



# CITY OF KNOXVILLE

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## Application for CERTIFICATE OF COMPLIANCE to Sell Wine in a Retail Food Store

Department of Finance  
Revenue Office  
Business Tax Division

### Part 1 - Information About the Business

P.O. Box 1028  
Knoxville, TN 37901  
(865) 215-2083

1.	Name and Address of Retail Food Store:	Breadbox #3478
		5014 Washington Pike
		Knoxville, TN 37917

2.	Name and Address of Retail Store Owner:	GPM Southeast, LLC
		8565 Magellan Pkwy
		Suite 400
		Richmond, VA 23227

Owner is a(n):

Individual Partnership     
  Corporation Limited Partnership     
  Limited Liability Corporation     
  Other: \_\_\_\_\_

3. If the business is not a sole proprietorship, list the name and title of each executive officer:  
(Attach additional sheets if necessary)

Name:	Title:
Arie Kotler	CEO
Donald P. Bassell	CFO
Eyal Nuchamovitz	EVP

4. If the business is not a sole proprietorship, list the name of any individual who will own at least 50% of the business:  
(Attach additional sheets if necessary)

Name:	Title:
N/A	

5. List the name and title of person(s) in charge of the management of this business or the sale of wine at the business:  
(Attach additional sheets if necessary)

Name:	Title:
Arie Kotler	CEO
Donald P. Bassell	CFO
Eyal Nuchamovitz	EVP

The undersigned hereby solemnly swears that each and every statement in this application (and on the pages attached to this application) is true and correct. The undersigned certifies that he/she has read and is familiar with the laws of the City of Knoxville and the State of Tennessee governing the sale of wine at retail food stores, and promises to be in compliance therewith. If the owner is other than an individual, the undersigned affirms that he/she is a representative of the owner duly authorized to submit this application.

Date: 3/22/17

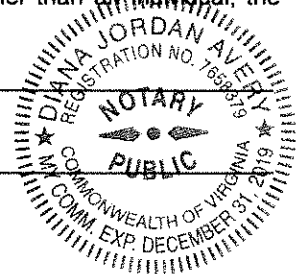
By: \_\_\_\_\_  
Signature

Title: CEO

Subscribed and sworn to before me this 22nd day of March, 2017.

My Commission Expires: 31 Dec 2019

Diana Jordan Avery  
Notary Public





# CITY OF KNOXVILLE



## Application for CERTIFICATE OF COMPLIANCE to Sell Wine in a Retail Food Store

Department of Finance  
Revenue Office  
Business Tax Division

### Part 2 – Questionnaire for Participants in the Business

P.O. Box 1028  
Knoxville, TN 37901  
(865) 215-2083

To be completed by each person identified in Part 1 of this application.

1. Name and Address of Retail Food Store:	Breadbox # 3478
	5014 Washington Pike
	Knoxville, TN 37917

2. Name:	Arie Kotler	Date of Birth:	08/13/1974
Driver's License #:		State of Issuance:	Florida

3. Address:	508 N. Island Golden Beach, FL 33160
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4. What is your position with the business for which this application is submitted?

CEO

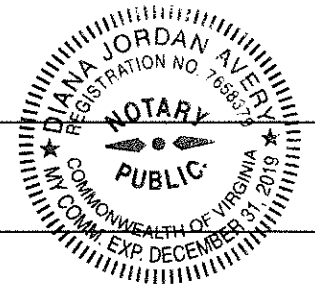
5. Have you been convicted of a felony within the past ten (10) years?  Yes  No If yes, Explain:

I have answered the above questions truthfully. I have read Chapter 4 of the Knoxville Municipal Code and promise to be in compliance therewith. I am enclosing a certified copy of a criminal background check conducted by the Tennessee Bureau of Investigation within the past thirty (30) days and authorize the City of Knoxville to utilize this criminal background investigation as necessary for the issuance of a Certificate of Compliance in accordance with *Tennessee Code Annotated*, Section 57-3-806.

Date: 3/22/17

By:   
Signature

Title: CEO



Subscribed and sworn to before me this 22<sup>nd</sup> day of March, 2017.

My Commission Expires: 31 Dec 2019

  
Notary Public



Bill Haslam  
Governor

**TENNESSEE BUREAU OF INVESTIGATION**

**Attn: TORIS**

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



Mark Gwyn  
Director

04/17/2017

Diana Avery  
8565 Magellan Parkway, Suite 400  
Richmond VA 23227

Tennessee Criminal History Records Request

**NO RECORD HAS BEEN FOUND.**

NOTE: All aliases submitted have been searched..

ARIE KOTLER

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



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	5014 Washington Pike
	Knoxville, TN 37917

2. Name:	Donald P. Bassell	Date of Birth:	10/15/1958
Driver's License #:		State of Issuance:	Virginia

3. Address:	9566 Plateau Place
	Mechanicsville, VA 23116

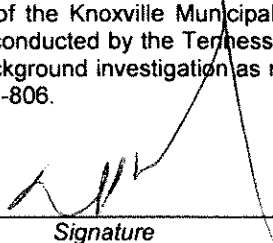
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CFO

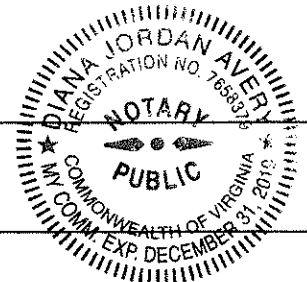
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Date: 3/22/17

By:   
Signature

Title: CFO



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DONALD POLK BASSELL

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	5014 Washington Pike
	Knoxville, TN 37917

2. Name:	Eyal Nuchamovitz	Date of Birth:	12/31/1973
Driver's License #:		State of Issuance:	Florida

3. Address:	3284 NE 211 Terrace
	Aventura, FL 33180


4. What is your position with the business for which this application is submitted?

EVP

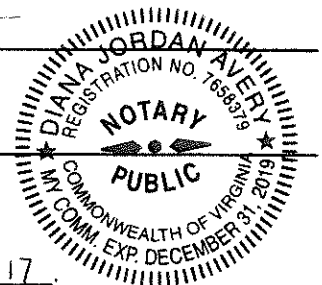
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