Liquor - Restaurant (210-1)	Active
HALMORE LLC	RR1804562	Beer Wine & Liquor - Restaurant (210)	Active
HARRY DOBBINS INVESTMENTS LLC	RR3919187	Beer Wine & Liquor - Restaurant (210-1)	Active
HAWKSTONE ASSOCIATES INC	DL1932331	Beer & Wine Dealer - Grocery Store	Active
HCBJ Spirits, LLC	MM4930632	Distiller	Active
Heisei Indiana, LLC	RR7939720	Beer Wine & Liquor - Restaurant (209)	Active
HEMISPHERES LLC	DW0001146	Direct Wine Seller	Active
Hernandez Rivas LLC	RR4940165	Beer Wine & Liquor - Restaurant (209)	Active
HGCC Lender LLC	RR2931110	Beer Wine & Liquor - Restaurant (210)	Active
HH C1 EVANSVILLE, LLC	RH8230028	Beer Wine & Liquor - Hotel	Active
HH HG1 EVANSVILLE, LLC	RH8230027	Beer Wine & Liquor - Hotel	Active
HHR1 Columbus, LLC	RH0330029	Beer Wine & Liquor - Hotel	Active
HIGH POINTE COUNTRY CLUB LLC	RR4235242	Beer Wine & Liquor - Restaurant (209)	Active
HIGH SCORE SALOON, LLC	RR8239953	Beer Wine & Liquor - River & Lake	Active
HIPI HOLDING LLC	RH2630105	Beer Wine & Liquor - Hotel	Active
HMR ACQUISITION COMPANY, INC.	RR8233301	Beer Wine & Liquor - Restaurant (209)	Active
Holiday Foods LLC	DL1930359	Beer & Wine Dealer - Grocery Store	Active
Holiday Foods, LLC	DL3131318	Beer & Wine Dealer - Grocery Store	Active
Holston Development Company	MM7529989	Brewer - Small	Active
HOMETOWN WINE & LIQUOR LLC	DL4931179	Beer Wine & Liquor - Package Store	Active
Hovito Lounge LLC	RR4937999	Beer Wine & Liquor - Restaurant (210)	Active

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HOWLIN- MAD DETACHMENT -- MARINE CORPS LEAGUE, INC	RC4529993	Beer Wine & Liquor - Fraternal Club	Active
HRT Brothers INC	DL7933215	Beer Wine & Liquor - Package Store	Active
HUBER ORCHARDS, INC.	M 1001884	Farm Winery	Active
HUBER ORCHARDS, INC.	M 1020234	Farm Winery Brandy Distiller	Active
HUBER ORCHARDS, INC.	DW1400203	Direct Wine Seller	Active
Hunter Express, LTD	CS1724109	Carrier	Active
ICHIBAHN INC	RR4530621	Beer Wine & Liquor - Restaurant (210)	Active
INDIAN LAKE COUNTRY CLUB, INC.	RC4903262	Beer Wine & Liquor - Social Club	Active
INDIANA BEACH HOLDINGS LLC	RR9136569	Beer Wine & Liquor - Restaurant (209)	Active
INDIANA BEACH HOLDINGS LLC	DL9132096	Beer & Wine Dealer - Grocery Store	Active
INDIANA GROCERY GROUP LLC	DL4531106	Beer & Wine Dealer - Grocery Store	Active
INDIANA GROCERY GROUP LLC	DL4531117	Beer & Wine Dealer - Grocery Store	Active
INDIANA GROCERY GROUP LLC	DL4531109	Beer & Wine Dealer - Grocery Store	Active
Indiana Liquor Group LLC	DL1831742	Beer Wine & Liquor - Package Store	Active
Indiana Liquor Group LLC	DL1831743	Beer Wine & Liquor - Package Store	Active
Indiana Liquor Group LLC	DL1831744	Beer Wine & Liquor - Package Store	Active
Indiana Liquor Group LLC	DL1831746	Beer Wine & Liquor - Package Store	Active
Indiana Liquor Group LLC	DL1832078	Beer Wine & Liquor - Package Store	Active
Indiana Liquor Group LLC	DL1831531	Beer Wine & Liquor - Package Store	Active
Indiana Liquor Group LLC	DL9031545	Beer Wine & Liquor - Package Store	Active
Indiana Liquor Group LLC	DL0532069	Beer Wine & Liquor - Package Store	Active
Indiana Liquor Group LLC	DL0532077	Beer Wine & Liquor - Package Store	Active
INDIANAPOLIS CAFE LLC	RR4937259	Beer & Wine Retailer - Restaurant	Active
INDIANAPOLIS MUSEUM OF ART	RR4909562	Beer Wine & Liquor - Restaurant (210)	Active
INDIANAPOLIS MUSEUM OF ART	CT4909562	Catering	Active
INDSP TRIVEDI HOSPITALITY LLC	RH4930150	Beer Wine & Liquor - Hotel	Active
INDY SMOKE TIME INC	DL4932305	Beer & Wine Dealer - Grocery Store	Active
INDY TRADE ASSOCIATION INC.	RC4906285	Beer Wine & Liquor - Social Club	Active
INDY'S EASTSIDE ENTERTAINMENT, INC.	CT4930271	Catering	Active
INDY'S EASTSIDE ENTERTAINMENT, INC.	RR4923920	Beer Wine & Liquor - Restaurant (209)	Active
IVENS ENTERTAINMENT LLC	RR2937101	Beer Wine & Liquor - River & Lake	Active
IVY TECH COMMUNITY COLLEGE OF INDIANA	RR4928606	Beer Wine & Liquor - Restaurant (210)	Active
JAMEY B HARRISON	RR6101610	Beer Wine & Liquor - Restaurant (210)	Active
Jas Raja INC	DL4933403	Beer & Wine Dealer - Grocery Store	Active
JB Pub LLC	RR5031367	Beer Wine & Liquor - Restaurant (210)	Active
JG CROOKS INC	RR1105629	Beer Wine & Liquor - Restaurant (210)	Active
JJ&A Investments LLC	DL1230373	Beer Wine & Liquor - Package Store	Active
JK MILL LLC	RR4937840	Beer Wine & Liquor - Restaurant (209)	Active
JLH WEDDING BARN LLC	CH0629995	Beer Wine & Liquor - Catering Hall	Active
Joe Huber's Family Farm + Restaurant LLC	CT1032277	Catering	Active
JOELLA'S WESTFIELD IN, LLC	RR2936205	Beer Retailer - Restaurant	Active
JOHN CUNNINGHAM & ASSOCIATES INC	DL0604535	Beer Wine & Liquor - Package Store	Active
JOHN F. CUNNINGHAM & ASSOCIATES, INC.	DL5403769	Beer Wine & Liquor - Package Store	Active
JOHNSON PIZZA KING LLC	RR9132975	Beer Retailer - Restaurant	Active
JORGE'S GROUP LLC	RR2239803	Beer Wine & Liquor - Restaurant (210)	Active
JOSE GILBERTO RUIZ LLC	RR4936339	Beer Retailer - Restaurant	Active
JS GREENFIELD, LLC	RR4904821	Beer Wine & Liquor - Restaurant (209)	Active
JSM POWERHOUSE INC	RR4530551	Beer Wine & Liquor - Restaurant (210-1)	Active
JUDDOT, INC.	RR4592086	Beer Wine & Liquor - Restaurant (209)	Active
JUICY SEAFOOD BEECH GROVE LLC	RR4937292	Beer Wine & Liquor - Restaurant (209)	Active
JUICY SEAFOOD LAWRENCE LLC	RR4937384	Beer Wine & Liquor - Restaurant (210)	Active
K/C'S BAR AND GRILL INC	RR4529849	Beer Wine & Liquor - Restaurant (210-1)	Active
K1 SPEED INC	RR2933191	Beer & Wine Retailer - Restaurant	Active
KAHLON BROTHERS INC.	DL4905058	Beer Wine & Liquor - Package Store	Active
KAREN & JIM, INC.	RR4922923	Beer Wine & Liquor - Restaurant (209)	Active

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KDR ENTERTAINMENT, INC.	RR2996394	Beer Wine & Liquor - Restaurant (210)	Active
KEG LIQUORS LLC	DL4731303	Beer Wine & Liquor - Package Store	Active
KEITH ENTERTAINMENT CORP.	RR4503952	Beer Wine & Liquor - Restaurant (210)	Active
KEKIONGA POST #1421 VETERANS OF FOREIGN WARS INC	RC0206146	Beer Wine & Liquor - Fraternal Club	Active
Keller Huff Group LLC	RR3238706	Beer Wine & Liquor - River & Lake	Active
Keller Huff Group LLC	CT3232388	Catering	Active
KG FOOD MART INC	DL4930898	Beer & Wine Dealer - Grocery Store	Active
KHUSHI ZARA INC	RR4637155	Beer & Wine Retailer - Restaurant	Active
KINDRED SPIRITS LLC	DL4705701	Beer Wine & Liquor - Package Store	Active
KINFOLKS EVENT CENTER LLC	CT4931933	Catering	Active
KNIGHTS OF COLUMBUS CLUB INC 456	RC7903487	Beer Wine & Liquor - Fraternal Club	Active
KROGER LIMITED PARTNERSHIP I	DL4919034	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP 1	DL2827790	Beer & Wine Dealer - Grocery Store	Active
KROGER LIMITED PARTNERSHIP I	DL4707402	Beer & Wine Dealer - Grocery Store	Active
KROGER LIMITED PARTNERSHIP I	DL9083070	Beer & Wine Dealer - Grocery Store	Active
KROGER LIMITED PARTNERSHIP I	DL5321689	Beer Wine & Liquor - Drug Store	Active
Kroger Limited Partnership I	DL5421724	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP I	DL4930996	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP I	DL4921587	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP I	DL1831360	Beer & Wine Dealer - Grocery Store	Active
KROGER LIMITED PARTNERSHIP I	DL4921686	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP I	DL4921720	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP I	DL4921684	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP I	DL4931185	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP I	DL4921722	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP I	DL4921721	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP I	DL4921685	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP I	DL3688252	Beer & Wine Dealer - Grocery Store	Active
KROGER LIMITED PARTNERSHIP I	DL4202076	Beer & Wine Dealer - Grocery Store	Active
KROGER LIMITED PARTNERSHIP I	DL0221691	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP I	DL0222343	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP I	DL2921680	Beer Wine & Liquor - Drug Store	Active
KROGER LIMITED PARTNERSHIP I	DL2921541	Beer Wine & Liquor - Drug Store	Active
Kroger Limited Partnership I	DL2930397	Beer & Wine Dealer - Grocery Store	Active
KRTMPS LLC	DL2233461	Beer & Wine Dealer - Grocery Store	Active
Kyoto Hibachi Express and Sushi LLC	RR4938380	Beer & Wine Retailer - Restaurant	Active
L & N. L.L.C.	DL4505531	Beer Wine & Liquor - Package Store	Active
LA CARRETA RESTAURANT & BAR , INC	RR4505391	Beer Wine & Liquor - Restaurant (210-1)	Active
LA CHINA POBLANA INC	RR4831091	Beer Wine & Liquor - Restaurant (210-1)	Active
La Iguana Mexican Restaurant LLC	RR4939885	Beer Wine & Liquor - Restaurant (210)	Active
LA PACHANGA INC	RR7734004	Beer Wine & Liquor - Restaurant (210-1)	Active
LA QUESADILLA MEXICAN GRILL INC	RR4530941	Beer Wine & Liquor - Restaurant (210-1)	Active
La Troje LLC	RR4328742	Beer Wine & Liquor - Restaurant (210)	Active
LA TROPICANA, INC	RR0236622	Beer Wine & Liquor - Restaurant (210)	Active
LA USA, LLC	RR2938636	Beer Wine & Liquor - Restaurant (210)	Active
LAFAYETTE FAMILY ENTERTAINMENT, LLC	RR7935257	Beer & Wine Retailer - Restaurant	Active
LAKE COURT HOUSE FOUNDATION INC	CT4531114	Catering	Active
LAKE COURT HOUSE FOUNDATION INC	HD4529939	Beer Wine & Liquor - Historic District	Active
LAKE MINNEHAHA CORPORATION	DL6425713	Beer & Wine Dealer - Grocery Store	Active
LAKE STATION LIQUORS INC	DL4530112	Beer Wine & Liquor - Package Store	Active
Lakes Venture, LLC	DL5331369	Beer & Wine Dealer - Grocery Store	Active
LAKESHORE FOODS CORP.	DL4612780	Beer & Wine Dealer - Grocery Store	Active
Lange Winery, LLC	MM0030650	Farm Winery	Active
Langtry Farms, LLC	MM4530716	Farm Winery	Active
LANNAN LIQUORS LLC	DL2832574	Beer Wine & Liquor - Package Store	Active
LAPORTE COLUMBIAN CLUB, INC.	RC4603489	Beer Wine & Liquor - Fraternal Club	Active
LARX INC	RR2937385	Beer Retailer - Restaurant	Active
LASCALA OF LAFAYETTE LTD	RR7919756	Beer Wine & Liquor - River & Lake	Active

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Lawrence Hotel Group LLC	RH4930231	Beer Wine & Liquor - Hotel	Active
LAWRENCE TOMO INC	RR4933354	Beer & Wine Retailer - Restaurant	Active
LAZZARA 254, LLC	RR2938919	Beer & Wine Retailer - Restaurant	Active
LEBANON WINGS LLC	RR0629816	Beer Wine & Liquor - Restaurant (210)	Active
Legacy Liquors INC	DL4933231	Beer Wine & Liquor - Package Store	Active
LEO'S MARKET & EATERY, LLC	DL2932316	Beer & Wine Dealer - Grocery Store	Active
LEONESSE CELLARS LLC	DW0000551	Direct Wine Seller	Active
LINCOLN IRVINGTON LLC	RR4933102	Beer & Wine Retailer - Restaurant	Active
LITTLE TIBET LLC	RR5330608	Wine Retailer - Restaurant	Active
LIVING ROOM THEATERS INDIANA LLC	RR4936884	Beer Wine & Liquor - Restaurant (209)	Active
LL Sauce LLC	RR4940405	Beer Wine & Liquor - Restaurant (209)	Active
LOCAL LIQUORS, INC	DL2316939	Beer Wine & Liquor - Package Store	Active
LOCAL UNION NO. 2209 UAW BLDG CORP.	RC3589091	Beer Wine & Liquor - Fraternal Club	Active
LOCO RESTAURANT GROUP INC	RR4936247	Beer Wine & Liquor - Restaurant (210)	Active
LOS PANCHOS, INC.	RR7420207	Beer Wine & Liquor - Restaurant (210-1)	Active
LOS RANCHEROS PIKE INC	RR4935246	Beer Wine & Liquor - Restaurant (209)	Active
LOVE HANDLE LLC	RR4933323	Beer & Wine Retailer - Restaurant	Active
LOYAL ORDER OF MOOSE 1623	RC6414022	Beer Wine & Liquor - Fraternal Club	Active
LOYAL ORDER OF MOOSE 398	RC0304003	Beer Wine & Liquor - Fraternal Club	Active
LPC INC	RR4519646	Beer & Wine Retailer - Restaurant	Active
LUCIANA'S MEXICAN RESTAURANT & CATINA CORPORATION	RR4931852	Beer Wine & Liquor - Restaurant (210)	Active
LUCKY SHOP INC	DL4532948	Beer & Wine Dealer - Grocery Store	Active
LUXURY PALACE LLC	RR4937451	Beer Wine & Liquor - Restaurant (210)	Active
LUXURY PALACE LLC	CT4931724	Catering	Active
M A W ENTERPRISES LLC	RR4932310	Beer Wine & Liquor - Restaurant (210)	Active
M A W ENTERPRISES LLC	CT4930530	Catering	Active
M E R Corporation	RR4917045	Beer Wine & Liquor - Restaurant (209)	Active
M KQ Incorporated	RR4908444	Beer Wine & Liquor - Restaurant (210)	Active
MAC'S CONVENIENCE STORES LLC	DL2922913	Beer & Wine Dealer - Grocery Store	Active
MAC'S CONVENIENCE STORES LLC	DL2925768	Beer & Wine Dealer - Grocery Store	Active
MAC'S CONVENIENCE STORES LLC	DL8223848	Beer & Wine Dealer - Grocery Store	Active
Mac's Convenience Stores LLC	DL4922920	Beer & Wine Dealer - Grocery Store	Active
MAC'S CONVENIENCE STORES LLC	DL1028976	Beer & Wine Dealer - Grocery Store	Active
MAC'S CONVENIENCE STORES LLC	DL5320345	Beer & Wine Dealer - Grocery Store	Active
MAC'S CONVENIENCE STORES LLC	DL8223850	Beer & Wine Dealer - Grocery Store	Active
MAC'S CONVENIENCE STORES LLC	DL3624001	Beer & Wine Dealer - Grocery Store	Active
MAC'S CONVENIENCE STORES LLC	DL2291114	Beer & Wine Dealer - Grocery Store	Active
MAC'S CONVENIENCE STORES, LLC	DL3990179	Beer & Wine Dealer - Grocery Store	Active
Mac's Convenience Stores, LLC	DL5732259	Beer & Wine Dealer - Grocery Store	Active
Madira Inc	DL4603940	Beer Wine & Liquor - Package Store	Active
MAGANA ENTERPRISES INC	RR4500297	Beer Wine & Liquor - Restaurant (210)	Active
MALT SHOPPE, LLC	DL5411981	Beer Wine & Liquor - Package Store	Active
MANLEY AND COMPANY, INC.	RR2936491	Beer & Wine Retailer - Restaurant	Active
MARGARITAS US31 MEXICAN RESTAURANT INC	RR4923950	Beer Wine & Liquor - Restaurant (209)	Active
Mario Bros Inc	RR1123795	Beer Wine & Liquor - Restaurant (210-1)	Active
MARKLE PACKAGE LIQUORS INC	DL3514624	Beer Wine & Liquor - Package Store	Active
MASTER THE WORLD, INC.	DW0001169	Direct Wine Seller	Active
MATEOS INC	RR0202929	Beer Wine & Liquor - Restaurant (210)	Active
MATT & RACHEL LLC	RR0629770	Beer & Wine Retailer - Restaurant	Active
MATTHEW J. COLLIS	RR4803068	Beer Wine & Liquor - Restaurant (210)	Active
McCLURE OIL CORPORATION	DL2921660	Beer & Wine Dealer - Grocery Store	Active
MEEK'S BAR & GRILL, LLC	RR3639781	Beer Wine & Liquor - Restaurant (209)	Active
Mega Indiana LLC	DL3232621	Beer Wine & Liquor - Package Store	Active
MEIJER STORES LIMITED PARTNERSHIP	DL4696363	Beer Wine & Liquor - Drug Store	Active
MEIJER STORES LIMITED PARTNERSHIP	DL4894369	Beer Wine & Liquor - Drug Store	Active

<u>Name</u>	<u>Permit #</u>	<u>Permit Type</u>	<u>Status</u>
MEIJER STORES LIMITED PARTNERSHIP	DL6429669	Beer Wine & Liquor - Drug Store	Active
METAMORPHOSIS WINES, LLC	MM0030519	Farm Winery	Active
METAMORPHOSIS WINES, LLC	DW0001048	Direct Wine Seller	Active
MICHAEL HARVEY	RR0230458	Beer & Wine Retailer - Restaurant	Active
MICKEY'S BAR LLC	RR7733459	Beer Wine & Liquor - Restaurant (210-1)	Active
MILL TOP LLC	CH2928731	Beer Wine & Liquor - Catering Hall	Active
MILLER BEACH STEAK HOUSE AND SEAFOOD INC	RR4539782	Beer Wine & Liquor - Restaurant (210)	Active
MIMI'S BAR & GRILL, LLC	RR8339852	Beer Wine & Liquor - Restaurant (210)	Active
MIRACLE'S NEIGHBORHOOD BAR LLC	RR5639992	Beer & Wine Retailer - Restaurant	Active
Mitchell's Inc	RR7939400	Beer & Wine Retailer - Restaurant	Active
MJ Tavern LLC	CT3932090	Catering	Active
MONTERREY GROUP LLC	RR3233516	Beer Wine & Liquor - Restaurant (210)	Active
MORRIS PARK COUNTRY CLUB	RC7106512	Beer Wine & Liquor - Social Club	Active
MORSTOR INC	RR2993082	Beer & Wine Retailer - Restaurant	Active
MOTHER BEAR'S, INC.	RR5384122	Beer & Wine Retailer - Restaurant	Active
MPS PIZZA INC	RR4537561	Beer & Wine Retailer - Restaurant	Active
MSBCL, LLC	RR0239759	Beer Wine & Liquor - Restaurant (210)	Active
MSYC 5987 LLC	RR6436240	Beer Wine & Liquor - River & Lake	Active
MT LAWN SPEEDWAY, INC	RT3329936	Beer Retailer - Race Track	Active
MUCHO MAS LLP	RR4635611	Beer Wine & Liquor - River & Lake	Active
MULDOON'S OF CARMEL INC	RR2916830	Beer Wine & Liquor - Restaurant (210)	Active
MUNSTER SUITE DEVELOPERS LLC	RH4530032	Beer Wine & Liquor - Hotel	Active
MUSASHI JAPANESE RESTAURANT INC.	RR6431330	Beer Wine & Liquor - River & Lake	Active
NAKEDWINES.COM.INC.	DW0000663	Direct Wine Seller	Active
Nancy J Robinett	RR4998496	Beer Wine & Liquor - Restaurant (209)	Active
New Vines LLC	MM2230566	Farm Winery	Active
NG 211 N. PENNSYLVANIA ST LLC	RR4932363	Beer Wine & Liquor - Restaurant (210)	Active
NG 211 N. PENNSYLVANIA ST LLC	CT4930548	Catering	Active
NICK'S LIQUORS NO 1 LLC	DL4513850	Beer Wine & Liquor - Package Store	Active
NICK'S LIQUORS NO 3 LLC	DL4513328	Beer Wine & Liquor - Package Store	Active
NICK'S LIQUORS NO 4 LLC	DL4516083	Beer Wine & Liquor - Package Store	Active
NICK'S LIQUORS NO 8 LLC	DL4505219	Beer Wine & Liquor - Package Store	Active
NORTH POINTE DEVELOPMENT, LLC	RH3230119	Beer & Wine Retailer - Hotel	Active
NORTH VERNON BEVERAGE CO INC	W 4028644	Wholesaler - Micro Wine	Active
NWI BUSINESS GROUP INC	RR6438530	Beer & Wine Retailer - Restaurant	Active
O' CHARLEY 'S LLC.	RR4919012	Beer Wine & Liquor - Restaurant (209)	Active
OAKBRIDGE PROPERTIES LLC	RR4933326	Beer Wine & Liquor - Restaurant (210)	Active
OLIVER WINE CO INC	DW1400194	Direct Wine Seller	Active
OLIVER WINE CO INC	MM5330473	Farm Winery Satellite Dealer	Active
OLIVER WINE CO INC	M 5314251	Farm Winery	Active
OSCAR GRAY	RR4536476	Beer Wine & Liquor - Restaurant (210)	Active
OTHOS INC	RR4538945	Beer & Wine Retailer - Restaurant	Active
OUTBACK STEAKHOUSE OF FLORIDA, LLC	RR4920954	Beer Wine & Liquor - Restaurant (209)	Active
OZZIE'S LLC	RR2102839	Beer Wine & Liquor - Restaurant (210)	Active
P S INVESTMENTS INC	RR4815190	Beer & Wine Retailer - Restaurant	Active
PANTHERA'S LTD	RR4532327	Beer Wine & Liquor - Restaurant (210)	Active
Paper Transport LTD	CS1723551	Carrier	Active
PARKER PAPA'S INC	RR5087142	Beer Wine & Liquor - Restaurant (210-1)	Active
PASTIMES - NEW ALBANY, LLC	RR2239773	Beer Wine & Liquor - Restaurant (210)	Active
Patrick Wilkins Entertainment LLC	RR4608247	Beer Wine & Liquor - Restaurant (210)	Active
PAYLESS LIQUORS INC	DL4906149	Beer Wine & Liquor - Package Store	Active
PAYLESS LIQUORS INC	DL4901054	Beer Wine & Liquor - Package Store	Active
PAYLESS LIQUORS INC	DL4912493	Beer Wine & Liquor - Package Store	Active
PAYLESS LIQUORS INC	DL0618933	Beer Wine & Liquor - Package Store	Active
PAYLESS LIQUORS, INC	DL4903421	Beer Wine & Liquor - Package Store	Active
PAYLESS LIQUORS, INC	DL4906180	Beer Wine & Liquor - Package Store	Active
PERRY ST. MARKETS TO GO LLC	RR0239912	Beer Wine & Liquor - River & Lake	Active



<u>Name</u>	<u>Permit #</u>	<u>Permit Type</u>	<u>Status</u>
Peter Cyril Kmetz	RR4510574	Beer Wine & Liquor - Restaurant (210)	Active
Phan Investment Group LLC	RR4940176	Beer Wine & Liquor - Restaurant (210)	Active
PHAT INVESTMENTS, LLC	RR2929535	Beer Wine & Liquor - Restaurant (210)	Active
PHAYA THAI LLC	RR4939875	Beer & Wine Retailer - Restaurant	Active
PHI DELTA KAPPA FRATERNITY	RC3210355	Beer Wine & Liquor - Fraternal Club	Active
PIKK'S TAVERN LLC	HD6423248	Beer Wine & Liquor - Historic District	Active
PIKK'S TAVERN LLC	CT6423248	Catering	Active
Pine Ridge Winery, LLC	MM0030634	Farm Winery	Active
Pine Ridge Winery, LLC	DW0001247	Direct Wine Seller	Active
Pine Ridge Winery, LLC	DW0001252	Direct Wine Seller	Active
Pine Ridge Winery, LLC	DW0001244	Direct Wine Seller	Active
Pints & Pubs, LLC	RR0839599	Beer Wine & Liquor - Restaurant (210-1)	Active
Pittsboro Golf Course, LLC	RR3231354	Beer Wine & Liquor - Restaurant (209)	Active
PIZZA HUT OF FORT WAYNE INC	RR0213992	Beer & Wine Retailer - Restaurant	Active
PIZZA HUT OF FORT WAYNE, INC.	RR0288173	Beer Wine & Liquor - Restaurant (209)	Active
PK SOUTH LLC	RR2230326	Beer & Wine Retailer - Restaurant	Active
Plus Two Liquids Inc.	DL8932553	Beer & Wine Dealer - Grocery Store	Active
PROPYLAEUM HISTORIC FOUNDATION INC	CH4930037	Beer Wine & Liquor - Catering Hall	Active
PUBLISHED TAP & BOTTLE INC.	RR4538279	Beer & Wine Retailer - Restaurant	Active
Puertas Abiertas, LLC	RR2233203	Beer Wine & Liquor - River & Lake	Active
PUPUSERIA Y RESTAURANTE CUSCATLAN, LLC	RR4929859	Beer Retailer - Restaurant	Active
Quaff On Brewing Company LLC R & D #1, INC.	MM0330568 RR4502790	Brewer - Small Beer Wine & Liquor - Restaurant (210-1)	Active Active
R.P. WATTERS CORPORATION	CT4305558	Catering	Active
RAINBOW POST #263 OF THE AMERICAN LEGION INCORPORATED	RC8385096	Beer Wine & Liquor - Fraternal Club	Active
RARE HOSPITALITY INTERNATIONAL INC	RR6422486	Beer Wine & Liquor - River & Lake	Active
RED HABANERO INC.	RR2935711	Beer Wine & Liquor - Restaurant (210)	Active
Red Lobster Restaurants, LLC	RR3230778	Beer Wine & Liquor - Restaurant (210)	Active
RED RIO RANCH LLC	RR6136699	Beer Wine & Liquor - Restaurant (209)	Active
Redbones Inc	CT1403049	Catering	Active
Refine Salon and Spa LLC	RR2940629	Beer Wine & Liquor - Restaurant (210)	Active
Republic National Distributing Company of Indiana, LLC	WH8229959	Wholesaler - Liquor	Active
RICK BLACK ASSOCIATES LLC	DW0001221	Direct Wine Seller	Active
RICK BLACK ASSOCIATES LLC	M 7923721	Farm Winery	Active
RICKER OIL COMPANY, INC.	DL2927727	Beer & Wine Dealer - Grocery Store	Active
RIMM, LLC	RR1534404	Beer Wine & Liquor - Restaurant (210-1)	Active
RINAL TADROS	DL4530319	Beer Wine & Liquor - Package Store	Active
RIVER GLEN COUNTRY CLUB, LLC	RR2982009	Beer Wine & Liquor - Restaurant (210)	Active
Rivertown Grill, Inc.	RR3937535	Beer Wine & Liquor - River & Lake	Active
RK TAP HOUSE & GRILL LLC	RR4636344	Beer Wine & Liquor - River & Lake	Active
RLD INVESTMENTS LLC	CT4403782	Catering	Active
ROADRUNNER TRANSPORTATION SERVICES, INC.	CS1723919	Carrier	Active
ROBERT A. PHILLIPS	RR4604422	Beer Wine & Liquor - Restaurant (210)	Active
Robert Hrezo	CT1530302	Catering	Active
ROESKEYVILLE TOO INC	RR4638557	Beer Wine & Liquor - River & Lake	Active
ROMKOR INC.	DL0214007	Beer Wine & Liquor - Package Store	Active
ROSE'S SALOON INC	RR6407032	Beer Wine & Liquor - Restaurant (210)	Active
Rotating Taps LLC	RR4939558	Beer & Wine Retailer - Restaurant	Active
ROVANTON CORPORATION	RR5313458	Beer Wine & Liquor - Restaurant (210)	Active
Rowles Event Services, LLC	CT1632270	Catering	Active
Royal Enterprise LLC	DL4533330	Beer Wine & Liquor - Package Store	Active
ROYAL PIN LEISURE CENTERS, INC.	RR4916908	Beer Wine & Liquor - Restaurant (209)	Active
RST INC	CS1723940	Carrier	Active
RTS MASTERS LLC	RR6432191	Beer & Wine Retailer - Restaurant	Active

<u>Name</u>	<u>Permit #</u>	<u>Permit Type</u>	<u>Status</u>
RU87 INC.	DL7031869	Beer & Wine Dealer - Grocery Store	Active
RUNE HOLDINGS, LLC	RR0240624	Beer Wine & Liquor - Restaurant (210)	Active
S & J BEVERAGES INC	DL7132596	Beer Wine & Liquor - Package Store	Active
S & N GOLF LLC	RR3331429	Beer Wine & Liquor - Restaurant (209)	Active
Sabina Vineyard LLC	DW0001477	Direct Wine Seller	Active
SAINT PAUL PETROLEUM INC	DL1632918	Beer & Wine Dealer - Grocery Store	Active
SAKURA SEAFOOD INC.	RR4987071	Beer & Wine Retailer - Restaurant	Active
Satnam Enterprises, LLC	RR3230567	Beer Wine & Liquor - Restaurant (210)	Active
SAV-A-STEP FOOD MARTS INC	DL2223073	Beer & Wine Dealer - Grocery Store	Active
SAV-A-STEP FOOD MARTS INC	DL2223945	Beer & Wine Dealer - Grocery Store	Active
SBCC PARTNER LLC	RR7106278	Beer Wine & Liquor - Restaurant (209)	Active
SCENIC VIEW PROPERTIES, LLC	RR5323820	Beer Wine & Liquor - Restaurant (209)	Active
SCOOTER'S BAR AND GRILL, INC.	CT3332197	Catering	Active
SCOOTER'S BAR AND GRILL, INC.	RR3311158	Beer Wine & Liquor - Restaurant (210)	Active
SEÑOR TACOS LLC	RR7933235	Beer & Wine Retailer - Restaurant	Active
SEVEN EPIPHANIES LLC	RR4933297	Beer Wine & Liquor - Restaurant (210)	Active
SEWARD'S FOLLY, INC.	CT0231306	Catering	Active
SHERIDAN PACKAGE STORE INC	DL2913440	Beer Wine & Liquor - Package Store	Active
SHERMAR BROTHERS LIQUOR LLC	DL4931199	Beer Wine & Liquor - Package Store	Active
Shri Hari 5 Inc	DL9132629	Beer Wine & Liquor - Package Store	Active
Shri Hari 9, INC	DL7933448	Beer Wine & Liquor - Package Store	Active
SHUBH LAABH INC	DL5323894	Beer & Wine Dealer - Grocery Store	Active
Siam Thai Cuisine, LLC	RR3239780	Beer & Wine Retailer - Restaurant	Active
SIKES PIZZERIA AND PUB INC	RR2038642	Beer Wine & Liquor - Restaurant (209)	Active
SLB LIQUORS INC	DL4529933	Beer Wine & Liquor - Package Store	Active
Social Cantina - Downtown Indy, Inc.	RR4938224	Beer Wine & Liquor - Civic, Mall, Market	Active
SOUTHPORT LIQUORS LLC	DL4903933	Beer Wine & Liquor - Package Store	Active
SPANISH ENTERPRISES INC	HD6422277	Beer Wine & Liquor - Historic District	Active
SPANISH ENTERPRISES INC	CT6422277	Catering	Active
SPEEDWAY LLC	DL1622405	Beer & Wine Dealer - Grocery Store	Active
SPEEDWAY LLC	DL3023091	Beer & Wine Dealer - Grocery Store	Active
SPEEDWAY LLC	DL4529541	Beer & Wine Dealer - Grocery Store	Active
SPEEDWAY LLC	DL4594027	Beer & Wine Dealer - Grocery Store	Active
SPENCER FARM WINERY, LLC	MM2930390	Farm Winery	Active
SPIGA LLC	RR0634096	Beer Wine & Liquor - Restaurant (210)	Active
Sports Bra Tavern LLC	RR4939827	Beer Wine & Liquor - Restaurant (210)	Active
SPORTSMAN INN OF MONTICELLO LLC	RR0822437	Beer Wine & Liquor - Restaurant (209)	Active
SPORTSMAN INN OF MONTICELLO LLC	CT0822437	Catering	Active
SRJ SERVICES LLC	RR6634329	Beer Wine & Liquor - Restaurant (210-1)	Active
SSS PROPERTY INC	RR3038306	Beer Wine & Liquor - Restaurant (209)	Active
ST MEINRAD ARCHABBEY INC	RR7413102	Beer & Wine Retailer - Restaurant	Active
ST PETER'S UNITED CHURCH OF CHRIST OF SOUTH BEND IN	CH7130081	Beer Wine & Liquor - Catering Hall	Active
ST. JOHN TOWNSHIP COMMUNITY CENTER	RR4595060	Beer Wine & Liquor - Civic, Mall, Market	Active
STAMPER ENTERPRISES INC	CT1032327	Catering	Active
STATE STREET PUB LIMITED LIABILITY COMPANY LLC	RR4931251	Beer & Wine Retailer - Restaurant	Active
STONE GRILL PROPERTIES LLC	RR3939259	Beer Wine & Liquor - Restaurant (210-1)	Active
STONEBRAKER FISHERS, INC.	RR2929018	Beer Wine & Liquor - Restaurant (210)	Active
STONEBRAKER FISHERS, INC.	CT2931339	Catering	Active
STONY CREEK GOLF CLUB INC	RR2919054	Beer & Wine Retailer - Restaurant	Active
SUGAR CREEK VINEYARD AND WINERY, INC.	MM2930283	Farm Winery	Active
Sunshine Breakfast House & Grill LLC	RR4938140	Beer Wine & Liquor - Restaurant (210)	Active
SUZANNE LLC	DW0001180	Direct Wine Seller	Active
SWAMI PROPERTY SUNMAN INC	DL6932778	Beer & Wine Dealer - Grocery Store	Active
SWAN LAKE HOLDINGS LLC	RR5099052	Beer Wine & Liquor - Restaurant (209)	Active
Taco City Mexico Restaurant Inc	RR1037588	Beer Wine & Liquor - Restaurant (210)	Active
TACOS BURRITOS Y MAS INC	RR4539260	Beer & Wine Retailer - Restaurant	Active

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TAI XING INC	RR4339601	Beer Wine & Liquor - Restaurant (210-1)	Active
TAJ LIQUORS INC	DL4531448	Beer Wine & Liquor - Package Store	Active
TAMTINPHLAX INC	RR0220185	Beer Wine & Liquor - Restaurant (209)	Active
TANIA'S RESTAURANT LLC	RR4537083	Beer Wine & Liquor - Restaurant (210)	Active
Taplin Cellars LLC	DW0001468	Direct Wine Seller	Active
TAVERN ASSOCIATES III LLC	RR7136236	Beer & Wine Retailer - Restaurant	Active
TERRANCE A SMITH DISTRIBUTING INC	W 4828809	Wholesaler - Micro Wine	Active
TERRE HAUTE HOTEL PARTNERS, LLC	RH8423193	Beer Wine & Liquor - Hotel	Active
TEXAS ROADHOUSE HOLDINGS LLC	RR4539824	Beer Wine & Liquor - Restaurant (210-1)	Active
THAI ESSENCE RESTAURANT INC	RR7923802	Beer & Wine Retailer - Restaurant	Active
THAITAE INC.	RR4936994	Beer Wine & Liquor - Restaurant (210)	Active
THE BEE HIVE L.L.C.	RR3239779	Beer Wine & Liquor - Restaurant (210)	Active
THE CHESTERTON BREWERY CORP	RR6434983	Beer Wine & Liquor - Restaurant (210-1)	Active
THE CORK LIQUORS III INC	DL0313467	Beer Wine & Liquor - Package Store	Active
The Fishin' Shedd, Inc.	DL5330921	Beer & Wine Dealer - Grocery Store	Active
THE GALLERY PASTRY SHOP LLC	RR4936000	Beer Wine & Liquor - Restaurant (210)	Active
THE JUNGLE FITNESS, LLC	RR2937391	Beer & Wine Retailer - Restaurant	Active
THE KICKSTAND BAR & GRILL LLC	RR3238153	Beer Wine & Liquor - Restaurant (210)	Active
THE LAKES OF THE FOUR SEASONS GOLF AND COUNTRY CLUB, INC.	RR4591082	Beer Wine & Liquor - Restaurant (209)	Active
THE MAYWOOD TAVERN, LLC	RR4901944	Beer & Wine Retailer - Restaurant	Active
THE MUG II LLC	RR4932373	Beer Wine & Liquor - Restaurant (210)	Active
THE MURAT SHRINE CLUB, INC.	RC4920412	Beer Wine & Liquor - Fraternal Club	Active
THE OUTWARD OLIVE LLC	RR4539822	Beer & Wine Retailer - Restaurant	Active
The Red Pepper, Inc	RR3933222	Beer Wine & Liquor - Restaurant (210-1)	Active
THE RIDGE WINERY INC	M 7890127	Farm Winery	Active
THE RIDGE WINERY INC	DW1400201	Direct Wine Seller	Active
The Upstairs Pub Inc	RR5314103	Beer Wine & Liquor - Restaurant (210)	Active
THE WHITTAKER LLC	RR7935132	Beer Wine & Liquor - Restaurant (209)	Active
THREE D AND J LLC	RR4937573	Beer Wine & Liquor - River & Lake	Active
Three Men and A Grape LLC	M 3729479	Farm Winery	Active
Three O Eight, LLC	RR7931044	Beer Wine & Liquor - Restaurant (210)	Active
THREE RIVERS FOOD CO-OP INC	DL0220914	Beer & Wine Dealer - Grocery Store	Active
TINKER STREET LLC	RR4933739	Beer Wine & Liquor - Restaurant (210)	Active
TLAOLLI LLC	RR4938089	Beer & Wine Retailer - Restaurant	Active
TMG01 LLC	RR4935283	Beer & Wine Retailer - Restaurant	Active
Toki Masubuchi, Inc.	RR2234063	Beer Wine & Liquor - River & Lake	Active
TOS Restaurant Operations, LLC	RR4937929	Beer Wine & Liquor - Restaurant (210)	Active
Tradewinds Beverages Inc	RR6430583	Beer Wine & Liquor - Restaurant (209)	Active
TRES HERMANOS CORPORATION	RR4936820	Beer Wine & Liquor - Restaurant (210)	Active
TULIMIC INC	DL7919053	Beer Dealer - Grocery	Active
TW-INDIANA LLC	RR2218730	Beer Wine & Liquor - Restaurant (209)	Active
TW-INDIANA, LLC	RR2291496	Beer Wine & Liquor - Restaurant (209)	Active
TWG BRL LLC	DL3231886	Beer Wine & Liquor - Package Store	Active
UNITED BEVERAGE COMPANY OF SOUTH BEND INC	W 7128111	Wholesaler - Micro Wine	Active
URBAN VINES LLC	MM2930562	Farm Winery Satellite Dealer	Active
URBAN VINES LLC	MM2930149	Farm Winery	Active
URBAN VINES LLC	DW0001032	Direct Wine Seller	Active
US Liquor Group LLC	DL4933078	Beer Wine & Liquor - Package Store	Active
US Liquor Group LLC	DL4933085	Beer Wine & Liquor - Package Store	Active
V F W Post 1752	RC6113126	Beer Wine & Liquor - Fraternal Club	Active
V F W POST 2950	RC3106787	Beer Wine & Liquor - Fraternal Club	Active
Vedant Holdings LLC	DL4933157	Beer Wine & Liquor - Package Store	Active
VEDANT INC.	DL4601985	Beer Wine & Liquor - Package Store	Active
VETERANS OF FOREIGN WARS 1154	RC7911444	Beer Wine & Liquor - Fraternal Club	Active
VETERANS OF FOREIGN WARS 7117	RC2806875	Beer Wine & Liquor - Fraternal Club	Active
VETERANS OF FOREIGN WARS 7119	RC4910903	Beer Wine & Liquor - Fraternal Club	Active
VETERANS OF FOREIGN WARS 9627	RC1406848	Beer Wine & Liquor - Fraternal Club	Active
VETERANS OF MADISON COUNTY, INC.	RC4892087	Beer Wine & Liquor - Fraternal Club	Active

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Vibez Ultra Lounge Inc	CT4932229	Catering	Active
VILLA'S INC	RR2083470	Beer Wine & Liquor - Restaurant (210)	Active
VILLAS DEL SOL INC	RR2731529	Beer Wine & Liquor - Restaurant (210)	Active
VIRK VEER LLC	DL4622365	Beer & Wine Dealer - Grocery Store	Active
VM HOLDINGS LLC	DL4132374	Beer & Wine Dealer - Grocery Store	Active
VPC INDIANAPOLIS NORTHSIDE PIZZA LLC	RR4930991	Beer Wine & Liquor - Restaurant (210)	Active
WADE INVESTMENT PARTNERS LLC	RR3938760	Beer Wine & Liquor - Restaurant (210)	Active
WADE INVESTMENT PARTNERS LLC	CT3931984	Catering	Active
WAL-MART STORES EAST LP	DL9121166	Beer Wine & Liquor - Drug Store	Active
WAL-MART STORES EAST LP	DL3223887	Beer Wine & Liquor - Drug Store	Active
Wal-Mart Stores East, LP	DL3230129	Beer Wine & Liquor - Drug Store	Active
WAL-MART STORES EAST, LP	DL5422290	Beer Wine & Liquor - Drug Store	Active
WALGREEN CO	DL4026768	Beer Wine & Liquor - Drug Store	Active
WALGREEN CO	DL4926722	Beer Wine & Liquor - Drug Store	Active
WALGREEN CO	DL4526771	Beer Wine & Liquor - Drug Store	Active
WALGREEN CO	DL4526762	Beer Wine & Liquor - Drug Store	Active
WALGREEN CO	DL4526760	Beer Wine & Liquor - Drug Store	Active
WALGREEN CO.	DL4926733	Beer Wine & Liquor - Drug Store	Active
WALGREEN CO.	DL4926726	Beer Wine & Liquor - Drug Store	Active
WALGREEN CO.	DL4926729	Beer Wine & Liquor - Drug Store	Active
WALGREEN CO.	DL4926685	Beer Wine & Liquor - Drug Store	Active
WALGREEN CO.	DL4926723	Beer Wine & Liquor - Drug Store	Active
WALGREEN CO.	DL4926686	Beer Wine & Liquor - Drug Store	Active
WALGREENS, CO	DL4926725	Beer Wine & Liquor - Drug Store	Active
WARNE INVESTMENT GROUP LLC	RR4520826	Beer Wine & Liquor - Restaurant (210-1)	Active
WASHINGTON PARK CEMETERY ASSOCIATION, INC	CH4927693	Beer Wine & Liquor - Catering Hall	Active
Wasson Nursery Inc.	RR2938509	Beer & Wine Retailer - Restaurant	Active
WEBER GRILL RESTAURANTS, LLC	RR4905852	Beer Wine & Liquor - Restaurant (210)	Active
WEBER GRILL RESTAURANTS, LLC	CT4930678	Catering	Active
WEDDINGS BY ANGELIQUE LLC	CH6430176	Beer Wine & Liquor - Catering Hall	Active
WEOC EAST INC	RR0230108	Beer Wine & Liquor - Restaurant (210)	Active
WEOC EAST INC	RR0295364	Beer Wine & Liquor - Restaurant (210)	Active
WEOC EAST INC.	RR2734753	Beer Wine & Liquor - Restaurant (210)	Active
WEOC EAST, INC	RR9032023	Beer Wine & Liquor - Restaurant (210-1)	Active
WEOC South Inc	RR2931230	Beer Wine & Liquor - Restaurant (210-1)	Active
WEOC SOUTH INC.	RR7933880	Beer Wine & Liquor - Restaurant (210)	Active
Westfield Hampton Hotel, LLC	RH2930264	Beer Wine & Liquor - Hotel	Active
WILBY'S INC	DL4328946	Beer & Wine Dealer - Grocery Store	Active
WINE CELLAR SUPPLY INC	M 2021632	Farm Winery	Active
WINE ROAD VINTNERS LLC	DW0500327	Direct Wine Seller	Active
WINKLER, INC	DL8205934	Beer & Wine Dealer - Grocery Store	Active
WINZERWALD WINERY LLC	DW1400200	Direct Wine Seller	Active
WINZERWALD WINERY LLC	M 6219274	Farm Winery	Active
WITTER'S BULL PEN LLC	RR2716181	Beer Wine & Liquor - Restaurant (210)	Active
Won't Stop Hospitality Inc	RR4939876	Beer Wine & Liquor - Restaurant (210)	Active
Won't Stop Hospitality, Inc	RR2940019	Beer Wine & Liquor - Restaurant (210)	Active
WON'T STOP HOSPITALITY, INC.	RR4928398	Beer Wine & Liquor - Restaurant (210)	Active
WON'T STOP HOSPITALITY, INC.	RR4929655	Beer & Wine Retailer - Restaurant	Active
WON'T STOP HOSPITALITY, INC.	RR4926398	Beer Wine & Liquor - Restaurant (209)	Active
WON'T STOP HOSPITALITY, INC.	RR4933608	Beer Wine & Liquor - Restaurant (209)	Active
Woodbine Ventures LLC	MM2230524	Farm Winery	Active
WORKING TITLE LLC	RR4908536	Beer Wine & Liquor - Restaurant (210)	Active
Zeal Xpress INC.	CS1724625	Carrier	Active
ZEENA, INC	DL4506487	Beer Wine & Liquor - Package Store	Active
Zeke & Lizzie LLC	CS1724508	Carrier	Active

<b>Dead</b>			
DAPHNE INC	CT0231651	Catering	Dead

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<b>Expired</b>			
Cadence Premier Cargo	CS1724619	Carrier	Expired
GREATWIDE AMERICAN TRANS-FREIGHT, LLC	C 1706770	Carrier	Expired
GREATWIDE DALLAS MAVIS, LLC	C 1669630	Carrier	Expired
Kass Freight Lines, INC	CS1724610	Carrier	Expired
Martell Trucking Enterprises Inc	CS1724592	Carrier	Expired
Memo INC	CS1724604	Carrier	Expired
Speed Transit Corp	CS1724570	Carrier	Expired
WALLER TRUCK CO INC	C 1163503	Carrier	Expired
<b>In Escrow</b>			
2631 Tavern LLC	RR4938165	Beer Wine & Liquor - Restaurant (210)	In Escrow
Aldi (Indiana) L.P.	DL2932860	Beer & Wine Dealer - Grocery Store	In Escrow
Aldi (Indiana) L.P.	DL0232855	Beer & Wine Dealer - Grocery Store	In Escrow
Aldi (Indiana) L.P.	DL2932859	Beer & Wine Dealer - Grocery Store	In Escrow
Aldi (Indiana) LP	DL1931876	Beer & Wine Dealer - Grocery Store	In Escrow
ALDI (INDIANA) LP	DL4920500	Beer & Wine Dealer - Grocery Store	In Escrow
ALDI (INDIANA) LP	DL4920501	Beer & Wine Dealer - Grocery Store	In Escrow
Aspen Creek Operation Company LLC	RR4138664	Beer Wine & Liquor - Restaurant (210)	In Escrow
BALL SPEED LLC	RR6438366	Beer Wine & Liquor - Restaurant (210)	In Escrow
BJC HOLDINGS, LLC	RR7936028	Beer Wine & Liquor - Restaurant (210)	In Escrow
BJC HOLDINGS, LLC	RR3235976	Beer Wine & Liquor - Restaurant (210)	In Escrow
Central Enterprise LLC	RR0638630	Beer Wine & Liquor - Restaurant (210)	In Escrow
COGNITO BREWERY LLC	RR4536096	Beer Wine & Liquor - Restaurant (210)	In Escrow
Columbus Marr, LLC	RR0333540	Beer Wine & Liquor - Restaurant (210)	In Escrow
DIAGONAL VENTURES LLC	RR4937521	Beer Wine & Liquor - Restaurant (210)	In Escrow
Endeavor 1200 N College Inc	RR5337562	Beer & Wine Retailer - Restaurant	In Escrow
FRANCISCO ORTEGA	RR4537530	Beer Wine & Liquor - Restaurant (210-1)	In Escrow
Georgetown Property Management LLC	RR4938820	Beer Wine & Liquor - Restaurant (210)	In Escrow
Get & Go, LLC	RR2940341	Beer Wine & Liquor - Restaurant (210)	In Escrow
Gurinder Mahal	DL2933101	Beer & Wine Dealer - Grocery Store	In Escrow
HZ Investments, LLC	RR2938437	Beer & Wine Retailer - Restaurant	In Escrow
Indiana Liquor Group LLC	DL1831745	Beer Wine & Liquor - Package Store	In Escrow
Interstate Retail, LLC	RR3238906	Beer Wine & Liquor - Restaurant (210)	In Escrow
Interstate Retail, LLC	RR3238907	Beer Wine & Liquor - Restaurant (210)	In Escrow
Loyalty Ova Everything (L.O.E.) LIMITED LIABILITY COMPANY	RR4539909	Beer Wine & Liquor - Restaurant (210)	In Escrow
MANGA PVC LLC	RR4534262	Beer Wine & Liquor - Restaurant (210)	In Escrow
MEIJER STORE LIMITED PARTNERSHIP	DL4932362	Beer Wine & Liquor - Drug Store	In Escrow
Meijer Stores Limited Partnership	DL2933208	Beer Wine & Liquor - Drug Store	In Escrow
MERRILL LIQUORS LLC	DL6405924	Beer Wine & Liquor - Package Store	In Escrow
SAHIB ISHER LLC	DL4533181	Beer Wine & Liquor - Package Store	In Escrow
SHERMAR BROTHERS LIQUOR, LLC	DL3032881	Beer Wine & Liquor - Package Store	In Escrow
Soho LLC	RR4939620	Beer Wine & Liquor - Restaurant (210)	In Escrow
SSS PROPERTY INC	RR3038303	Beer Wine & Liquor - Restaurant (209)	In Escrow
Stadium 1 BBQ Sports Pub and Grill LLC	RR4938757	Beer Wine & Liquor - Restaurant (210)	In Escrow
Tatt Organization, LLC	RR6439877	Beer Wine & Liquor - Restaurant (210)	In Escrow
Tel & Mart LLC	RR4840651	Beer Wine & Liquor - Restaurant (210)	In Escrow
TEQUILA'S MEXICAN RESTAURANT & BAR LLC	RR4935291	Beer Wine & Liquor - Restaurant (209)	In Escrow
West Fork Food & Beverage- Indianapolis LLC	RR2938754	Beer Wine & Liquor - Restaurant (210)	In Escrow
Won't Stop Hospitality, Inc	RR0639894	Beer Wine & Liquor - Restaurant (210-1)	In Escrow
WON'T STOP HOSPITALITY, INC.	RR7936104	Beer Wine & Liquor - Restaurant (210)	In Escrow
Yorktown Food Mart Inc	DL1832857	Beer & Wine Dealer - Grocery Store	In Escrow

**Pending Application**

<u>Name</u>	<u>Permit #</u>	<u>Permit Type</u>	<u>Status</u>
1838 Bourbon & Wine Bar LLC	RR7041093	Beer Wine & Liquor - River & Lake	Pending Application
502 MIXOLOGY LLC	CH4330234	Beer Wine & Liquor - Catering Hall	Pending Application
ALDI (INDIANA) L.P	DL4333546	Beer & Wine Dealer - Grocery Store	Pending Application
Almost Home Brewing LLC	CT1032477	Catering	Pending Application
ANGJELINA CAFE LLC	RR5041085	Beer & Wine Retailer - Restaurant	Pending Application
BELL FARM LLC	CH3730235	Beer Wine & Liquor - Catering Hall	Pending Application
BON APPETIT MANAGEMENT CO.	CT5432474	Catering	Pending Application
BVNK Hospitality LLC	RH7930312	Beer Wine & Liquor - Hotel	Pending Application
C AND S INC	DL8733584	Beer & Wine Dealer - Grocery Store	Pending Application
C AND S INC	DL5333554	Beer & Wine Dealer - Grocery Store	Pending Application
C AND S INC	DL7433582	Beer & Wine Dealer - Grocery Store	Pending Application
Casey's Marketing Company	DL7033614	Beer & Wine Dealer - Grocery Store	Pending Application
CASEY'S MARKETING COMPANY	DL1433513	Beer & Wine Dealer - Grocery Store	Pending Application
CASEY'S MARKETING COMPANY	DL5733541	Beer & Wine Dealer - Grocery Store	Pending Application
CASEY'S MARKETING COMPANY	DL8333593	Beer & Wine Dealer - Grocery Store	Pending Application
CASEY'S MARKETING COMPANY	DL2833586	Beer & Wine Dealer - Grocery Store	Pending Application
CASEY'S MARKETING COMPANY	DL1933590	Beer & Wine Dealer - Grocery Store	Pending Application
Central Indiana Package Group LLC	DL8033605	Beer Wine & Liquor - Package Store	Pending Application
Central Indiana Package Group LLC	DL5433604	Beer Wine & Liquor - Package Store	Pending Application
COPPER TOOTH CORP	RR8541042	Beer Wine & Liquor - River & Lake	Pending Application
DEDE'S SANDTRAP, LLC	RR8241124	Beer Wine & Liquor - Civic, Mall, Market	Pending Application
Dong & Hui Japanese Restaurants, INC	RR7940895	Beer & Wine Retailer - Restaurant	Pending Application
DREAMING TREE MONOPOLY, LLC-S SERIES A	RR6441058	Beer Wine & Liquor - Restaurant (210)	Pending Application
ELITE BANQUET LLC	CT3432478	Catering	Pending Application
Eversons The Whisk LLC	CT6732462	Catering	Pending Application
EXPO EMPIRE BEER AND WINE LLC	DL4633618	Beer & Wine Dealer - Grocery Store	Pending Application
EXPO EMPIRE BEER AND WINE LLC	DL4633616	Beer & Wine Dealer - Grocery Store	Pending Application
Fly Hartigans LLC	RR8241091	Beer Wine & Liquor - River & Lake	Pending Application
FUJIYAMA OF INDIANAPOLIS LLC	CT4932434	Catering	Pending Application
Gidi Enterprise, LLC	RR7940893	Beer & Wine Retailer - Restaurant	Pending Application
Gidi Enterprise, LLC	RR7940890	Beer & Wine Retailer - Restaurant	Pending Application
GURINDER MAHAL & PARMPREET SINGH	DL0333577	Beer & Wine Dealer - Grocery Store	Pending Application
Gurinder Mahal & Parmpreet Singh	DL3033565	Beer & Wine Dealer - Grocery Store	Pending Application
Harvest Supermarkets Inc	DL3333658	Beer & Wine Dealer - Grocery Store	Pending Application
HEDINGER BEVERAGE DISTRIBUTING CO., INC.	WH1930126	Wholesaler - Wine	Pending Application
HERI FOURTEEN INC.	DL5333578	Beer & Wine Dealer - Grocery Store	Pending Application
Indiana Small Batch LLC	WH2930124	Wholesaler - Liquor	Pending Application
INDUS PETROLEUM CORP	DL3533533	Beer & Wine Dealer - Grocery Store	Pending Application
JOHNSON JUNCTION, INC	DL3533525	Beer & Wine Dealer - Grocery Store	Pending Application
JS GREENFIELD, LLC	CT4932429	Catering	Pending Application
JVP DEVELOPMENT, LLC	RR4540948	Beer Wine & Liquor - Restaurant (210)	Pending Application
JVP DEVELOPMENT, LLC	RR4540951	Beer Wine & Liquor - Restaurant (210)	Pending Application
JVP DEVELOPMENT, LLC	RR4540947	Beer Wine & Liquor - Restaurant (210)	Pending Application
KIRBY FOODS, INC	DL6133473	Beer & Wine Dealer - Grocery Store	Pending Application
KURA SUSHI USA, INC.	RR2941041	Beer & Wine Retailer - Restaurant	Pending Application
La Brise Nail Lounge, LLC	RR0641098	Beer & Wine Retailer - Restaurant	Pending Application
La Catrina Mexican Restaurant LLC	RR8741066	Beer Wine & Liquor - Restaurant (209)	Pending Application
LA FRANCE LLC	CH4730236	Beer Wine & Liquor - Catering Hall	Pending Application
LA USA, LLC	CT2932466	Catering	Pending Application
Lassus Bros Oil Inc	DL4833558	Beer & Wine Dealer - Grocery Store	Pending Application
LE FERNANDEZ CAFE, LLC	RR0341069	Beer & Wine Retailer - Restaurant	Pending Application
LEGEND HOSPITALITY LLC	RH8730311	Beer Wine & Liquor - Hotel	Pending Application
LOCO RESTAURANT GROUP INC	CT4932441	Catering	Pending Application
MANNAT PROPERTIES LLC	DL5033617	Beer & Wine Dealer - Grocery Store	Pending Application
MARTIN & BAYLEY, INC.	DL2833568	Beer & Wine Dealer - Grocery Store	Pending Application
MCCLURE OIL CORPORATION	DL2733528	Beer & Wine Dealer - Grocery Store	Pending Application
McClure Oil Corporation	DL5433482	Beer & Wine Dealer - Grocery Store	Pending Application

<u>Name</u>	<u>Permit #</u>	<u>Permit Type</u>	<u>Status</u>
MICHELLE JAIMES	RR4340978	Beer Retailer - Restaurant	Pending Application
MICHELLE JAIMES	RR4341067	Beer Wine & Liquor - Restaurant (210-1)	Pending Application
MIDWEST EATERIES INC	RR6140927	Beer Wine & Liquor - Restaurant (209)	Pending Application
NWI RANDOLPH PARTNERS LLC	RR4541061	Beer & Wine Retailer - Restaurant	Pending Application
NWI RANDOLPH PARTNERS LLC	RR4541065	Beer Retailer - Restaurant	Pending Application
NWI RANDOLPH PARTNERS LLC	RR4541063	Beer & Wine Retailer - Restaurant	Pending Application
Om Restaurants Inc	RR4540897	Beer & Wine Retailer - Restaurant	Pending Application
Om Restaurants Inc	RR4540931	Beer Wine & Liquor - Restaurant (210-1)	Pending Application
On time Logistic LLC	CS1724907	Carrier	Pending Application
PLANK & POUR LLC	RR0241068	Beer & Wine Retailer - Restaurant	Pending Application
RACETRAC, INC.	DL3033494	Beer & Wine Dealer - Grocery Store	Pending Application
RESERVATION HOSPITALITY LLC	RR6140968	Beer Wine & Liquor - Restaurant (210)	Pending Application
RUSTIC RIVER OUTFITTERS INC	RR3541172	Beer Wine & Liquor - Restaurant (209)	Pending Application
Salvatori's Waynedale LLC	RR0241096	Beer & Wine Retailer - Restaurant	Pending Application
SCHNUCK MARKETS INC	DL1933649	Beer & Wine Dealer - Grocery Store	Pending Application
SCHNUCK MARKETS INC	DL1933656	Beer & Wine Dealer - Grocery Store	Pending Application
SH Brothers Group, LLC	RR3041035	Beer & Wine Retailer - Restaurant	Pending Application
SHIVALIYA LLC	DL2833683	Beer & Wine Dealer - Grocery Store	Pending Application
SIPS DRIVE THRU COFFEE LLC	DL4633619	Beer & Wine Dealer - Grocery Store	Pending Application
SUKHJINDER SINGH	DL4833497	Beer & Wine Dealer - Grocery Store	Pending Application
SUKHJINDER SINGH	DL4833498	Beer & Wine Dealer - Grocery Store	Pending Application
Taishi Ramen Lab Inc	RR7940956	Beer Wine & Liquor - River & Lake	Pending Application
Tipton Market on Main, INC.	DL8033484	Beer & Wine Dealer - Grocery Store	Pending Application
US 40 Market INC.	DL3233688	Beer & Wine Dealer - Grocery Store	Pending Application
WALKING TACOS MEXICAN GRILL LLC	RR0240981	Beer & Wine Retailer - Restaurant	Pending Application
YESTERDAY, LLC	CT1932479	Catering	Pending Application

### **Transfer Pending**

ALLEN COUNTY - FORT WAYNE DEVELOPMENT TRUST, INC.	RR0241060	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
Anderson Liquors LLC	DL4833687	Beer Wine & Liquor - Package Store	Transfer Pending
COSTA MEXICAN & GREEK RESTAURANT GRILL LLC	RR3040922	Beer & Wine Retailer - Restaurant	Transfer Pending
COSTA MEXICAN & GREEK RESTAURANT GRILL LLC	RR3040923	Beer Wine & Liquor - Restaurant (210-1)	Transfer Pending
DESSAUER FARMS LLC	RR7541084	Beer & Wine Retailer - Restaurant	Transfer Pending
Dorian's LLC	RR3040980	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
FUJI OF MUNCIE INC	RR1840806	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
Harding Restaurant Group Inc.	RR2941101	Beer Retailer - Restaurant	Transfer Pending
HELEN'S CAFE THE BREAKFAST CLUB LLC	RR6441119	Beer & Wine Retailer - Restaurant	Transfer Pending
Indy Liquor Group, LLC	DL2933477	Beer Wine & Liquor - Package Store	Transfer Pending
INEZ, LLC	RR8241153	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
LAST CALL BAR, INC	RR4541128	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
MASSOTH ENTERPRISES LLC	DL3533685	Beer Wine & Liquor - Package Store	Transfer Pending
Mastercraft Liquors LLC	DL2933690	Beer Wine & Liquor - Package Store	Transfer Pending
MI CASITA TAQUERIA, LLC	RR3541064	Beer Wine & Liquor - Restaurant (210-1)	Transfer Pending
MI CASITA TAQUERIA, LLC	RR3541040	Beer Retailer - Restaurant	Transfer Pending
MI VALLARTA AUTHENTIC MEXICAN RESTAURANT INC	RR5641129	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
MIDWEST VENTURES GROUP INC	DL6133459	Beer & Wine Dealer - Grocery Store	Transfer Pending
NEELY MUNCIE, LLC	RR1841062	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
Paddock Lounge, LLC	RR2940626	Beer & Wine Retailer - Restaurant	Transfer Pending
Pennmar2012 LLC	RR3041055	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
POUR IT UP LLP	RR6441149	Beer Wine & Liquor - Restaurant (210-1)	Transfer Pending
POUR IT UP LLP	RR6441148	Beer & Wine Retailer - Restaurant	Transfer Pending
R.K.M. LIQUORS INC.	DL6333481	Beer Wine & Liquor - Package Store	Transfer Pending
STAR HOLDINGS LLC	RR8341134	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
SWELLS LLC	RR4641057	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
TANOOS ENTERPRISES LLC	RR8241005	Beer Wine & Liquor - Restaurant (210)	Transfer Pending

<u>Name</u>	<u>Permit #</u>	<u>Permit Type</u>	<u>Status</u>
THE BRASS IDOL LLC	RR4541094	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
THE GENERAL LOUNGE LLC	RR4741133	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
TRIP'S TREE HOUSE LLC	RR4641048	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
VISION PROPERTY GROUP LLC	RR0241083	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
Yorktown Food Mart Inc	DL1832857	Beer & Wine Dealer - Grocery Store	Transfer Pending
ZWANZIGZ INC	RR0341165	Beer Wine & Liquor - Restaurant (210)	Transfer Pending
ZWANZIGZ INC	RR0341166	Beer Wine & Liquor - Restaurant (210)	Transfer Pending



**BEFORE THE  
INDIANA ALCOHOL & TOBACCO COMMISSION**

**IN THE MATTER OF )  
THE APPLICATION OF )  
A NEW TYPE 103 PERMIT )  
WTH CLUB KOYOTE LLC )**

**d/b/a Across The River  
121 East Paris Avenue  
West Terre Haute, Indiana 47885  
Permit No. RR84-40872; RR84-40973 (NEW)**

**REQUEST FOR COMMISSION TO  
REVIEW RECOMMENDATION OF  
LOCAL BOARD**

Comes now the permittee, by counsel, and hereby requests the Commission for additional review of the February 26, 2024 recommendation of the Local Alcoholic Beverage Board of Vigo County to deny the application for the new permits in West Terre Haute, Indiana in this matter. In support of this request, the permittee would show the Commission the following:

1. Permittee received a 3 – 1 vote to recommend denial of its application for the new permits herein. The vote to approve was from State Excise Police Officer Brad Lutes.
2. The permittee applicant herein is an Indiana limited liability company whose sole member is Swapanjit S. Vander of Terre Haute, Indiana.
3. Mr. Vander was also the sole member of CODA Enterprises LLC, which unsuccessfully sought to transfer Permit Nos. RR84-20633 and RR84-20634 which were given new permit numbers RR84-39967 and RR84-39968.
4. On or about October 16, 2023, the LB voted 4 – 0 to recommend denial of the transfer from Top Hat, Inc., to CODA Enterprises LLC.
5. As the sole member of CODA Enterprises LLC, and given the tumultuous history of the Top Hat permits before the LB and the Commission, Mr. Vander declined to appeal the decision of the LB to recommend denial of the transfer, and decided to obtain his own permits as at the time, there were four (4) permits available in West Terre Haute that would allow for a Type 210-1 to operate at the permit location, if approved by the Commission.
6. Mr. Vander then formed the instant permittee limited liability company for purposes of applying for the instant permits.
7. When the application for the instant permits was filed with the Commission in late December, 2023, the above matters regarding the October, 2023 transfer denial were fully disclosed to the Commission.

8. The Commission accepted permittee's applications and referred the matter to the Vigo County LB.
9. The LB's recommendation of denial for the sole reason that Mr. Vander was a member of an LLC that was denied a transfer of a permit in October, 2023 for reasons wholly unrelated to the instant permit was an unwarranted intrusion into the Commission's authority to accept the applications and its decision under the circumstances to allow the new permit applications to be heard by the LB in the first place.
10. Whether Mr. Vander was a member of an LLC that within the past year had a transfer permit rejected for different reasons unrelated to the instant matter was not a factual issue requiring input from the LB.
11. The LB's inquiry was limited to whether Mr. Vander was a fit and proper person to hold an alcoholic beverage permit, had a good reputation in the community and otherwise met the qualifications to hold the permit.
12. The LB's recommendation does not fit within the parameters of 905 IC 1-30-27 regarding what the LB can consider when determining whether to recommend approval of a permit application.
13. There were no remonstrators against the permittee and no members of the community voiced opposition to these applications.

WHEREFORE, the permittee requests that the Commission remove this matter from the March 5, 2024 Commission agenda if necessary; that it examine the LB's recommendation in detail; that it refer, if necessary to the October 16, 2023 LB hearing denying transfer for CODA Enterprises LLC; and that it reverse the LB's February 26, 2024 recommendation to deny the permit and that it grant the applications in this matter.

*/Signed/*

DATED: March 4, 2024

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MARK C. WEBB  
ATTORNEY FOR PERMITTEE

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VOYLES VAIANA LUKEMEYER BALDWIN & WEBB  
211 North Pennsylvania Street, Suite 2400  
Indianapolis, Indiana 46204  
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## LEASE

1. The parties to this Lease are SWAPANJIT VANDER of 909 S 4<sup>th</sup> St Terre Haute, IN (hereinafter Tenant) and MIKE BICKERS of CHARLESTON IL (hereinafter Landlord).

2. Landlord agrees to lease, demise and let to the Tenant and Tenant agrees to hold the Premises located at 121 E. PARIS AVE W. TERRE HAUTE IN consisting of APPOX 3,500 SQ FT. (hereinafter "Premises") for the term of 30<sup>th</sup> months from the 30<sup>th</sup> day of MAY, 2023 through and until the 30<sup>th</sup> day of APRIL, 2025

3. The Tenant promises to pay the said rent in the amount of \$\_\_\_\_\_ in monthly installments of 4,000.00 payable at the 15<sup>th</sup> day of each month.


4. The Tenant agrees to quit and deliver up the premises to the Landlord, peaceably and quietly, at the end of the rental term, in good order and condition, reasonable use and wearing excepted, fire and casualties and acts of God excepted, and to pay the rent as provided herein, during the term for such further time as the Tenant may hold it, and not make or suffer any waste thereof; nor sublet the premises nor permit any other person or persons to occupy the premises or to make or suffer any alteration thereto without permission of the Landlord, in writing, having been first obtained; and that the Landlord may enter to inspect and make improvements, and to expel the Tenant, if (he, she) fails to pay the rent as provided herein, or damages the premises or breaches any terms of the lease.

5. The Landlord and Tenant agree that if the premises, or any part of the premises, are destroyed or damaged by fire or other unavoidable casualty, making the premises unfit for use and habitation, then, the rent reserved, or a just and proportional part of it, calculated according to the nature and extent of the injuries sustained by the property, shall be suspended or abated until the said premises are put in proper condition for use and habitation by the said Lessor.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_,

\_\_\_\_\_

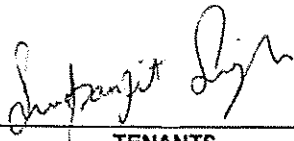
(Witness)

  
\_\_\_\_\_  
(Landlord)

9. OWNER SHALL HAVE THE RIGHT TO TERMINATE THIS LEASE IF TENANT FAILS TO KEEP ANY OF THE CONDITIONS OF THIS LEASE. IN CASE OF ANY SUCH DEFAULT BY TENANT, THE OWNER MAY SUBLET PREMISES FOR REMAINDER OF TERM FOR HIGHEST RENT OBTAINABLE AND MAY RECOVER FROM TENANT ANY DEFICIENCY BETWEEN THE AMOUNT SO OBTAINED AND THE RENT HEREIN-BEFORE RESERVED.

10. ALL REPAIRS (INCLUDING THE AIR CONDITIONER AND HEATING) IS THE RESPONSIBILITY OF THE TENANTS. ALSO INCLUDING COOLERS, HOOD, AND FIRE EQUIPMENT.

  
\_\_\_\_\_  
OWNER

  
\_\_\_\_\_  
TENANTS

DATE:



STATE OF INDIANA  
ALCOHOL AND TOBACCO COMMISSION

302 West Washington Street  
IGCS Room E114  
Indianapolis, IN 46204  
Telephone 317 / 232-2430  
Fax 317 / 233-6114  
www.IN.gov/atc

**TO:** Jessica Allen, Chair  
**FROM:** Ashley Merritt, General Counsel  
**DATE:** April 11, 2024  
**RE:** RR84-40872 & RR84-40873 – WTH Club Koyote, LLC

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**I. Introduction**

On March 5, 2024, the Indiana Alcohol and Tobacco Commission (“ATC” or “Commission”) considered the recommendation of the Vigo County Local Alcoholic Beverage Board (“Local Board”) regarding the above-referenced permit applications submitted by WTH Club Koyote, LLC (“Applicant”), as well as the Applicant’s *Request for Commission to Review Recommendation of Local Board* filed with the Commission by attorney Mark Webb following the local board hearing. Due to legal arguments contained in the Applicant’s request, the Commission voted to continue its consideration of the Applicant’s permit applications, and asked ATC legal staff for its opinion on the questions presented below.

**II. Facts**

**A. Top Hat, Inc. (RR84-20634)**

Michael Bickers is a resident of the state of Illinois and the owner of real property located at 121 East Paris Avenue in West Terre Haute, Indiana. Previously, a beer, wine, and liquor retailer permit was issued to Top Hat, Inc. at this address. At the time the permit was initially issued, Indiana law prohibited the issuance of a retailer permit to a corporation unless sixty percent (60%) of the stock held in the corporation was owned by persons who had been continuous and bona fide residents of Indiana for at least five (5) years<sup>1</sup>. As owner of the property, Mr. Bickers acted as a landlord and rented the property to Top Hat, Inc. for purposes of operating an adult entertainment venue. At that time, Top Hat, Inc. was owned by Joseph Downing (60%) and Denise Wilhoit (40%), respectively. Joseph Downing was an Indiana resident, and Denise Wilhoit was an Illinois resident.

Later, it was discovered that Mr. Bickers held an undisclosed interest<sup>2</sup> in the permit (or the business conducted under it) due to his “common law” marriage to Ms. Wilhoit<sup>3</sup> and evidence that he and the permit holder were engaged in business practices that went

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<sup>1</sup> IC 7.1-3-21-5(a) was later amended in 2021 to remove the residency requirement.

<sup>2</sup> IC 7.1-3-21-8 requires that applicants and permittees disclose the name and address of each person or entity holding at least a two percent (2%) interest in the permit and the business conducted under it.

<sup>3</sup> Indiana does not recognize common law marriages, nor does the state of Illinois where the parties resided.

beyond a landlord-tenant relationship<sup>4</sup>. However, this interest was never disclosed on any permit renewal application paperwork. On December 19, 2022, the Vigo County local alcoholic beverage board voted 3-0 in favor of denying the permit renewal application due to Mr. Bickers' undisclosed interest. On January 18, 2023, the Commission upheld the local board's recommendation and denied the renewal application submitted for Top Hat, Inc.

After appealing the denial of its permit renewal application, Top Hat, Inc. requested permission to transfer the permit in an arms-length transaction to a new owner in lieu of proceeding with an appeal hearing. The Commission granted Top Hat Inc.'s request, and the administrative appeal was dismissed.

#### **B. CODA Enterprises, LLC (RR84-39968)**

On March 30, 2023, an application for a transfer of ownership was submitted for the permit by CODA Enterprises, LLC with Christopher Smith and Dalton Smith listed as its members. Later, for unknown reasons, Christopher Smith decided to sell CODA Enterprises, LLC and the alcohol permit to Swapanjit Vander, at which time the transfer application paperwork was updated to reflect Mr. Vander as the new sole owner of CODA Enterprises, LLC.

Despite Mr. Vander's best efforts, he was unable to provide a signed purchase agreement or otherwise demonstrate that the previous owner of the permit, Joseph Downing, consented to the transfer of the permit to CODA Enterprises, LLC. As such, on October 16, 2023, the local board voted to deny the permit transfer application. Later, on November 8, 2023, the Commission upheld the local board's recommendation and denied the permit transfer. CODA Enterprises, LLC did not submit an appeal request for the denial of its permit transfer application.

#### **C. WTH Club Koyote, LLC (RR84-40872 / RR84-40873)**

Following the permit denial of CODA Enterprises, LLC, Mr. Vander established a new business entity, WTH Club Koyote, LLC. On December 29, 2023, a new permit application for a beer, wine, and liquor permit was submitted by WTH Club Koyote, LLC, and the application listed the permit address as 121 E. Paris Avenue in West Terre Haute—the same location where Mr. Bickers owns property. Once again, Mr. Bickers was not disclosed as having an interest in the permit on the application paperwork, but counsel for the Applicant did submit a written explanation regarding the nature of his business relationship with the Applicant. In short, the Applicant argues that Mr. Bickers is not required to be disclosed on the permit application because he has no ownership interest in the permit, and only acts as a landlord of the premises. Attached is a copy of the purported lease agreement between Mr. Bickers and the Applicant which was submitted to ATC General Counsel upon request.

On February 26, 2024, a local board hearing was held on the new permit application. At the hearing, counsel for the Applicant argued that because the Commission accepted its permit application for filing, the previous denial of CODA Enterprises, LLC's application

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<sup>4</sup> For example, there was sufficient evidence that Mr. Bickers owned and operated an ATM machine on the permit premises and agents or employees of Top Hat, Inc. would frequently deposit money in the ATM despite rent being paid via check.

does not disqualify it from obtaining a permit. Ultimately, the local board voted 4-0 to deny the Applicant's new permit application, citing the previous issues with Mr. Bickers' undisclosed interest. Afterwards, counsel for the Applicant filed a *Request for Commission to Review Recommendation of Local Board* and asked the Commission to re-examine the local board's decision. On March 5, 2024, the Commission voted to continue its consideration of the permit application until a later date so that legal staff could address the questions below.

### **III. Questions Presented**

- A. Can someone create a new corporate entity to avoid the implications of IC 7.1-3-4-2(a)(13)?
- B. Does IC 7.1-3-4-2(a)(13) only apply to the specific permit applicant corporate entity or also to the people with an interest in the corporate entity?
- C. Does the Commission waive its authority to deny an application for a special disqualification by accepting a permit application and setting it for local board?
- D. Does 905 IAC 1-27 foreclose the local board and the commission from considering application qualification issues in Title 7.1?

### **IV. Brief Answers**

- A. No, a new corporate entity cannot be created in order to avoid a special disqualification set forth in IC 7.1-3-4-2. Taking any action—including creating a new business entity—in order to avoid a special disqualification is attempting to do something indirectly that is directly prohibited by law.
- B. Both. Permittees are required to possess all of the requisite qualifications to hold a particular type of permit, and each manager and member of a limited liability company must possess all other qualifications required of an individual applicant for that particular type of permit.
- C. No. The Commission has the discretionary authority to issue, deny, suspend, revoke, or not issue a permit or certificate issued under Title 7.1 of the Indiana Code.
- D. No. Nothing contained in 905 IAC 1-27 prevents or forecloses a local board or the Commission from considering whether a permit applicant meets the eligibility requirements for a particular type of permit.

### **V. Legal Authority & Analysis**

- A. IC 7.1-3-4-2(a)(13) states that the Commission may not issue a permit to a person<sup>5</sup> who has made an application for a permit of any type which was denied less than one (1) year prior to the person's application for a beer retailer permit (unless the previous application was denied by reason of a procedural or technical defect). According to IC 7.1-1-2-5, whenever a person<sup>6</sup> is prohibited from doing a certain act or holding a certain interest directly, he or she shall also be prohibited from doing that act or holding that interest indirectly. As such, a person that is prohibited from directly obtaining or holding a permit due to a special disqualification cannot hold an indirect interest in a permit.

In this case, Mr. Vander took over CODA Enterprises, LLC in May 2023 as its sole member. Afterwards, the local board voted to deny its permit transfer application because it was unable to provide a signed purchase agreement between the parties, and there was insufficient evidence that Top Hat, Inc. or Joseph Downing, the corporation's sole remaining shareholder, consented to the transfer of the permit. The Commission upheld the local board's decision and denied the transfer application on November 18, 2023. Accordingly, under IC 7.1-3-4-2(a)(13), CODA Enterprises, LLC is disqualified from holding a permit for one (1) year from the date that CODA Enterprises LLC's application was denied by the Commission. Similarly, Mr. Vander is also disqualified from holding a permit for one (1) year from the date that CODA Enterprises LLC's application was denied, regardless of whether he applies individually or under a new business entity, because he had an interest in the denied permit application.

- B. Pursuant to IC 7.1-3-23-12, the Commission may revoke the permit of a permittee if it ceases to possess any of the qualifications required to hold a particular type of permit. Similarly, according to IC 7.1-3-21-5.4, each manager and member of a limited liability company (LLC) must also possess all other qualifications required of an LLC as permit holder. When read together, these statutes indicate that a permit qualification (or disqualification) applies to a corporate entity as the permit applicant, as well as the individuals with an interest in the corporate entity.

In this case, both WTH Club Koyote, LLC and Mr. Vander, as the sole LLC member, must possess the necessary qualifications to hold the permit. This means that the special disqualification set forth in IC 7.1-3-4-12(a)(13) prohibits the Commission from issuing a beer retailer permit to any person<sup>7</sup> that has been denied a permit in the previous year, including WTH Club Koyote, LLC as a permit applicant and Mr. Vander as the LLC's sole member.

- C. Under IC 7.1-2-3-9, the Commission has the discretionary authority to issue, deny, suspend, revoke, or not renew all permits and certificates authorized by Title 7.1 unless

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<sup>5</sup> IC 7.1-1-3-31 defines the term "person" to include: (1) a natural individual, (2) a firm, (3) a corporation, (4) a partnership, (5) a limited partnership, (6) a limited liability company, (7) an incorporated or unincorporated association, or (8) other legal entity acting by itself or by a servant, agent or employee.

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*



its exercise of discretion or authority is limited by applicable provisions of Title 7.1. According to the Indiana Supreme Court, implied within this power is also a duty to act.<sup>8</sup> In other words, because the ATC is the sole governmental agency in Indiana that is authorized to issue alcohol permits, it has a statutory duty to act upon each permit application by either approving it or denying it.<sup>9</sup> With that being said, accepting a permit application for filing and setting it for a local board hearing does not negate the Commission's discretionary authority to issue or deny the application because it is statutorily required to take action on it and it is the only agency in Indiana that can do so.

In this case, the Commission was complying with its statutory duty to act when it accepted the completed permit application for WTH Club Koyote, LLC. Additionally, the acceptance of a completed permit application also ensures that applicants and permittees are able to exhaust their administrative remedies and helps ensure that the agency maintains public records in accordance with the Indiana Access to Public Records Act (APRA).

- D. IC 7.1-3-4-2(a)(2) states that the Commission may not issue a beer retailer permit to a person who is not of good repute in the community in which the person resides. To that end, 905 IAC 1-27-1 provides the following:

“In determining an applicant's or permittee's eligibility to hold, renew or continue to hold a permit, **particularly whether the applicant is of good moral character and of good repute**, the Commission shall consider whether acts or conduct of the applicant, permittee or his employees or agents, would constitute action or conduct prohibited by the Indiana Penal Code (I.C. 35-41-1-1 et seq.), or a criminal offense under the laws of the United States. The Commission may also consider the esteem in which the person is held by members of his community, and such assessment of his character as may reasonably be inferred from police reports, evidence admitted in court and commission proceedings, information contained in public records and other sources of information as permitted.” (emphasis added).

When reviewing the statute and rule together, it's clear that the purpose of the administrative rule is to provide guidance regarding what type of evidence the Commission may consider when it determines whether an applicant or permittee is subject to the special disqualification set forth in IC 7.1-3-4-2(a)(2). In other words, the rule expands upon what the Commission may consider when determining whether the applicant or permittee is of good repute, and is intended to supplement the statute. Given this context and the plain language of the rule itself, nothing contained in 905 IAC 1-27 prevents or forecloses the Commission (or a local board) from considering whether a permit applicant meets the eligibility requirements for a particular type of permit.

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<sup>8</sup> *Indiana Alcoholic Beverage Commission v. State ex rel. Harmon*, 379 N.E.2d 140, 147 (1978).

<sup>9</sup> *Id.* at 146.

