

2/20/2020

MEMORANDUM

To: Beer Board Members
Gerald Herman, City Administrator
Pat Brady, Police Chief
Danny Davenport, Business Tax Clerk

From: Derek Watson, City Recorder

Re: Meeting of the Beer Board

Please find attached an agenda for the next meeting of the City of White House Beer Board. The meeting is scheduled for Tuesday, March 3rd, 2020, at 7:00 p.m. in the Board Room at the Billy S. Hobbs Municipal Center.

If you will be *unable* to attend, please call me at 672-4350 ext. 2111 to let me know. Please do not hesitate to call me at if you have any questions.

copy: Tri Star Energy, LLC, Sudden Service #0071 and #0074



CITY OF WHITE HOUSE
Beer Board Meeting Agenda
March 3, 2020
7:00 p.m.

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Approval of Minutes of January 7, 2020 Beer Board Meeting
5. Public Hearing
 - A. Consideration of Off-premises beer license application by Tri Star Energy, LLC for Sudden Service #0071 located at 960 Highway 76.
 - B. Consideration of Off-premises beer license application by Tri Star Energy, LLC for Sudden Service #0074 located at 3051 Highway 31W.
6. Reports
 - A. None
7. New Business
 - A. Consideration of Off-premises beer license application by Tri Star Energy, LLC for Sudden Service #0071 located at 960 Highway 76.
 - B. Consideration of Off-premises beer license application by Tri Star Energy, LLC for Sudden Service #0074 located at 3051 Highway 31W.
8. Adjournment

CITY OF WHITE HOUSE
Beer Board Meeting Minutes
January 7, 2020
7:00 p.m.

1. Call to Order

Meeting was called to order at 7:00pm by Chairman Bibb

2. Roll Call

Chairman Bibb – Present; John Corbitt – Present; Denis Godek – Present; Dave Paltzik – Present; Kellye Smith – Present; **Quorum – Present.**

3. Adoption of the Agenda

Motion was made by Mr. Paltzik, second by Ms. Smith to adopt the agenda. A voice vote was called for with all members voting aye. **Agenda was adopted.**

4. Approval of Minutes of September 3, 2019 Beer Board Meeting

Motion was made by Mr. Corbitt, second by Mr. Paltzik to approve. A voice vote was called for with all members voting aye. **September 3, 2019 minutes were approved.**

5. Public Hearing

- A. Possible revocation off-premises beer permit issued to Mr. Kalpeshkumar Patel & Ms. Kajal K Patel of Super Stop Market, located at 2500 Hwy 31W. *Second Offense*. First offense was on May 21, 2019 with a fine of \$500.

No one spoke for or against.

6. Reports

- A. None

7. New Business

- A. Possible revocation off-premises beer permit issued to Mr. Kalpeshkumar Patel & Ms. Kajal K Patel of Super Stop Market, located at 2500 Hwy 31W. *Second Offense*. First offense was on May 21, 2019 with a fine of \$500.

Motion was made by Mr. Corbitt, second by Ms. Smith to impose a fine of \$1,500.00. A voice vote was called for with all members voting aye. **Super Stop Market was fined \$1,500.00 for selling to minors.**

8. Adjournment:

Meeting was adjourned at 7:03pm.

ATTEST:

Farris Bibb, Chairman

Derek Watson, City Recorder



William H. Ball
wball@ortalekelley.com
Direct Line: (615) 780-7522

February 18, 2020

VIA HAND DELIVERY

City of White House Beer Board
105 College Street
White House, TN 37188

Re: Tri Star Energy, LLC's Beer Permit Applications
(1) Sudden Service #0071 – 960 Highway 76, White House, TN 37188
(2) Sudden Service #0074 – 3051 Highway 31 West, White House, TN 37188

Beer Board Hearing Date: March 3, 2020

To Whom It May Concern:

As per my previous telephone conversations with your office, our firm is representing Tri Star Energy, LLC ("TSE") as legal counsel in conjunction with its applications for new beer permits made necessary due to TSE's proposed transaction to acquire the convenience store locations listed above. Also, as discussed, there will be no change in the business operations at the above store locations and no change to the building or other improvements located at the above store locations.

Please find enclosed the executed beer permit applications and checks in the amount of \$250.00 for said applications and related fees. Additionally, due to the nature of this transaction, the following items will be provided to the City of White House Beer Board as soon as the transaction is completed:

1. Sales Tax Registration Certificates;
2. Business Licenses issued by the City of White House;
3. Business Licenses issued by Sumner County; and
4. Bill of Sale.

Upon receipt and review, please advise if there is any further information or documentation that you will need to process the beer permit applications and set a hearing date for review by the Beer Board. Please note that we anticipate the change of ownership and conversion to take effect **as of April 6, 2020**, and thus, our client would like the beer permit to take effect at that time.

Thank you for your assistance regarding this matter, and I look forward to hearing from you soon.

Very truly yours,

ORTALE KELLEY LAW FIRM

A handwritten signature in black ink that reads 'W. Ball'.

William H. Ball

Enclosures:

1. Sudden Service #0071 – Beer Permit Application
2. Sudden Service #0071 – Beer Permit Application Check Fee of \$250.00
3. Sudden Service #0074 – Beer Permit Application
4. Sudden Service #0074 – Beer Permit Application Check Fee of \$250.00

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

Application for (check all that apply):

- On-Premises Permit*: serving and consumption of beer at location
- On-Premises Permit*: serving and consumption of wine at location
- On-Premises Permit*: serving and consumption of liquor at location
- Off-Premises Permit*: sale of package beer from location (BEER ONLY)
- Manufacturer's or Distributor's Permit*
- Special Events Permit*

I hereby apply for a permit to sell, store, manufacture, or distribute beer or other beverages authorized to be sold, stored, manufactured or distributed under the provision of Tennessee Code Annotated Title 57, Chapter 4 and 5, and submit my application upon the answers to the following questions:

1. Full name of applicant(s) (owner and/or persons, firms, joint-stock companies, syndicates, or associations having *at least 5%* ownership interest in the business):

Applicant #1: Tri Star Energy, LLC

Applicant #2: _____

Applicant #3: _____

2. Check all that apply: Person Firm Corporation. Syndicate
 Joint-Stock Company Association

(Limited Liability Company)

3. Name of establishment: Sudden Service #0071

4. Name this establishment will operate under: Sudden Service #0071

5. Location of the business by street address or other geographical description: _____
960 Highway 76, White House, TN 37188

6. Telephone Number of the business: 615-672-4132

7. List name and address of property owner, if someone other than business owner: _____
Stratton Management, Inc. and P.O. Box 308, Ashland City, TN 37015

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

8. Give current home address, date of birth, and social security number of applicant(s):

Applicant #1: 1740 Ed Temple Blvd., Nashville, TN 37208 (Office)

Applicant #2: _____

Applicant #3: _____

9. List previous address(es) within last 10 years of applicant(s) (attach additional sheets if needed).

Applicant #1: N/A

Applicant #2: _____

Applicant #3: _____

10. Specify the name and address to receive annual privilege tax notices and any other communication from the City: Tiffany Brinkley, 1740 Ed Temple Blvd., Nashville, TN 37208

11. Will the permit be used to operate two or more restaurants or other businesses under the same permit as permitted by Tennessee Code Annotated § 57-5-103(a)(4) within the same building?

Check one: Yes No If so, specify number: _____

List the names of the restaurants or other businesses and describe their location (attach additional sheets if needed). _____

12. Has any person having at least a 5% ownership interest listed in question 1, or any other employee of the business been convicted of any violation of beer or alcoholic beverage laws or any crime (other than minor traffic violations)?

Check one: Yes No If so, give details of each charge, court, and date convicted:

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

13. Has the applicant or the owner's organization had a beer permit revoked, suspended, or denied in the State of Tennessee?

Check one: Yes No If so, please list the business name(s) and address(es):

See attached list of citations.

14. Do you own / manage any other businesses in Tennessee that sell beer / alcohol?

Check one: Yes No If so, please list the business name(s) and address(es):

Yes. Tri Star Energy, LLC owns and manages numerous store locations that sell beer in Tennessee.
Will supplement application with a full list.

15. Have you previously owned / managed any establishments in Tennessee which have sold beer / alcohol?

Check one: Yes No If so, please list the business name(s) and address(es):

Yes. Tri Star Energy, LLC owns and manages numerous store locations that sell beer.
Will supplement application with a full list.

16. Give the name, relationship to applicant (if applicable) and current address of the former beer permittee at this location: Hollingsworth Oil Company, Inc., Tri Star Energy, LLC is purchasing the store location, and 1503 Memorial Blvd., Suite B, Springfield, TN 37172

17. What is the name and address of the church (or other place of worship) nearest to your business? New Beginnings Baptist Church and 2948 Union Road, White House, TN 37188 (Google Maps)

18. What is the name and address of the school nearest to your business? Summit Preparatory Academy and 1080 TN-76, White House, TN 37188 (Google Maps)

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

White House Municipal Code, Title 8, Chapter 2, Section 8-209: No permit authorizing the sale of beer will be issued when such business would cause congestion of traffic or would interfere with schools, churches, or other places of public gathering, or would otherwise interfere with the public health, safety, and morals. No permit will be issued authorizing the storage, sale or manufacture of beer at places within one hundred fifty (150) feet of any church or school, as measured in a straight line from the nearest corner of the school or church structure to the nearest corner of the structure where beer is to be stored, sold or manufactured.

By signing below, I acknowledge receipt of Title 8 of the White House Municipal Code governing alcoholic beverages in the City of White House. I am knowledgeable of the laws prohibiting the sale of beer to minors. I hereby certify that no person having at least a 5% ownership interest, nor any person to be employed in this distribution or sale of beer in my establishment, has been convicted of any violation of the beer or alcoholic beverage laws nor any crime involving moral turpitude. I am also aware that I shall not be issued a permit or my permit shall be revoked if my business location causes traffic congestion or interferes with schools, churches, or other places of public gathering, or otherwise interferes with public health, safety and morals.

By signing below, I also authorize the City of White House to investigate my background and secure additional information about me in order to verify my moral character. I hereby release from liability the City of White House and its representatives for seeking such information and all other persons, corporations or organizations for providing such information.

Steven Antetzer
Signature of Applicant / Owner (or Authorized Corporate Officer)

2/18/2020
Date

Sworn to and subscribed before me this 18th day of February, 2020.



Tiffany Brinkley
NOTARY PUBLIC

My commission expires: March 3, 2020

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

Notice:

- A non-refundable \$250.00 application fee in the form of a cashier's check payable to the City of White House must accompany any application to serve/sell beer.
- A non-refundable \$300.00 application fee in the form of a cashier's check payable to the City of White House must accompany any application to serve wine and/or liquor.
- Attendance of the applicant (or his representative) is required at the Beer Board Meeting where this application is considered. You will be notified in writing of the date and time of the Beer Board Meeting.
- If the applicant is approved, you are required to provide documentation of sales tax registration to the City within ten days of approval.
- A privilege tax of \$100.00 is imposed on the business selling, distributing, storing, or manufacturing beer in the state each January 1. Any holder of a beer permit issued after January 1 shall pay a pro rata portion of the annual privilege tax when the permit is issued.
- A privilege tax (see table below) is to be paid to the finance director by any person, firm, corporation, joint stock company, syndicate or association exercising the privilege of selling alcoholic beverages for the consumption on the premises (Municipal Code, Title 8, Chapter 8-104).

ENTITY	
Restaurant	
75-125 seats	\$750
126-175 seats	\$925
176-225 seats	\$975
226-275 seats	\$1,100
276 seats and over	\$1,200
Restaurant (WINE ONLY)	
40-74 seats	\$650
75-125 seats	\$270
126-175 seats	\$300
176-225 seats	\$310
226-275 seats	\$330
276 seats and over	\$350
Hotel or Motel	
0-99 rooms	\$1,000
100-399 rooms	\$1,250
400+ rooms	\$1,500
Private Club	\$500

- Both beer only and beer and wine/liquor ordinances are attached. Please review them as you will be responsible for complying with them.

TRI STAR ENERGY, LLC
OWNERSHIP

<u>Tri Star Energy, LLC's Ownership:</u>	<u>Percentage:</u>
(1) Kimbro Oil Company	33.33%
(2) The Parman Corporation	33.33%
(3) Equilon Enterprises LLC	33.33%

(1) Kimbro Oil Company's Ownership:

1. William C. Kimbro -
2. Anne Frost -
3. Harlon J. Kimbro -

(2) The Parman Corporation's Ownership:

1. John Berry Jewell, IV -
2. Robert Berry Jewell, II -
3. John Berry Jewell, III -
4. James Worthington Jewell, Sr. -
5. James Worthington Jewell, Jr. -
6. Charles Anderson Jewell -

(3) Equilon Enterprises LLC's Ownership:

1. SPOC Holdings West LLC - 150 N. Dairy Ashford, Houston, TX 77079
2. SPOC Holdings East LLC - 150 N. Dairy Ashford, Houston, TX 77079
3. TMR Company - 150 N. Dairy Ashford, Houston, TX 77079

[Note: The trade name for Equilon Enterprises LLC is Shell Oil Products US and this company is a subsidiary of Shell Oil Company with more than 6,000 Shell-branded gasoline stations in the western United States.]

OFFICERS OF TRI STAR ENERGY, LLC

NAME (FIRST, MIDDLE, LAST)	TITLE & PERCENTAGE OF OWNERSHIP	HOME ADDRESS & TELEPHONE # (include city, state, zip code)	DATE & PLACE OF BIRTH	SEX	U.S. CITIZEN YES NO	
a. Steven Ray Hostetter	CEO/COO <hr/> 0%	<hr/> <hr/>	<hr/>		✓	
b. Robert Jeffrey Williams	CFO <hr/> 0%	<hr/> <hr/>	<hr/>		✓	
c. Leslie Evans Cherry	Gen. Counsel & Secretary <hr/> 0%	<hr/> <hr/>	<hr/>	F	✓	

Derek Watson

From: William Ball <wball@ortalekelley.com>
Sent: Wednesday, February 19, 2020 10:58 AM
To: Derek Watson
Cc: Matthew Cole
Subject: RE: City of White House Beer Board

Hi Derek:

Please see the managers information for the background checks for each location below.

1. Sudden Service #0071 – 960 Highway 76, White House, TN 37188

Manager Name: Shannon T. Mallory

Address:

Date of Birth:

Drivers License Number:

2. Sudden Service #0074 – 3051 Highway 31 West, White House, TN 37188

Manager Name: Staci R. Parker

Address:

Date of Birth:

Drivers License Number:

Please let me know if you need any other information. Thank you for your help!

Sincerely,

William



William H. Ball, Esq.

T 615.780.7522 | F 615.726.1494

330 Commerce Street, Ste. 110

Nashville, TN 37201

www.ortalekelley.com

This email may contain privileged and/or confidential information. If you are not the intended recipient, please notify us immediately and delete it.



Bill Lee
Governor

TENNESSEE BUREAU OF INVESTIGATION

ATTN: TORIS

901 R.S. Gass Boulevard
Nashville, Tennessee 37216-2639
(615) 744-4057
Facsimile (615) 744-4289



David B. Rausch
Director

02/19/2020

DEREK WATSON
105 COLLEGE STREET
WHITE HOUSE TN 37188

Tennessee Criminal History Records Request

NO TENNESSEE CRIMINAL HISTORY RECORD HAS BEEN FOUND FOR THE PERSON LISTED BELOW.

NOTE: All aliases submitted have been searched.

SHANNON T MALLORY

Please be aware that, unless a fingerprint comparison is performed, it is impossible for the Tennessee Bureau of Investigation to be sure the record belongs to the individual you requested . A fingerprint comparison will only be performed in the event of a written appeal of criminal history results. The information you receive will be based on only those arrests which occurred within the state of Tennessee.

The Tennessee Bureau of Investigation found no Tennessee criminal history based on the information provided. No criminal record check was conducted for other states or for the Federal Bureau of Investigation.

Tennessee Open Records Information Services
Tennessee Bureau of Investigation
901 R.S. Gass Blvd.
Nashville, TN 37216



INTERNATIONALLY ACCREDITED SINCE 1994

Twice Daily - Tri Star Energy - T-Fuel - Dally's
Dally's 2002 - to date

	Beer Citations 2019 Action Taken	Citation Date	Date Failed	
Twice Daily # 7100, 2112 Charlotte Pike, Nashville, TN 37203	CSROctavia Antwonete Rutledge sold beer to minor during a beer sting. CSR cited, TSE fined \$1,000		4/5/2019	GSR failed to key in correct DOB
Twice Daily # 6602, 3863 Dickerson Pike, Nashville, TN 37207	MBPB did a compliance and Prevention Partnership check on 5-17-19 @ 8:20 p.m. They sent a 20 year old decoy in and Darrilus Nolley (CSR) did check the ID but entered incorrect DOB. Therefore selling to a minor. CSR was terminated TSE is pending a Board Hearing and waiting for a scheduled date from Metro Beer Board as of 7-24-19 Final Hearing on 7-24-19 TSE to pay fine of \$1,000.00	6/17/2019 Date rec'd citation via mail	5/17/2019	GSR failed to key in correct DOB.
Twice Daily # 8046, 1284 Jackson Felts Rd., Joelton, Tn 37080	GSR Robert Powell, Terminated, Cited, Fined by Chthm Cnty. TSE, (currently no citations have been given from Cheatham County) Hearing on 5-23-18 penalty was issued to be paid by TSE in the amount of \$500.00	5/23/2018	3/16/2018	GSR failed to key in correct DOB
Dally's # 7114, 204 White Bridge Pike, Nashville, TN 37209	GSR Kolby Hampton on 4-6-18 sold to a minor decoy. GSR received Citation and was arrested. TSE fined \$1,000.00 citation received 6-19-18	6/19/2018	4/6/2018	GSR failed to key in correct DOB
Twice Daily # 7207, 343 E Main St., Hendersonville, TN 37075	GSR Latonya McGregor sold to minor on 4-25-18. GSR was found guilty. Gsr was terminated. TSE fined on 9-6-18 Beer Hearing for \$1,000.00, Randy Northern attended hearing.	9/6/2018	4/25/2018	GSR sold to minor

Store Location	Beer Citations 2017 Action Taken	Citation Date	Date Failed	
Dally's (TSE) # 7206 410B Old Hickory Blvd, Brentwood, TN 37027	GSR (Sandra McKinnon) Terminated, Cited. TSE fined \$1,000.00	2/14/2017	1/20/2017	Failed Compliance Check/Sold to minor
Dally's (Marathon) # 8020 - 301 White Bridge Rd., Nash. TN 37209	GSR (Lakenya Johnson) Arrested & Terminated, TSE fined \$1,000.00	5/12/2017	4/21/2017	Failed to check ID/Sold to a minor
Tri Star # 6607 -101 Gallatin Pk., Madlson, TN 37115	GSR (Jevon Hardy-Jackson) Terminated and Cited, TSE fined \$1000.00	11/9/2017	10/6/2017	Checked Id and still sold to minor
Dally's # 7114 - 2014 White Bridge Rd., Nashville, TN 37209	GSR (Gregory Page) Arrested & Terminated, TSE fined \$1,000.00 paid 1-24-18 cashier ck # 0762407084	1/12/2018	12/8/2017	Sold beer to minor

Store Location	Beer Citations 2016 Action Taken	Citation Date	Date Failed	Reason
Dally's (TSE) #6617 5621 Franklin Pike, Brentwood, TN 37027	Current Business License not posted fined & paid \$1,000.00	3/24/2016	1/6/2016	Current Business License not posted
Twice Daily # 8899 369 New Shackle Isld Rd, Hendersonv'le, TN 37075	GSR (Sean Harter) Terminated, fined, probation fined \$1,000.00	6/2/2016	3/23/2016	Entered date by admission
Dally's (TSE) #8235 9 Hermitage Ave., Nashville, TN 37210	Fined \$250.00 (Purchaser of beer found consuming on premises in parking lot.	5/31/2016	5/31/2016	Purchaser consumption on premises
Dally's (TSE) # 6115, 7534 Old Hickory Blvd., Nashville, TN 37189	GSR (Tashell S. Calloway) Terminated - Fined \$1,000.00	5/12/2016	4/15/2016	Entered date by admission
Twice Daily # 8091, 2504 East Wood Street, Paris, TN 38242	GSR (Jacob Abbott Terminated 10-4-16) Twice Daily Fined \$500.00	10/20/2016	9/3/2016	Failed Beer Sting-GSR termed
Twice Daily # 7207, 343 East Main St., Hendersonville, TN37075	GSR (Tonja Crownover-Terminated 9-1-16) Twice Daily fined \$500.00	12/2/2016	9/1/2016	CSR sale to minor - 1st offense/ entered date by admision

Store Location	Beer Citations 2015 Action Taken	Citation Date	Date Failed	Reason
Dallys #8815 - 222 W. New Hwy 96, Franklin, TN 37064	G.M. terminated	No fine yet	1/20/2015	Birthdate error by GSR
Dallys #6615-7534 Old Hickory Blvd., Whites Creek, TN	GSR terminated-\$1,000 fine	3/19/2015	2/27/2015	Birthdate error by GSR
TD #8863 - 4040 Hillsboro Pk., Nashville, TN 37215	(Ricky McDaniel-GSR) terminated-\$1,000 fine paid.	5/14/2015	4/17/2015	Entered date by admission
Dallys #8126-724 Thompson Ln., Nashville, TN3 7204	Amber Majors -GSR terminated -\$1,250 fine	12/1/2015	4/17/2015	Entered birthdate in error
Dallys #7111- 5272 Cane Ridge Rd., Antloch, TN	GSR terminated and cited to appear in court, - \$1,000 fine.	12/7/2015	11/12/2015	Entered birthdate in error
TD#8825 - 7364 Charlotte Pk., Nashville, TN 37209	Silvester Ramirez-GSR terminated -cited	12/3/2015	12/3/2015	Entered date by admission

Store Location	Beer Citations 2014 Action Taken	Citation Date	Date Failed	Reason
Dallys #6623 - 1316 Hwy 96, Franklin, TN 37064	GSR Terminated & fined		8/23/2014	Birthdate entered wrong

Twice Daily - Tri Star Energy - T-Fuel - Daily's
Daily's 2002 - to date

Dailys #8816 - 222 W. Hwy. 96, Franklin, TN 37064

G.M. Terminated / no fine yet

8/1/2014 Birthdate entered wrong

Beer Citations 2013

Store Location	Action Taken	Citation Date	Date Failed	Reason
Dailys #7122 - 5701 Edmondson Pike - Nashville, TN 37211	Beer Fine - \$1,000	5/28/2013	1/9/2013	Permit not in visible location
Dailys #8020 - 301 White Bridge Road - Nashville, TN 37209	Beer Fine - \$1,000	8/26/2013	8/24/2013	Incorrect Birthdate entered.
Dailys #6124 - 1412 Murfreesboro Road - Franklin, TN 37064	Beer Fine - \$1000	9/25/2013	9/23/2013	Failed Beer Sting-GSR Termed and Cited by FPD

Store Location	Action Taken	Citation Date	Date Failed
Dally's #6637 - 88 Mt Juliet Rd., Mt. Juliet, TN 37122	Beer Fine - \$250.00	2/21/2012	5/19/2011
Dally's #6608 - 5315 Harding, Nashville, TN 37205	Beer Fine - \$1,000	10/4/2012	9/13/2012

Store Location	Action Taken	Citation Date	Date Failed
Dally's #8093 - 3545 Tom Austin Hwy Springfield, 37172	Beer Fine - 100.00	6/2/2011	6/2/2011

Date	Action Taken	Citation Date	Date Failed
Scot Market #3054 - 715 S. Riverside Dr., Clarksville, TN 37040	Beer Fine \$1,000.00	5/13/08	5/13/08
Scots Market #8029 - 2017 Eight Ave South - Nashville, TN 37204	Beer Fine \$1,500.00	7/11/08	7/11/08
Scots Market #8065 - 309 W. College Street - Fayetteville, TN 37334	Beer Fine \$1,000.00	9/10/08	9/10/08
Dally's #8831 - 7395 Old Harding Pike, Nashville, TN 377221	Beer Fine \$250.00	12/12/08	12/12/08

Store Location	Citation Date	Date Failed
Dally's Store #8833 - 107 Haywood Lane	8/2004	8/2004
Store #7118 - 822 Murfreesboro Pike	3/2005	3/2005
Store #6623 - 1316 Hwy. 96, Franklin, TN	7/2005	7/2005
Store #7213 - 331 5 th Ave. North, Franklin, TN	7/2005	7/2005

Store Location	Action Taken	Citation Date	Date Failed
Dally's #6602 - 3863 Dickerson Pike, Nash., TN 37207	14 day suspension	9/7/2004	9/7/2004
#6645 - 7691 Hwy 70 South, Bellevue, TN 37209	14 day suspension	9/7/2004	9/7/2004
#6641 - 3696 Bell Rd., Nash., TN 37214	30 day suspension & Citation	7/24/2002	7/24/2002
#7122 - 5701 Edmondson Pk., Nash., TN 37211	14 day suspension & Citation	10/17/2002	10/17/2002



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

TIFFANY BRINKLEY
1740 ED TEMPLE BLVD.
NASHVILLE, TN 37208

September 3, 2019

Request Type: Certificate of Existence/Authorization
Request #:

Issuance Date: 09/03/2019
Copies Requested: 1

Document Receipt

Receipt #: Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: \$20.00

Regarding: TRI STAR ENERGY, LLC
Filing Type: Limited Liability Company - Foreign
Formation/Qualification Date: 10/05/2000
Status: Active
Duration Term: Perpetual
Control #:
Date Formed: 10/04/2000
Formation Locale: DELAWARE
Inactive Date:

CERTIFICATE OF AUTHORIZATION

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

TRI STAR ENERGY, LLC

- * is a Limited Liability Company formed in the jurisdiction set forth above and is authorized to transact business in this State;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed an Application for Certificate of Withdrawal.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 034937532

City of White House

180920

214316 Tri-Star/Hollingswor 02/18/2020 500.00 500.00 0.00

SS #71 & #74-Beer Permit App-WHB

DOCUMENT CONTAINS INVISIBLE FLUORESCENT FIBERS AND CHEMICAL REACTIVE PROPERTIES SECURE PAPER CONTAINS TONER ADHESION PROTECTION AND A METALLIC HOLOGRAM

ORTALE KELLEY
330 COMMERCE STREET, SUITE 110
NASHVILLE, TN 37201



SUNTRUST BANK NASHVILLE, N.A.
NASHVILLE, TENNESSEE
87-4/640

180920

CHECK NO. CHECK DATE VENDOR #
180920 02/18/2020 COFWH

Five hundred and NO/100

AMOUNT
\$500.00

PAY TO THE ORDER OF City of White House

Jude S. Sibley



ORTALE KELLEY

180920

City of White House

180920

214316 Tri-Star/Hollingswor 02/18/2020

SS #71 & #74-Beer Permit App-WHB

City of White House
5 College Street
White House, TN 37188
5-672-4350

DATE : 2/18/2020 2:07 PM
DEBIT : DD
BY : Danny Davenport
TERM : 3
ACCT : R00107104

ISC Misc 500.00
ORTALE KELLEY SUDDEN SERVICE 71 & 74 5
Beer and Liquor Application 500.00
10-32209 -500.00

aid By: ORTALE KELLEY SUDDEN SERVICE 71
!- Check 500.00 REF:180920

APPLIED 500.00
TENDERED 500.00
CHANGE 0.00



William H. Ball
wball@ortalekelley.com
Direct Line: (615) 780-7522

February 18, 2020

VIA HAND DELIVERY

City of White House Beer Board
105 College Street
White House, TN 37188

Re: Tri Star Energy, LLC's Beer Permit Applications
(1) Sudden Service #0071 – 960 Highway 76, White House, TN 37188
(2) Sudden Service #0074 – 3051 Highway 31 West, White House, TN 37188

Beer Board Hearing Date: March 3, 2020

To Whom It May Concern:

As per my previous telephone conversations with your office, our firm is representing Tri Star Energy, LLC ("TSE") as legal counsel in conjunction with its applications for new beer permits made necessary due to TSE's proposed transaction to acquire the convenience store locations listed above. Also, as discussed, there will be no change in the business operations at the above store locations and no change to the building or other improvements located at the above store locations.

Please find enclosed the executed beer permit applications and checks in the amount of \$250.00 for said applications and related fees. Additionally, due to the nature of this transaction, the following items will be provided to the City of White House Beer Board as soon as the transaction is completed:

1. Sales Tax Registration Certificates;
2. Business Licenses issued by the City of White House;
3. Business Licenses issued by Sumner County; and
4. Bill of Sale.

Upon receipt and review, please advise if there is any further information or documentation that you will need to process the beer permit applications and set a hearing date for review by the Beer Board. Please note that we anticipate the change of ownership and conversion to take effect as of **April 6, 2020**, and thus, our client would like the beer permit to take effect at that time.

Thank you for your assistance regarding this matter, and I look forward to hearing from you soon.

Very truly yours,

ORTALE KELLEY LAW FIRM

A handwritten signature in black ink that reads 'W. Ball'.

William H. Ball

Enclosures:

1. Sudden Service #0071 – Beer Permit Application
2. Sudden Service #0071 – Beer Permit Application Check Fee of \$250.00
3. Sudden Service #0074 – Beer Permit Application
4. Sudden Service #0074 – Beer Permit Application Check Fee of \$250.00

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

Application for (check all that apply):

- On-Premises Permit*: serving and consumption of beer at location
- On-Premises Permit*: serving and consumption of wine at location
- On-Premises Permit*: serving and consumption of liquor at location
- Off-Premises Permit*: sale of package beer from location (BEER ONLY)
- Manufacturer's or Distributor's Permit*
- Special Events Permit*

I hereby apply for a permit to sell, store, manufacture, or distribute beer or other beverages authorized to be sold, stored, manufactured or distributed under the provision of Tennessee Code Annotated Title 57, Chapter 4 and 5, and submit my application upon the answers to the following questions:

1. Full name of applicant(s) (owner and/or persons, firms, joint-stock companies, syndicates, or associations having *at least 5%* ownership interest in the business):

Applicant #1: Tri Star Energy, LLC

Applicant #2: _____

Applicant #3: _____

2. Check all that apply: Person Firm Corporation. Syndicate
 Joint-Stock Company Association

3. Name of establishment: Sudden Service #0074

4. Name this establishment will operate under: Sudden Service #0074

5. Location of the business by street address or other geographical description: _____
3051 Highway 31 West, White House, TN 37188

6. Telephone Number of the business: 615-672-3492

7. List name and address of property owner, if someone other than business owner: _____
Tri Star Energy, LLC will be the property owner.

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

8. Give current home address, date of birth, and social security number of applicant(s):

Applicant #1: 1740 Ed Temple Blvd., Nashville, TN 37208 (Office)

Applicant #2: _____

Applicant #3: _____

9. List previous address(es) within last 10 years of applicant(s) (attach additional sheets if needed).

Applicant #1: N / A

Applicant #2: _____

Applicant #3: _____

10. Specify the name and address to receive annual privilege tax notices and any other communication from the City: _____

Tiffany Brinkley and 1740 Ed Temple Blvd., Nashville, TN 37208

11. Will the permit be used to operate two or more restaurants or other businesses under the same permit as permitted by Tennessee Code Annotated § 57-5-103(a)(4) within the same building?

Check one: Yes No If so, specify number: _____

List the names of the restaurants or other businesses and describe their location (attach additional sheets if needed). _____

12. Has any person having at least a 5% ownership interest listed in question 1, or any other employee of the business been convicted of any violation of beer or alcoholic beverage laws or any crime (other than minor traffic violations)?

Check one: Yes No If so, give details of each charge, court, and date convicted:

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

13. Has the applicant or the owner's organization had a beer permit revoked, suspended, or denied in the State of Tennessee?

Check one: Yes No If so, please list the business name(s) and address(es):

See attached list of citations.

14. Do you own / manage any other businesses in Tennessee that sell beer / alcohol?

Check one: Yes No If so, please list the business name(s) and address(es):

Yes. Tri Star Energy, LLC owns and manages numerous store locations that sell beer in Tennessee.
Will supplement application with a full list.

15. Have you previously owned / managed any establishments in Tennessee which have sold beer / alcohol?

Check one: Yes No If so, please list the business name(s) and address(es):

Yes. Tri Star Energy, LLC owns and manages numerous store locations that sell beer in Tennessee.
Will supplement application with a full list.

16. Give the name, relationship to applicant (if applicable) and current address of the former beer permittee at this location: Ronnie Hollingsworth, Tri Star Energy, LLC is purchasing the store locations from Ronnie Hollingsworth's company, and 1503 Memorial Blvd., Suite B, Springfield, TN 37172

17. What is the name and address of the church (or other place of worship) nearest to your business? White House Heritage Elementary School and 220 West Drive, White House, TN 37188 (Google Maps)

18. What is the name and address of the school nearest to your business? White House Church of Christ and 205 Spring Street, White House, TN 37188

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

White House Municipal Code, Title 8, Chapter 2, Section 8-209: No permit authorizing the sale of beer will be issued when such business would cause congestion of traffic or would interfere with schools, churches, or other places of public gathering, or would otherwise interfere with the public health, safety, and morals. No permit will be issued authorizing the storage, sale or manufacture of beer at places within one hundred fifty (150) feet of any church or school, as measured in a straight line from the nearest corner of the school or church structure to the nearest corner of the structure where beer is to be stored, sold or manufactured.

By signing below, I acknowledge receipt of Title 8 of the White House Municipal Code governing alcoholic beverages in the City of White House. I am knowledgeable of the laws prohibiting the sale of beer to minors. I hereby certify that no person having at least a 5% ownership interest, nor any person to be employed in this distribution or sale of beer in my establishment, has been convicted of any violation of the beer or alcoholic beverage laws nor any crime involving moral turpitude. I am also aware that I shall not be issued a permit or my permit shall be revoked if my business location causes traffic congestion or interferes with schools, churches, or other places of public gathering, or otherwise interferes with public health, safety and morals.

By signing below, I also authorize the City of White House to investigate my background and secure additional information about me in order to verify my moral character. I hereby release from liability the City of White House and its representatives for seeking such information and all other persons, corporations or organizations for providing such information.

Steven Hatcher
Signature of Applicant / Owner (or Authorized Corporate Officer)

2/18/2020
Date

Sworn to and subscribed before me this 18th day of February, 2020.



Tiffani Binkley
NOTARY PUBLIC

My commission expires: March 3, 2020

**CITY OF WHITE HOUSE, TENNESSEE
APPLICATION FOR BEER / LIQUOR PERMIT**

Notice:

- A non-refundable \$250.00 application fee in the form of a cashier's check payable to the City of White House must accompany any application to serve/sell beer.
- A non-refundable \$300.00 application fee in the form of a cashier's check payable to the City of White House must accompany any application to serve wine and/or liquor.
- Attendance of the applicant (or his representative) is required at the Beer Board Meeting where this application is considered. You will be notified in writing of the date and time of the Beer Board Meeting.
- If the applicant is approved, you are required to provide documentation of sales tax registration to the City within ten days of approval.
- A privilege tax of \$100.00 is imposed on the business selling, distributing, storing, or manufacturing beer in the state each January 1. Any holder of a beer permit issued after January 1 shall pay a pro rata portion of the annual privilege tax when the permit is issued.
- A privilege tax (see table below) is to be paid to the finance director by any person, firm, corporation, joint stock company, syndicate or association exercising the privilege of selling alcoholic beverages for the consumption on the premises (Municipal Code, Title 8, Chapter 8-104).

ENTITY	
Restaurant	
75-125 seats	\$750
126-175 seats	\$925
176-225 seats	\$975
226-275 seats	\$1,100
276 seats and over	\$1,200
Restaurant (WINE ONLY)	
40-74 seats	\$650
75-125 seats	\$270
126-175 seats	\$300
176-225 seats	\$310
226-275 seats	\$330
276 seats and over	\$350
Hotel or Motel	
0-99 rooms	\$1,000
100-399 rooms	\$1,250
400+ rooms	\$1,500
Private Club	\$500

- Both beer only and beer and wine/liquor ordinances are attached. Please review them as you will be responsible for complying with them.

TRI STAR ENERGY, LLC
OWNERSHIP

<u>Tri Star Energy, LLC's Ownership:</u>	<u>Percentage:</u>
(1) Kimbro Oil Company	33.33%
(2) The Parman Corporation	33.33%
(3) Equilon Enterprises LLC	33.33%

(1) Kimbro Oil Company's Ownership:

1. William C. Kimbro -
2. Anne Frost -
3. Harlon J. Kimbro -

(2) The Parman Corporation's Ownership:

1. John Berry Jewell, IV -
2. Robert Berry Jewell, II -
3. John Berry Jewell, III -
4. James Worthington Jewell, Sr. -
5. James Worthington Jewell, Jr. -
6. Charles Anderson Jewell -

(3) Equilon Enterprises LLC's Ownership:

1. SPOC Holdings West LLC - 150 N. Dairy Ashford, Houston, TX 77079
2. SPOC Holdings East LLC - 150 N. Dairy Ashford, Houston, TX 77079
3. TMR Company - 150 N. Dairy Ashford, Houston, TX 77079

[Note: The trade name for Equilon Enterprises LLC is Shell Oil Products US and this company is a subsidiary of Shell Oil Company with more than 6,000 Shell-branded gasoline stations in the western United States.]

OFFICERS OF TRI STAR ENERGY, LLC

NAME (FIRST, MIDDLE, LAST)	TITLE & PERCENTAGE OF OWNERSHIP	HOME ADDRESS & TELEPHONE # (include city, state, zip code)	DATE & PLACE OF BIRTH	SEX	U.S. CITIZEN YES NO	
a. Steven Ray Hostetter	CEO/COO 0%			M	✓	
b. Robert Jeffrey Williams	CFO 0%			M	✓	
c. Leslie Evans Cherry	Gen. Counsel & Secretary 0%			F	✓	

Derek Watson

From: William Ball <wball@ortalekelley.com>
Sent: Wednesday, February 19, 2020 10:58 AM
To: Derek Watson
Cc: Matthew Cole
Subject: RE: City of White House Beer Board

Hi Derek:

Please see the managers information for the background checks for each location below.

1. Sudden Service #0071 – 960 Highway 76, White House, TN 37188

Manager Name: Shannon T. Mallory

Address: _____

Date of Birth: _____

Drivers License Number: _____

2. Sudden Service #0074 – 3051 Highway 31 West, White House, TN 37188

Manager Name: Staci R. Parker

Address: _____

Date of Birth: _____

Drivers License Number: _____

Please let me know if you need any other information. Thank you for your help!

Sincerely,

William



William H. Ball, Esq.

T 615.780.7522 | F 615.726.1494

330 Commerce Street, Ste. 110

Nashville, TN 37201

www.ortalekelley.com

This email may contain privileged and/or confidential information. If you are not the intended recipient, please notify us immediately and delete it.



Bill Lee
Governor

TENNESSEE BUREAU OF INVESTIGATION

ATTN: TORIS

901 R.S. Gass Boulevard
Nashville, Tennessee 37216-2639
(615) 744-4057
Facsimile (615) 744-4289



David B. Rausch
Director

02/19/2020

DEREK WATSON
105 COLLEGE STREET
WHITE HOUSE TN 37188

Tennessee Criminal History Records Request

NO TENNESSEE CRIMINAL HISTORY RECORD HAS BEEN FOUND FOR THE PERSON LISTED BELOW.

NOTE: All aliases submitted have been searched.

STACI R PARKER

Please be aware that, unless a fingerprint comparison is performed, it is impossible for the Tennessee Bureau of Investigation to be sure the record belongs to the individual you requested . A fingerprint comparison will only be performed in the event of a written appeal of criminal history results. The information you receive will be based on only those arrests which occurred within the state of Tennessee.

The Tennessee Bureau of Investigation found no Tennessee criminal history based on the information provided. No criminal record check was conducted for other states or for the Federal Bureau of Investigation.

Tennessee Open Records Information Services
Tennessee Bureau of Investigation
901 R.S. Gass Blvd.
Nashville, TN 37216



INTERNATIONALLY ACCREDITED SINCE 1994

Twice Daily - Tri Star Energy - T-Fuel - Dally's
Dally's 2002 - to date

	Beer Citations 2019 Action Taken	Citation Date	Date Failed	
Twice Daily # 7100, 2112 Charlotte Pike, Nashville, TN 37203	CSROctavia Antwonete Rutledge sold beer to minor during a beer sting. CSR cited, TSE fined \$1,000		4/5/2019	GSR failed to key in correct DOB
Twice Daily # 6602, 3863 Dickerson Pike, Nashville, TN 37207	MBPB did a compliance and Prevention Partnership check on 5-17-19 @ 8:20 p.m. They sent a 20 year old decoy in and Darrius Nolley (CSR) did check the ID but entered incorrect DOB. Therefore selling to a minor. CSR was terminated TSE is pending a Board Hearing and waiting for a scheduled date from Metro Beer Board as of 7-24-19 Final Hearing on 7-24-19 TSE to pay fine of \$1,000.00	6/17/2019 Date recvd citation via mail	5/17/2019	GSR failed to key in correct DOB.

	Beer Citations 2018 Action Taken	Citation Date	Date Failed	
Twice Daily # 8046, 1284 Jackson Felts Rd., Joelton, Tn 37080	GSR Robert Powell, Terminated, Cited, Fined by Chthm Cnty. TSE, (currently no citations have been given from Cheatham County) Hearing on 6-23-18 penalty was issued to be paid by TSE in the amount of \$500.00	5/23/2018	3/16/2018	GSR failed to key in correct DOB
Dally's # 7114, 204 White Bridge Pike, Nashville, TN 37209	GSR Kolby Hampton on 4-6-18 sold to a minor decoy. GSR received Citation and was arrested. TSE fined \$1,000.00 citation received 6-19-18	6/19/2018	4/6/2018	GSR failed to key in correct DOB
Twice Daily # 7207, 343 E Main St., Hendersonville, TN 37075	GSR Latonya McGregor sold to minor on 4-25-18. GSR was found guilty. Gsr was terminated. TSE fined on 9-6-18 Beer Hearing for \$1,000.00, Randy Northern attended hearing.	9/6/2018	4/25/2018	GSR sold to minor

Store Location	Beer Citations 2017 Action Taken	Citation Date	Date Failed	
Dally's (TSE) # 7206 410B Old Hickory Blvd, Brentwood, TN 37027	GSR (Sandra McKinnon) Terminated, Cited. TSE fined \$1,000.00	2/14/2017	1/20/2017	Failed Compliance Check/Sold to minor
Dally's (Marathon) # 8020 - 301 White Bridge Rd., Nash. TN 37209	GSR (Lakenya Johnson) Arrested & Terminated, TSE fined \$1,000.00	5/12/2017	4/21/2017	Failed to check ID/Sold to a minor
Tri Star # 6607 -101 Gallatin Pk., Madison, TN 37115	GSR (Jevon Hardy-Jackson) Terminated and Cited, TSE fined \$1000.00	11/9/2017	10/6/2017	Checked Id and still sold to minor
Dally's # 7114 - 2014 White Bridge Rd., Nashville, TN 37209	GSR (Gregory Page) Arrested & Terminated, TSE fined \$1,000.00 paid 1-24-18 cashier ck # 0762407084	1/12/2018	12/8/2017	Sold beer to minor

Store Location	Beer Citations 2016 Action Taken	Citation Date	Date Failed	Reason
Dally's (TSE) #6617 5621 Franklin Pike, Brentwood, TN 37027	Current Business License not posted fined & paid \$1,000.00	3/24/2016	1/6/2016	Current Business License not posted
Twice Daily # 8699 369 New Shackle Isld Rd, Hendersonv'le, TN 37075	GSR (Sean Harter) Terminated, fined, probation fined \$1,000.00	6/2/2016	3/23/2016	Entered date by admission
Dally's (TSE) #8235 9 Hermitage Ave., Nashville, TN 37210	Fined \$250.00 (Purchaser of beer found consuming on premises in parking lot)	5/31/2016	5/31/2016	Purchaser consumption on premises
Dally's (TSE) # 6115, 7534 Old Hickory Blvd., Nashville, TN 37189	GSR (Tashell S. Calloway) Terminated - Fined \$1,000.00	5/12/2016	4/15/2016	Entered date by admission
Twice Daily # 8091, 2504 East Wood Street, Paris, TN 38242	GSR (Jacob Abbott Teminated 10-4-16) Twice Daily Fined \$500.00	10/20/2016	9/3/2016	Failed Beer Sting-GSR termed
Twice Daily # 7207, 343 East Main St., Hendersonville, TN37075	GSR (Tonja Crownover-Terminated 9-1-16) Twice Daily fined \$500.00	12/2/2016	9/1/2016	CSR sale to minor - 1st offense/ entered date by admission

Store Location	Beer Citations 2015 Action Taken	Citation Date	Date Failed	Reason
Dallys #8815 - 222 W. New Hwy 96, Franklin, TN 37064	G.M. terminated	No fine yet	1/20/2015	Birthdate error by GSR
Dallys #6615-7534 Old Hickory Blvd., Whites Creek, TN	GSR terminated-\$1,000 fine	3/19/2015	2/27/2015	Birthdate error by GSR
TD #8863 - 4040 Hillsboro Pk., Nashville, TN 37215	(Ricky McDaniel-GSR) terminated-\$1,000 fine paid.	5/14/2015	4/17/2015	Entered date by admission
Dallys #8126-724 Thompson Ln., Nashville, TN3 7204	Amber Majors -GSR terminated -\$1,250 fine	12/1/2015	4/17/2015	Entered birthdate in error
Dallys #7111- 5272 Cane Ridge Rd., Antioch, TN	GSR terminated and cited to appear in court, - \$1,000 fine.	12/7/2015	11/12/2015	Entered birthdate in error
TD#8825 - 7354 Charlotte Pk., Nashville, TN 37209	Silvester Ramirez-GSR terminated -cited	12/3/2015	12/3/2015	Entered date by admission

Store Location	Beer Citations 2014 Action Taken	Citation Date	Date Failed	Reason
Dallys #6623 - 1316 Hwy 96, Franklin, TN 37064	GSR Terminated & fined		8/23/2014	Birthdate entered wrong

Twice Daily - Tri Star Energy - T-Fuel - Dally's
Dally's 2002 - to date

Dallys #8815 - 222 W. Hwy. 96, Franklin, TN 37064

G.M. Terminated / no fine yet

8/1/2014 Birthdate entered wrong

Beer Citations 2013

Store Location	Action Taken	Citation Date	Date Failed	Reason
Dallys #7122 - 5701 Edmondson Pike - Nashville, TN 37211	Beer Fine - \$1,000	5/28/2013	1/9/2013	Permit not in visible location
Dallys #8020 - 301 White Bridge Road - Nashville, TN 37209	Beer Fine - \$1,000	8/26/2013	8/24/2013	Incorrect Birthdate entered.
Dallys #6124 - 1412 Murfreesboro Road - Franklin, TN 37064	Beer Fine - \$1000	9/25/2013	9/23/2013	Failed Beer Sting-GSR Termed and Cited by FPD

Beer Citations 2012

Store Location	Action Taken	Citation Date	Date Failed
Dally's #6637 - 88 Mt. Juliet Rd., Mt. Juliet, TN 37122	Beer Fine - \$250.00	2/21/2012	5/19/2011
Dally's #6608 - 5315 Harding, Nashville, TN 37205	Beer Fine - \$1,000	10/4/2012	9/13/2012

Beer Citations 2011

Store Location	Action Taken	Citation Date	Date Failed
Dally's #8093 - 3545 Tom Austin Hwy Springfield, 37172	Beer Fine - 100.00	6/2/2011	6/2/2011

Beer Citations 2008

Date	Action Taken	Citation Date	Date Failed
Scot Market #3054 - 715 S. Riverside Dr., Clarksville, TN 37040	Beer Fine \$1,000.00	5/13/08	5/13/08
Scots Market #8029 - 2017 Eight Ave South - Nashville, TN 37204	Beer Fine \$1,500.00	7/11/08	7/11/08
Scots Market #8065 - 309 W. College Street - Fayetteville, TN 37334	Beer Fine \$1,000.00	9/10/08	9/10/08
Dally's #8831 - 7395 Old Harding Pike, Nashville, TN 37721	Beer Fine \$250.00	12/12/08	12/12/08

Beer Citations - Period 8/1/2004 - 7/31/2005

Dally's Store	Citation Date	Date Failed
#8833 - 107 Haywood Lane	8/2004	8/2004
#7118 - 822 Murfreesboro Pike	3/2005	3/2005
#6623 - 1316 Hwy. 96, Franklin, TN	7/2005	7/2005
#7213 - 331 5 th Ave. North, Franklin, TN	7/2005	7/2005

Dally's Beer License Suspensions

Dally's Store	Action Taken	Citation Date	Date Failed
#6602 - 3863 Dickerson Pike, Nash., TN 37207	14 day suspension	9/7/2004	9/7/2004
#6645 - 7691 Hwy 70 South, Bellevue, TN 37209	14 day suspension	9/7/2004	9/7/2004
#6641 - 3696 Bell Rd., Nash., TN 37214	30 day suspension & Citation	7/24/2002	7/24/2002
#7122 - 5701 Edmondson Pk., Nash., TN 37211	14 day suspension & Citation	10/17/2002	10/17/2002



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

TIFFANY BRINKLEY
1740 ED TEMPLE BLVD.
NASHVILLE, TN 37208

September 3, 2019

Request Type: Certificate of Existence/Authorization
Request #:

Issuance Date: 09/03/2019
Copies Requested: 1

Document Receipt

Receipt #: Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: \$20.00

Regarding: TRI STAR ENERGY, LLC
Filing Type: Limited Liability Company - Foreign Control #: 396778
Formation/Qualification Date: 10/05/2000 Date Formed: 10/04/2000
Status: Active Formation Locale: DELAWARE
Duration Term: Perpetual Inactive Date:

CERTIFICATE OF AUTHORIZATION

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

TRI STAR ENERGY, LLC

- * is a Limited Liability Company formed in the jurisdiction set forth above and is authorized to transact business in this State;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed an Application for Certificate of Withdrawal.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 034937532

City of White House

180920

214316 Tri-Star/Hollingswor 02/18/2020 500.00 500.00 0.00

SS #71 & #74-Beer Permit App-WHB

DOCUMENT CONTAINS INVISIBLE FLUORESCENT FIBERS AND CHEMICAL REACTIVE PROPERTIES SECURITY PAPER CONTAINS TONER ADHESION PROTECTION, AND A METALLIC HOLOGRAM

ORTALE KELLEY
330 COMMERCE STREET, SUITE 110
NASHVILLE, TN 37201



SUNTRUST BANK NASHVILLE, N.A.
NASHVILLE, TENNESSEE
87-4/640

180920

CHECK NO. CHECK DATE VENDOR #
180920 02/18/2020 COFWH

Five hundred and NO/100

AMOUNT

\$500.00

PAY TO THE ORDER OF City of White House

Imide S. Siskby



ORTALE KELLEY

180920

City of White House

180920

214316 Tri-Star/Hollingswor 02/18/2020

SS #71 & #74-Beer Permit App-WHB

City of White House
5 College Street
White House, TN 37188
5-672-4350

DATE : 2/18/2020 2:07 PM
DEBIT : DD
BY : Danny Davenport
TERM : 3
CHECK # : R00107104

ISC Misc 500.00
ORTALE KELLEY SUDDEN SERVICE 71 & 74 5
Beer and Liquor Application 500.00
10-32209 -500.00

aid By: ORTALE KELLEY SUDDEN SERVICE 71
- Check 500.00 REF: 180920

APPLIED 500.00
TENDERED 500.00
CHANGE 0.00