

**CITY OF COLORADO SPRINGS
LIQUOR OR 3.2% FERMENTED MALT BEVERAGE APPLICATION**

NEW LICENSE TRANSFER OF OWNERSHIP

Type of License applying for (Check One)

- | | | | | |
|---|---|---|--|-----------------------------------|
| <input type="checkbox"/> Hotel/Restaurant | <input type="checkbox"/> Hotel/Restaurant w/Optional Premises | <input type="checkbox"/> Tavern | <input type="checkbox"/> Beer & Wine | <input type="checkbox"/> Brew Pub |
| <input checked="" type="checkbox"/> Retail Liquor Store | <input type="checkbox"/> 3.2% Beer On Premises | <input type="checkbox"/> 3.2% Beer Off Premises | <input type="checkbox"/> 3.2% Beer On and Off Premises | |
| <input type="checkbox"/> Drugstore | <input type="checkbox"/> Racetrack | <input type="checkbox"/> Optional Premises | <input type="checkbox"/> Club | <input type="checkbox"/> Vinters |

APPLICANT INFORMATION

Name of Applicant: MDD BASSI INC	Property Tax Schedule No. : 6316310015
Trade Name (DBA): United Wine and Liquor	Business Telephone: 719-266-4243
Address of Premises: 5752 North Academy Boulevard, Colorado Springs, CO 80918	Alternate Telephone: 719-352-9490

IF THIS IS A TRANSFER OF AN EXISTING LICENSE – THE FOLLOWING MUST BE ANSWERED:			
Present trade name of establishment (dba)	Present State License No.	Present Class of License	Present Expiration Date
United Wine and Liquor	42547440000	Liquor Store (City)	March 09, 2015

If the applicant is: a Corporation, Limited Liability Company, Partnership or Association, list all officers, directors, general partners and managing members, position held and percentage owned.		
NAME	POSITION HELD	%OWNED
Ravinder Singh	President/Sole Shareholder	100

FINANCIAL INFORMATION

TOTAL INVESTMENT IN BUSINESS (include purchase, start up, inventory)	\$167,324	
Source(s) of funds invested (provide names, banks, and indicate checking, savings, loan, promissory note, gift or other).		
THE FOLLOWING INFORMATION MUST REFLECT THE SOLE SOURCE OF FUNDS INVESTED. NO OTHER PERSON OR PARTIES MAY HAVE A FINANCIAL INTEREST IN THE BUSINESS FOR WHICH THIS AFFIDAVIT IS SUBMITTED.		
NAME/ADDRESS OF FUNDING SOURCE (bank(s), individual(s), et al.)	TYPE OF FUNDING SOURCE (checking, savings, loan, note, gift)	AMOUNT
KeyBank 5725 N. Academy Blvd., Colorado Springs, CO 80918	Business Checking	\$60,000
United Wine and Liquor LLC 3775 Oak Meadows Dr., Colorado Springs, CO 80920	Promissory Note	\$107,324

List applicant(s) prior experience in the sale of alcoholic beverages. Include dates and locations.			
Business Name & Address	Applicant's Name	Experience/Position	Dates
None			

Has the applicant previously been issued a liquor or beer license (include any of the partners, if a partnership; members or manager if a limited liability company; or officers, stockholders or directors if a corporation)? yes no

If yes, identify the business and any current or former financial interest in said business including any loans to or from a licensee.

Name of Business	Address	Type/amt. of Interest
N/A		

PREMISES/ESTABLISHMENT

Terms of legal possession of the premises for which the application is made? own lease

If leased provide terms: Start date October 1, 2014 End date May 31, 2018

Dimensions of premises 64' X 50' Square footage 3200 sq. ft Seating Capacity N/A

Is there a patio area? yes no --- If yes, provide dimensions _____

Anticipated number of employees? 2

Will training be offered or required? yes no --- If yes, through what agency? Liquor Licensing Professionals

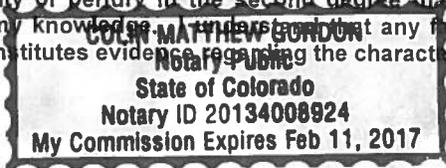
Has the applicant or manager in Colorado, or any other State (include any of the partners, if a partnership members or manager if a limited liability company; or officers, stockholders or directors if a corporation), ever:	YES	NO
Been denied an alcohol beverage license?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Had an alcohol beverage license suspended or revoked?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Had interest in another entity where an alcohol beverage license was suspended or revoked?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ever been charged or convicted of a crime, received a suspended sentence, a deferred sentence, or have charges pending? If yes, provide explanation, date(s) and location(s).	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Has the applicant ever received a violation notice, suspension, or revocation for any liquor law violation, have charges pending; or has the applicant applied for and been denied a liquor or beer license anywhere in the United States?

Yes No

If yes, provide explanation, date(s) and location(s):

I declare under the penalty of perjury in the second degree that this application and all attachments are true, correct, and complete to the best of my knowledge. I understand that any falsehood or omission will jeopardize the application as such falsehood or omission constitutes evidence regarding the character of the applicant.



Priscilla Pul Lynch
Signature
Title: President/Sole Shareholder

State of COLORADO
County of EL PASO

Subscribed and sworn to before me this 22nd day of September, 20 14.

My Commission Expires: 02/11/2017

[Signature]
Notary Public

AFFIDAVIT OF TRANSFER AND STATEMENT OF COMPLIANCE

Pursuant to the requirements of 12-47-303(3)(b), Colorado Revised Statutes, Licensee hereby states that all accounts for alcohol beverages sold to the Applicant are:

Paid in full. There are no outstanding accounts with any Colorado Wholesalers.

Licensee hereby certifies that the following is a complete list of accounts for alcohol beverages that are unpaid:

RMC Distributing Company, Beverage Distributors Co. LLC, Standard Sales Co. LP.,
Republic National Distributing Company, Southern Wine & Spirits, Wine Cru, Classic Wines, & Baroness Wines

Licensee and Applicant agree that all accounts will be paid for from the proceeds at closing by the: Licensee Applicant

Licensee unavailable to certify disposition of accounts for alcohol beverages - Inventory list attached. Transfer by operation of law - Regulation 47-304.

Applicant will assume full responsibility for payment of the outstanding accounts as listed above.

No alcohol beverage inventory transferred or sold.

Licensee hereby authorizes the transfer of its Colorado Retail Liquor License to the Applicant, its agent, or a company, corporation, partnership or other business entity to be formed by the Applicant.

Dated this 19 day of September, 20 14.

Seller:

United Wine and Liquor LLC - 42547440000

Licensee & License Number

United Wine and Liquor

Trade name

Murali Bandeddi

Signature

Member / Secretary

Position

Murali Bandeddi

Print Name

Buyer:

MDD BASSI INC

Applicant

United Wine and Liquor

Trade name

Ravinder Pal Singh

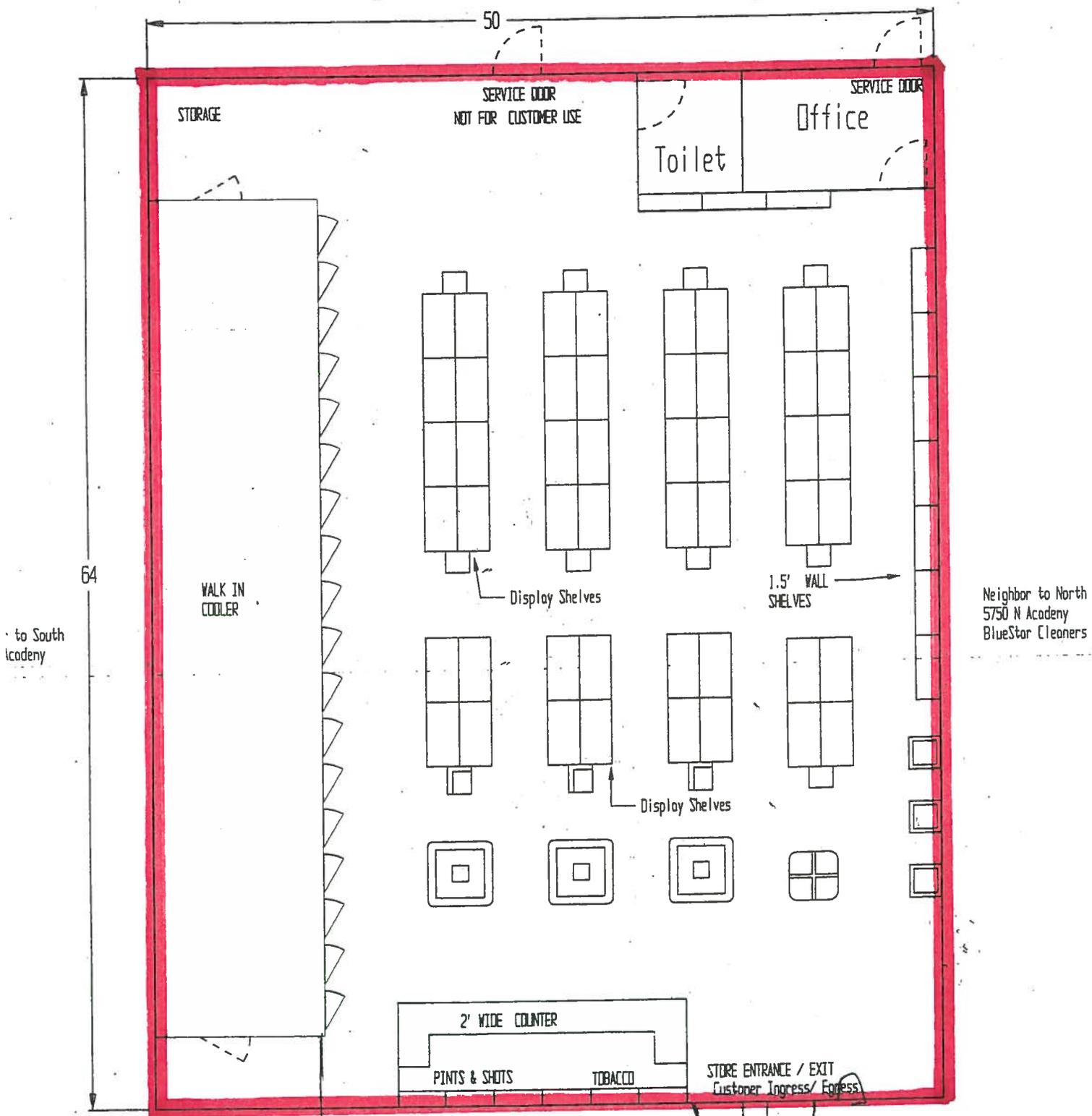
Signature

President/Sole Shareholder

Position

RAVINDER PAL SINGH

Print Name



Dimensions in Feet
 Total Area 3200 SqFt

Layout of the Premises
 UNITED WINE & LIQUOR at BERKSHIRE CENTER
 5752 N ACADEMY COLORADO SPRINGS CO 80918



October 30, 2014

Certified Mail # 7014 0150 0000 9222 2034

MDD BASSI, Inc.
dba United Wine and Liquor
5107 Sonata Drive
Colorado Springs, CO 80918

Dear Applicant:

Pursuant to 12-47-312 of the Colorado Revised Statutes and Rule No. 7 of the Local Rules of Procedure, I have the following report to make concerning the results of my investigation of the application you have filed for a transfer of the Retail Liquor Store License, at MDD BASSI, Inc., dba United Wine and Liquor, 3015 New Center Point, Colorado Springs, Colorado. Your application was filed on October 1, 2014.

It appears that you will be entitled to possession of the premises for which the application is made.

At this time, the premises you desire to license does not appear to be in violation of any Zoning Ordinances of the City of Colorado Springs, Colorado.

There are no schools within the limits as prohibited by law.

To date, the Police Department has not reported any objections to this application.

The public hearing will be held on your application at the meeting of the Liquor and Beer Licensing Board, commencing at 9:00 a.m., November 21, 2014 in the Council Chambers, City Hall, 107 North Nevada Avenue, and you must be present at that meeting. At this meeting the Board will consider the factors outlined in Rule No 9.08 of the Local Rules of Procedure and it is your burden to provide the necessary evidence to satisfy the Board.

A public notice poster has been prepared for you to pick up from the City Clerk's Office. This notice poster must be posted by you at the proposed premises in a manner that is visible and conspicuous to the public no later than Tuesday, November 10, 2014.

If you have any questions please contact Lee McRae at (719) 385-5106.

Sincerely,

Sarah B. Johnson
City Clerk