

AFFIDAVIT

	tion is hereby being made for a	Intoxicating Liquor by Drink
	to SELL X or X	•
	LWHOLESALE	Drink
	TO BEGIN SALES ASAP	Malt Liquor by Drink Intoxicating Liquor by Package Malt Liquor/Wine by
	· · · · · · · · · · · · · · · · · · ·	Package Malt Liquor by Package Sunday Sales Liquor Tasting Domestic Winery
	As Sole OwnerPartnershipCorporationLLC	
Busin	ess Name Cracker Barrel Old Country Store #179Address 4110 S. Lee's Summit	Phone (816) 373-3341
1.	What type of business is the license for? Restaurant	
2.	Provide dimensions or square footage of the building, outdoor patio and include any other area	
	beverages may be stored 9,715	
3.	Is the proposed location within three hundred feet (300') of any church, school, or hospital buil	lding? <u>No</u>
4.	From whom was the business purchased? Owned	
5.	Date of purchase Currently operating Purchase price)
6.	Amount of down payment N/A Balance due_	
7.	Balance due upon approval or chattel N/A	
8.	Effective date of possession Currently operating	
9.	Name and address of mortgage holder N/A	
	Terms of repayment N/A	
10.	Did you assume any debts not listed above in connection with the operation of said business?_	No
	If so, give full details	
11.	Do you rent or lease the premises for which this business is to be used? Own	If so, give terms
	of rent or lease, and name and address of owner of property	
12.	What interest, if any, does your landlord have, directly or indirectly, in the business in wh	nich you intend to engage
	if the license is granted? N/A	

Does your landlord now hold, or has he or she every held, a license of any kind issued by the Supervisor of Liquor Control of this State or any other State? No If so, give details
Does the former owner of the business have any interest, either directly or indirectly, in the business for which you seek a license? NoIf so, give details
State names and addresses or any person, firm, LLC, or corporation that has advanced, or will advance, any money to you to purchase or operate the business for which you seek a license None
If a RETAILER, does any distiller, wholesaler, winemaker, brewer, or supplier of coin or token-operated commercial, manual, electric, or mechanical amusement device or any employee, officer, or agent thereof have any financial interest in the business or will you either, directly or indirectly, borrow or accept from any such person or persons equipment, money, credit or property of any kind except ordinary commercial credit for liquor sold? No
If a WHOLESALER, does any retailer or supplier of equipment or coin or token-operated commercial, manual, electric or mechanical amusement device, or any employee, officer or agent thereof have any financial interest in the business, or will you either directly or indirectly borrow or accept from any such persons equipment, money, credit or property of any kind except ordinary commercial credit for liquor sold? NoIf so, state details
Is there now employed, or do you expect to employ, in the business sought to be licensed hereunder, any person who has been convicted of, found guilty of, or pleaded guilty, no contest, or no lo contendere to any offense involving a controlled substance, a weapon, illegal gambling, or the illegal sale, possession or use of alcohol, including alcohol-related traffic offenses? No
Will you at all times permit the entry of any officer or investigator with legal authority for the purpose of inspection or search; and will you permit the removal of all things and articles, which may be in violation of the ordinances of Independence, Missouri, and the laws of the State of Missouri; and do you consent to the introduction of such articles as evidence in any proceedings for the violation of any provision of the revised liquor control ordinances of Independent Missouri; and/or for the suspension or revocation of the license for which this application is made; and do you promand agree not to violate any of the ordinances of Independence, Missouri, the laws of the State of Missouri or the Unit States in the conduct of the business for which license is sought? Yes

IF BUSINESS IS OWNED BY INDIVIDUAL, COMPLETE THE FOLLOWING:

	IF BUSINESS IS OWNED BY PARTNERSHIP, COMPLETE THE FOLLOWING: Name, home addresses, and telephone numbers of all partners, and percentage of ownership of business:
	value, nome activesses, and telephone numbers of an parameter, and performing
	IF BUSINESS IS OWNED BY CORPORATION OR LIMITED LIABILITY COMPANY, COMPLI
1	FOLLOWING: Name, address, and telephone number of corporation or LLC: Cracker Barrel Old Country Store, Inc.
	valie, address, and elephone number of corporation of 220.
	State in which incorporated or organized TN Date of incorporation or organization 1/16/90
	Amount of paid-in capital N/AAuthorized capital N/A
	Names and addresses of president, vice-president, treasurer and secretary of corporation. If LLC, names and
•	of main members
	See attached
	Name and address of Managing Officer Lorene Epple - 3821 Viola View, Jefferson City, MO 65101
	To the second se
	If corporation, names and addresses of all stockholders who hold 10% or more of the capital stock Publicly traded
,	Fublicity traded
	Is the corporation, any stockholder, or managing officer thereof, any member of his or her household or immedithe LLC, any member, or managing officer thereof, any member of his or her household or immediate family, in

Cracker Barrel Old Country Stores, Inc. - Publicly Traded

SHAREHOLDER - MEMBER - OFF	ICE	RINFORMATION	TENNESS IN TRANSPORT	DATE OF	DIDTI	PLACE OF	È RIOTH
LAST NAME Cochran		andra	B B		5/1958	Colu	ımbus, GA
SOCIAL SECURITY MUMBER AFX]F	POSITION* CEO/President			0%	iares ov	NEO/% MEMBERSHIP INTEREST
ACORESS 4501 Harpeth Hills Drive		Nashville		TN 3	ZIP CODE 7215		TELEPHONE NUMBER 615-444-5533
LASTNAME Golder		T NAME III	MIDDLE INITIAL	03/1	4/1962		roit, MI
SOCIAL SECURITY NUMBER SEX	1 F	Position. Chief Financial Off			O%	IARES OV	NED/% MEMBERSHIP INTEREST
ADDRESS 900 20th Ave S., Unit 815	- WANTAMAN	eny Nashville			ZIP CODE 637212	A-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4	TELEPHONE NUMBER 615-444-5533
LAST NAME Wolfson		N NAME Richard	MIDDLE INIVIAL	08/1	ыктн 8/1966	PLACE DI Nev	ыктн v York, NY
SPX SPANISO VIIIAFE SPX	l F	Sr. VP, Corporate	e Secretary	у	NUMBER OF SI	HARES OV	WED/% MEMBERSHIP INTEREST
ADDRESS 4012 Copeland Drive	Г	oný Nashville		TN 3	ZIF CODE 37215	- 	TELEPHONE NUMBER 615-444-5533
LAST NAME Jacobs		TNAME ara	MIDDLE INITIAL.	01/0	ыятн 7/1980	PLACE OF Nas	^{ร่อเลรม} hville, TN
SCICIAL SECURITY NUMBER		FOSITION- Treasurer, VP	.I	<u> </u>	NUMBER OF SI	iares ov	NED/% MEMBERSHIP INTEREST
ADORESS 922 Montrose Ave	<u>!</u>	ony Nashville	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		217 CODE 37204	**************************************	TELEPHONE NUMBER 615-444-5533
LAST NAME	FIRS	I T NAME	MIDDLE INITIAL	DATE OF	BIRTH	PLAGE O	FBIRTH
SOCIAL SECURITY NUMBER SEX]f	FOSITION*	<u> </u>		NUMBER OF S	HARES OV	vned/% membership interest
ADDRESS	-d 	CITY	MARKET STATE OF THE STATE OF TH	STATE &	ZIP CODE		TELEPHONE NUMBER
LAST NAME	FIRE	T NAME	MIDDLE INITIAL	DATE OF	BIRTH	PLACE O	FBIRTH
SOCIAL SECURITY NUMBER	I [F	POSITION		L	NUMBER OF 8	HARES OV	VNEDI% MEMBERSHIP INTEREST
ADDRESS	 h	CITY		STATE &	ZIP CODE		TÉLÉPHONE NUMBER
LAST NAME	FIRE	TNAME	WIDDLE INITIAL	DATE OF	вин	PLACEO	F BIRTH
SOCIAL SECURITY NUMBER	<u> </u>	POSITION*		<u>. I</u>	NUMBER OF 5	HARES OV	VNED/% MEMBERSHIP INTEREST
ADDRESS	Ľ	СПУ		STATE &	ZIP CODE	H.11	TELEPHONE NUMBER
LAST NAME	FIRE	SYNAME	MIDDLE INITIAL	DATE OF	BIRTH	PLACEO	F BIRTH
SOCIAL SECURITY NUMBER M	.L f	POSITION*		_L	NUMBER OF S	FIARES OV	VNED/% MEMBERSHIP INTEREST
ADDRESS	<u> </u>	CITY		STATE &	ZIP CODE		YELEPHONE NUMBER
LAST NAME	FIRE	T NAME	MIDDLE INITIAL	DATE OF	BIRTH	PLACE O	FBIRTH
SOCIAL SECURITY NUMBER	J	POSITION*	1		NUMBER OF S	HARES O	NNED/% MEMBERSHIP INTEREST
ADDRESS		CITY		STATE &	ZIP CODE	***************************************	TELEPHONE NUMBER
*POSITION = PRESIDENT, VICE-PRESIDE CHAIRMAN, TRUSTEE, GEO, DIRECTOR	NT,	EXECUTIVE VICE-PRES	IDENT, SECR	ETARY,	TREASUR	ER, ME	MBER, SHAREHOLDER,

29.	Has the corporation, any stockholder, or managing officer thereof, any member of his or her family, the LLC, any member, manager, or managing officer thereof, any member of his or her family, at any time in the past, held a license from the Supervisor of Liquor Control of this State or any other State? No If so, give name of such licensee and location of premises
30. by	Has any stockholder of the corporation, member or manager of the LLC, or the managing officer ever been employed any person, partnership, LLC, or corporation that had a license revoked or suspended by the Supervisor of Liquor Control? NoIf so, give details
31.	State the name and residence of each person, firm, LLC, or corporation, if any, other than the corporation and its stockholders, or the LLC and its members, interested, or to become interested, directly or indirectly, other than herein above set out, in the business for which a license is sought and the nature of such interest None
32.	Is this application being made by the corporation or the LLC to permit any person other than yourself to obtain a license from the Missouri Supervisor of Liquor Control, in your name, for his or her benefit?
	I, or we, (please print) Lorene Epple (Owner, all partners, or Managing Officer must sign below)
	Being of lawful age and duly sworn upon my/our oath do swear that the answers and information given in this application are true and complete to the best of my/our knowledge and belief.
	cribed and sworn to before me, a Notary Public, this



To be completed by the individual owner, all members of a partnership, if a corporation or LLC the Managing Officer \underline{and} principal corporate officers/members, directors and stockholders holding 10% or more of the stock of the corporation.

Business	Name_Cracker Barrel Old Country Store #179				
Address_	4110 S. Lee's Summit, Independence, MO 64055				
Telephon	ne_816-373-3341				
1.	Name_Lorene Epple				
2.	Home Address 3821 Viola View, Jefferson City, MO 65101				
3.	Home Phone No. 573-619-7643 Date of Birth 01/15/77 State of Birth MO				
4.	Social Security NoDriver's License No.				
5.	Sex_F Age_43 Height_5'8" Weight_140				
6.	Are you a citizen of the United States of America? Yes				
7.	Wife or husband's name and address Daniel Epple - same				
8.	Have you ever been convicted of, found guilty of, or pleaded guilty, no contest, or no lo contendere to any offense involvir a controlled substance, a weapon, illegal gambling, or the illegal sale, possession or use of alcohol, including alcohol-related				
	traffic offenses? No If yes, give details				
9.	Give names and business addresses of employers for the last five years. If you were self-employed, state nature of business and location Brydon, Swearengen & England - 312 E. Capitol Ave., Jefferson City, MO				
10.	Have you ever been the holder of a license to manufacture or sell alcoholic beverages, which was revoked? No If so, give complete details				
11.	Are you, or any member of your household or immediate family, interested, directly or indirectly, in any other license issued by the Supervisor of Liquor Control of this State or any other State which is now in force? No				
	If so, give details				
12.	Have you, or any member of your household or immediate family, ever made application for any type of liquor license in				
	the State of Missouri which was denied? NoIf so, give the name of applicant, the approximate				
	date of denial, and details regarding same				
13.	Have you ever been bankrupt or insolvent? No				

14.	Will you at all times permit the entry of any officer or investigator with supervisory authority for the purpose of inspection
(or search; and will you permit the removal of all things and articles which may be in violation of the City Code of
j	Independence, Missouri, and the laws of the State of Missouri; and do you consent to the introduction in evidence of such
í	articles in any proceedings for the violation of any provision of the liquor control regulations of Independence, Missouri,
	and/or for the suspension or revocation of the permit for which this application is made; and do you promise and agree
	not to violate any of the ordinances of Independence, Missouri, the laws of the State of Missouri, or the United States in
	•
1	the conduct of the business for which this permit is sought? Yes
	
	I, (please print) Lorene Epplebeing of lawful age and duly sworn upon my oath
Do swea	ar that the answers and information given in this application are true and complete to the best of my knowledge and
	John Epple
	Applicant's Signature
Subscrib	ped and sworn to before me, a Notary Public, this day of day of, 20_70
	Source restorated with part and a state of the state of t
	CRYSTAL FOLEY Notary Public - Notary Seal STATE OF MISSOURI Notary Public
	STATE OF MISSOURI Notary Public
	Miller County Commission # 15497012 My Commission Expires: 10/13/2023
My Con	nmission expires:



MANAGING OFFICER APPOINTMENT

	Date	_e 9/9/20
Cracker Barrel Old Cou	ntry Store, Inc.	has appointed
(Name of Co	orporation or LLC)	
Lorene Epple		as Managing Officer for the
(Name of Managing Of	ficer)	
Corporation or LLC. Lorene Ex		is an officer or an employee
(Nar	ne of Managing Officer)	
invested with the general control and sup	perintendence of the business a	nd corporation or LLC.
Indicate the actual involvement as Manag	ing Officer: superintende	nce of all liquor licenses
The business operates under the name of	Cracker Barrel Old C	Country Store #179
and is located at 4110 S. Lee's	Summit, Indepen	dence, MO 64055
Subscribed and sworn to before me this	Signature of Corporate Of day of September 1980	ficer or LLC Member 20 20.
CRYSTAL FOLEY Notary Public - Notary Seal STATE OF MISSOURI Miller County Commission # 15497012 My Commission Expires: 10/13/2023	Notary Public My Commission expires	:

PLEASE NOTE: In the event the office of the Managing Officer becomes vacant, it is required that the corporation or LLC secure a new Managing Officer within ten days after said vacancy occurs, and that the City of Independence Regulated Industries division be notified.



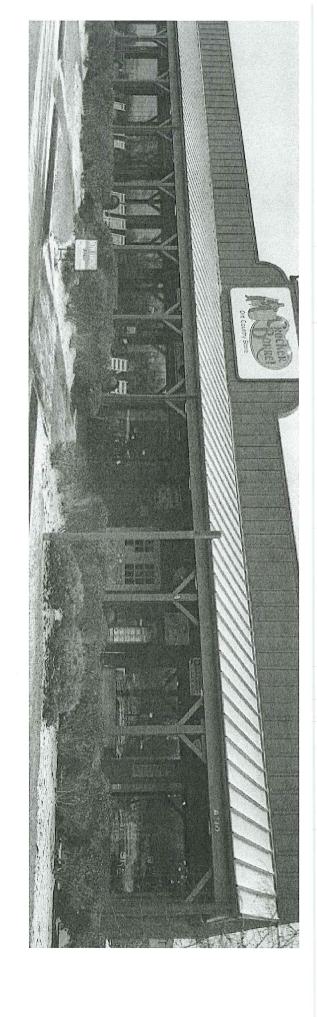
Alcoholic Beverage Code Certification Form

Section 2.05.003.C.4 of the Code prohibits a liquor license holder from displaying or selling any books, photographs, magazines, films, videos, or other periodicals which are distinguished or characterized by their principal emphasis on matters depicting, or describing or relating to specified sexual activity if the licensed premises is located within one thousand (1,000) feet as measured from the nearest property line of a school, church, hospital, public park playground, library, or museum.

Section 5.17.002 of the City's Code defines specified sexual activities to include sexual conduct, being acts of normal or perverted acts of human masturbation; deviate sexual intercourse; sexual intercourse; or physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, or the breast of a female in an act of apparent sexual stimulation or gratification or any sadomasochistic abuse or acts including animals or any latent objects in an act of apparent sexual stimulation or gratification, as such terms are defined in the pornography and related offenses chapter of the Missouri Criminal Code.

CHECK ONE OF THE FOLLOWING

CIDCK ONE OF THE LOCATION
This establishment does not display or sell books, photographs, magazines, films, videos or other periodicals which are distinguished or characterized by the principal emphasis on matters depicting, describing or relating to specified sexual activities.
This establishment <u>does</u> display or sell books, photographs, magazines, films, videos or other periodicals which are distinguished or characterized by the principal emphasis on matters depicting, describing or relating to specified sexual activities.
Establishments that display explicit sexual material must provide the Regulated Industries Division a current certified survey. The survey needs to show the property lines of any schools, churches, hospitals, public parks, playgrounds, libraries or museums if located within one thousand (1,000) feet of the establishment. The certified survey must be received in the License Division within sixty (60) days of the date of this letter.
Business Name Cracker Barrel Old Country Store #179
Address 4110 S. Lee's Summit
Signature: Lorene Epple Print Name: Lorene Epple
Title: Managing Officer







AMENDED AND RESTATED CHARTER

OF

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CBOCS, INC.

SECRETARY OF STATE

Pursuant to the provisions of Section 48-20-107 of the Tennessee Business Corporation Act (the "TBCA"), the undersigned corporation hereby amends and restates its Charter, including a name change to Cracker Barrel Old Country Store, Inc., to supersede the Charter and any and all prior amendments thereto, and certifies as follows:

- 1. Name. The name of this corporation is Cracker Barrel Old Country Store, Inc.
- 2. Registered Office, Registered Agent and Principal Office. The address of the registered office of this corporation is in Knox County at 800 South Gay Street, Suite 2021, Knoxville, Tennessee 37929-9710, and the name of the corporation's registered agent at that office is C T Corporation System. The address of the principal office of this corporation is in Wilson County at 305 Hartmann Drive, Lebanon, TN 37087.
- 3. <u>Incorporator</u>. The name and address of the incorporator is James F. Blackstock, 305 Hartmann Drive, Lebanon, TN 37087.
- 4. For Profit. This corporation is for profit.

5. Stock.

- (a) <u>Capitalization</u>. The maximum number of shares that the corporation has authority to issue is 500,000,000 shares, of which 400,000,000 shares are classified and designated common stock ("Common Stock") and 100,000,000 shares are classified and designated preferred stock ("Preferred Stock").
- (b) <u>Common Stock</u>. The shares classified and designated as Common Stock have a par value of \$0.01 per share, and when issued and outstanding, shall have unlimited voting rights, and shall be entitled to receive the net assets of this corporation upon dissolution.
- (c) <u>Preferred Stock</u>. With respect to shares designated and classified as Preferred Stock, the Board of Directors of the corporation, pursuant to Section 48-16-102 of the TBCA, are authorized to establish and to determine, in whole or in part, to the full extent permitted by Tennessee law and within the limits set forth in Section 48-16-101 of the TBCA, the preferences, limitations and relative rights of the Preferred Stock or any series of Preferred Stock. Unless and until otherwise specified by the Board of Directors, the shares classified and designated as Preferred Stock will have a par value of \$0.01 per share. The Board of Directors may authorize one or more series of Preferred Stock with preferences, limitations and relative rights, including, but not limited to:
 - (i) special, conditional or limited voting rights, or no right to vote, except to the extent limits or conditions are prohibited by the TBCA;
 - (ii) characteristics as redeemable or convertible;

- (iii) distributions to the shareholders calculated in any manner, including dividends that may be cumulative, noncumulative, or partially cumulative;
- (iv) preferences over any class of shares with respect to distributions, including dividends and distributions, upon dissolution of this corporation; or
 - (v) specification and changes in the specification of par values.

In accordance with Section 48-16-101 of the TBCA, the foregoing list of designations, preferences, limitations and relative rights is not exhaustive.

- (d) Filing Concerning Preferred Stock. Before issuing any shares or any series of Preferred Stock pursuant to subparagraph 5(c), the corporation must deliver to the Secretary of State for filing articles of amendment, which are effective without shareholder action, that set forth: (i) the name of this corporation; (ii) the text of the amendment fixing the terms of the class or series of shares; (iii) a statement that the amendment was duly adopted by the Board of Directors; and (iv) the date it was adopted.
- (e) Share Dividends. The Board of Directors may declare and issue a share dividend consisting of one class or series of stock of the corporation in respect to the shares of the same or another class or series of stock of the corporation.

(f) Series A Junior Participating Preferred Stock:

(i) <u>Designation and Amount</u>. The shares of such series shall be designated as "Series A Junior Participating Preferred Stock" (the "Series A Preferred Stock") and the number of shares constituting the Series A Preferred Stock shall be 300,000. Such number of shares may be increased or decreased by resolution of the Board of Directors, provided, that no decrease shall reduce the number of shares of Series A Preferred Stock to a number less than the number of shares then outstanding plus the number of shares reserved for issuance upon the exercise of outstanding options, rights or warrants or upon the conversion of any outstanding securities issued by the corporation convertible into Series A Preferred Stock.

(ii) Dividends and Distributions.

(A) Subject to the rights of the holders of any shares of any series of Preferred Stock (or any similar stock) ranking prior and superior to the Series A Preferred Stock with respect to dividends, the holders of shares of Series A Preferred Stock, in preference to the holders of Common Stock, par value \$0.01 per share, of the corporation, and of any other junior stock, shall be entitled to receive, when, as and if declared by the Board of Directors out of funds legally available for the purpose, quarterly dividends payable in cash on the first day of March, June, September and December in each year (each such date being referred to herein as a "Quarterly Dividend Payment Date"), commencing on the first Quarterly Dividend Payment Date after the first issuance of a share or fraction of a share of Series A Preferred Stock, in an amount per share (rounded to the nearest cent) equal to the greater of (a) \$1 or (b) subject to the provision for adjustment hereinafter set forth, 100 times the aggregate

PMper share amount of all cash dividends, and 100 times the aggregate per share amount (payable in kind) of all non-cash dividends or other distributions. HAR Gayable in shares of Common Stock or a subdivision of the outstanding shares of Common Stock (by reclassification or otherwise), declared on the Common Stock since the immediately preceding Quarterly Dividend Payment Date or, with respect to the first Quarterly Dividend Payment Date, since the first issuance of any share or fraction of a share of Series A Preferred Stock. In the event the corporation shall at any time declare or pay any dividend on the Common Stock payable in shares of Common Stock, or effect a subdivision or combination or consolidation of the outstanding shares of Common Stock (by reclassification or otherwise than by payment of a dividend in shares of Common Stock) into a greater or lesser number of shares of Common Stock, then in each such case the amount to which holders of shares of Series A Preferred Stock were entitled immediately prior to such event under clause (b) of the preceding sentence shall be adjusted by multiplying such amount by a fraction, the numerator of which is the number of shares of Common Stock outstanding immediately after such event and the denominator of which is the number of shares of Common Stock that were outstanding immediately prior to such event.

- (B) The corporation shall declare a dividend or distribution on the Series A Preferred Stock as provided in paragraph (A) of this Section immediately after it declares a dividend or distribution on the Common Stock (other than a dividend payable in shares of Common Stock); provided that, in the event no dividend or distribution shall have been declared on the Common Stock during the period between any Quarterly Dividend Payment Date and the next subsequent Quarterly Dividend Payment Date, a dividend of \$1 per share on the Series A Preferred Stock shall nevertheless be payable on such subsequent Quarterly Dividend Payment Date.
- (C) Dividends shall begin to accrue and be cumulative on outstanding shares of Series A Preferred Stock from the Quarterly Dividend Payment Date next preceding the date of issue of such shares, unless the date of issue of such shares is prior to the record date for the first Quarterly Dividend Payment Date, in which case dividends on such shares shall begin to accrue from the date of issue of such shares, or unless the date of issue is a Quarterly Dividend Payment Date or is a date after the record date for the determination of holders of shares of Series A Preferred Stock entitled to receive a quarterly dividend and before such Quarterly Dividend Payment Date, in either of which events such dividends shall begin to accrue and be cumulative from such Ouarterly Dividend Payment Date. Accrued but unpaid dividends shall not bear interest. Dividends paid on the shares of Series A Preferred Stock in an amount less than the total amount of such dividends at the time accrued and payable on such shares shall be allocated pro rata on a share-by-share basis among all such shares at the time outstanding. The Board of Directors may fix a record date for the determination of holders of shares of Series A Preferred Stock entitled to receive payment of a dividend or distribution declared thereon, which record date shall be not more than 60 days prior to the date fixed for the payment thereof.
- (iii) Voting Rights. The holders of shares of Series A Preferred Stock shall have the following voting rights:

- (A) Subject to the provision for adjustment hereinafter set forth, each shafe of a Series A Preferred Stock shall entitle the holder thereof to 100 votes of all anatters submitted to a vote of the shareholders of the corporation. In the event the corporation shall at any time declare or pay any dividend on the combination of payable in shares of Common Stock, or effect a subdivision or combination of consolidation of the outstanding shares of Common Stock (by reclassification or otherwise than by payment of a dividend in shares of Common Stock) into a greater or lesser number of shares of Common Stock, then in each such case the number of votes per share to which holders of shares of Series A Preferred Stock were entitled immediately prior to such event shall be adjusted by multiplying such number by a fraction, the numerator of which is the number of shares of Common Stock outstanding immediately after such event and the denominator of which is the number of shares of Common Stock that were outstanding immediately prior to such event.
- (B) Except as otherwise provided herein, in any other articles of amendment to this Charter creating a series of Preferred Stock or any similar stock, or by law, the holders of shares of Series A Preferred Stock and the holders of shares of Common Stock and any other capital stock of the corporation having general voting rights shall vote together as one class on all matters submitted to a vote of shareholders of the corporation.
- (C) Except as set forth herein, or as otherwise provided by law, holders of Series A Preferred Stock shall have no special voting rights and their consent shall not be required (except to the extent they are entitled to vote with holders of Common Stock as set forth herein) for taking any corporate action.

(iv) Certain Restrictions.

- (A) Whenever quarterly dividends or other dividends or distributions payable on the Series A Preferred Stock as provided in Section 2 are in arrears, thereafter and until all accrued and unpaid dividends and distributions, whether or not declared, on shares of Series A Preferred Stock outstanding shall have been paid in full, the corporation shall not:
 - (1) declare or pay dividends, or make any other distributions, on any shares of stock ranking junior (either as to dividends or upon liquidation, dissolution or winding up) to the Series A Preferred Stock;
 - (2) declare or pay dividends, or make any other distributions, on any shares of stock ranking on a parity (either as to dividends or upon liquidation, dissolution or winding up) with the Series A Preferred Stock, except dividends paid ratably on the Series A Preferred Stock and all such parity stock on which dividends are payable or in arrears in proportion to the total amounts to which the holders of all such shares are then entitled;
 - (3) redeem or purchase or otherwise acquire for consideration shares of any stock ranking junior (either as to dividends or upon liquidation, dissolution

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or winding up) to the Series A Preferred Stock, provided that the corporation may at any time redeem, purchase or otherwise acquire shares of any such junior stock in exchange for shares of any stock of the corporation ranking junior (either as to dividends or upon dissolution, liquidation or winding up) to the Series A Preferred Stock; or

- (4) redeem or purchase or otherwise acquire for consideration any shares of Series A Preferred Stock, or any shares of stock ranking on a parity with the Series A Preferred Stock, except in accordance with a purchase offer made in writing or by publication (as determined by the Board of Directors) to all holders of such shares upon such terms as the Board of Directors, after consideration of the respective annual dividend rates and other relative rights and preferences of the respective series and classes, shall determine in good faith will result in fair and equitable treatment among the respective series or classes.
- (B) The corporation shall not permit any subsidiary of the corporation to purchase or otherwise acquire for consideration any shares of stock of the corporation unless the corporation could, under paragraph (A) of this subsection (iv), purchase or otherwise acquire such shares at such time and in such manner.
- (v) <u>Reacquired Shares</u>. Any shares of Series A Preferred Stock purchased or otherwise acquired by the corporation in any manner whatsoever shall be retired and cancelled promptly after the acquisition thereof. All such shares shall upon their cancellation become authorized but unissued shares of Preferred Stock and may be reissued as part of a new series of Preferred Stock subject to the conditions and restrictions on issuance set forth herein, or in any other articles of amendment to this Charter creating a series of Preferred Stock or any similar stock or as otherwise required by law.
- (vi) Liquidation, Dissolution or Winding Up. Upon any liquidation, dissolution or winding up of the corporation, no distribution shall be made (1) to the holders of shares of stock ranking junior (either as to dividends or upon liquidation, dissolution or winding up) to the Series A Preferred Stock unless, prior thereto, the holders of shares of Series A Preferred Stock shall have received \$100 per share, plus an amount equal to accrued and unpaid dividends and distributions thereon, whether or not declared, to the date of such payment, provided that the holders of shares of Series A Preferred Stock shall be entitled to receive an aggregate amount per share, subject to the provision for adjustment hereinafter set forth, equal to 100 times the aggregate amount to be distributed per share to holders of shares of Common Stock, or (2) to the holders of shares of stock ranking on a parity (either as to dividends or upon liquidation, dissolution or winding up) with the Series A Preferred Stock, except distributions made ratably on the Series A Preferred Stock and all such parity stock in proportion to the total amounts to which the holders of all such shares are entitled upon such liquidation, dissolution or winding up. In the event the corporation shall at any time declare or pay any dividend on the Common Stock payable in shares of Common Stock, or effect a subdivision or combination or consolidation of the outstanding shares of Common Stock (by reclassification or otherwise than by payment of a dividend in shares of Common Stock) into a greater or lesser number of shares of Common Stock, then in each such case the aggregate amount to which holders of shares of Series A Preferred Stock were

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STATE of TENNESSEE
sentence shall be adjusted by multiplying such amount by a fraction, the numerator of sentence shall be adjusted by multiplying such amount by a fraction, the numerator of the number of shares of Common Stock outstanding immediately after such event and the denominator of which is the number of shares of Common Stock that were SECREPHENDESHAMED TO SUCH EVENT.

- (vii) Consolidation, Merger, Etc. In case the corporation shall enter into any consolidation, merger, combination or other transaction in which the shares of Common Stock are exchanged for or changed into other stock or securities, cash and/or any other property, then in any such case each share of Series A Preferred Stock shall at the same time be similarly exchanged or changed into an amount per share, subject to the provision for adjustment hereinafter set forth, equal to 100 times the aggregate amount of stock. securities, cash and/or any other property (payable in kind), as the case may be, into which or for which each share of Common Stock is changed or exchanged. In the event the corporation shall at any time declare or pay any dividend on the Common Stock payable in shares of Common Stock, or effect a subdivision or combination or consolidation of the outstanding shares of Common Stock (by reclassification or otherwise than by payment of a dividend in shares of Common Stock) into a greater or lesser number of shares of Common Stock, then in each such case the amount set forth in the preceding sentence with respect to the exchange or change of shares of Series A Preferred Stock shall be adjusted by multiplying such amount by a fraction, the numerator of which is the number of shares of Common Stock outstanding immediately after such event and the denominator of which is the number of shares of Common Stock that were outstanding immediately prior to such event.
 - (viii) No Redemption. The shares of Series A Preferred Stock shall not be redeemable.
- (ix) <u>Rank</u>. The Series A Preferred Stock shall rank, with respect to the payment of dividends and the distribution of assets, junior to all series of any other class of the corporation's Preferred Stock.
- (x) <u>Amendment</u>. These Articles of Amendment of the corporation shall not be amended in any manner which would materially alter or change the powers, preferences or special rights of the Series A Preferred Stock so as to affect them adversely without the affirmative vote of the holders of at least two-thirds of the outstanding shares of Series A Preferred Stock, voting together as a single class.
- 6. No Preemptive Rights. No holder of shares of any class of stock of this corporation shall have any preemptive rights to purchase or otherwise acquire any shares of stock of any class of the corporation, or any options or rights to purchase shares of any class, or any other securities of the corporation convertible into or carrying an option to purchase shares of any class, whether now or hereafter authorized. The Board of Directors of this corporation may authorize the issuance of shares of stock of any class of the corporation, or options or rights to purchase shares of any class, or any securities convertible into or carrying an option to purchase shares of any class, without offering that issue of shares, rights, options or other securities, in whole or in part, to any shareholders of the corporation.

RECEIVED

- 7. Special Shareholders' Meetings. In addition to the ability of the Board of Directors to Ediffe SSEE a special meeting as provided in the Bylaws of this corporation, the holders of at least 20% of all the votes entitled to be cast on any issue to be considered at a proposed special meeting may 3: 02 sign, date and deliver to the corporation's Secretary one or more written demands for a special meeting describing the purpose or purposes for which it is to be held. Upon critical of State Secretary of such a demand or demands, the Secretary shall call a special meeting in accordance with the Bylaws of the corporation and Tennessee law.
- 8. <u>Directors</u>. The number of directors shall initially be 11. The number of directors may be changed and fixed at a different number from time to time by a majority of the entire Board of Directors. The Board of Directors may not fix a number of directors less than 5.
- 9. <u>Removal of Directors</u>. The shareholders of this corporation may remove a director only for cause. Any or all of the directors may be removed for cause by a vote of a majority of the entire Board of Directors.

10. Director Liability and Indemnification.

- (a) <u>Limitation of Liability</u>. A director of this corporation shall not be personally liable to the corporation or to its shareholders for monetary damages for breach of fiduciary duty as a director, but this provision shall not eliminate or limit the liability of a director of this corporation (i) for any breach of the director's duty of loyalty to the corporation or to its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) under Section 48-18-304 of the TBCA. If the TBCA is later amended to authorize the further elimination or limitation of the liability of directors, then in addition to the limitation on personal liability initially provided in this Charter, the liability of a director of the corporation shall be limited to the fullest extent permitted by the amended TBCA. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date when this Charter became effective, if such a limitation or elimination of liability of a director for those acts or omissions is prohibited by the TBCA as then in effect. Any repeal or modification of this Section 10 by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of that repeal or modification.
- (b) <u>Indemnification</u>. This corporation shall have the power to indemnify any director, officer, employee, agent of the corporation, or any other person who is serving at the request of the corporation in any such capacity with another corporation, partnership, joint venture, trust, or other enterprise (including, without limitation, any employee benefit plan) to the fullest extent permitted by the TBCA as it exists on the date of this Charter or as it may later be amended, and that indemnification may continue as to any person who has ceased to be a director, officer, employee, or agent and shall benefit the heirs, executors, and administrators of the affected person.
- (c) <u>Insurance</u>. By action of its Board of Directors, notwithstanding any interest of the directors in the action, the corporation may purchase and maintain insurance, in amounts the Board of Directors deems appropriate, to protect any director, officer, employee, or agent of the corporation or any other person who is serving at the request of the corporation in any such

capacity with another corporation, partnership, joint venture, trust, or other enterprise (including, without limitation, any employee benefit plan) against any liability asserted against him on hepping incurred by him or her in that capacity or arising out of that status (including, without limitation, expenses, judgments, fines, any excise taxes assessed on a person with respect to any entire feet benefit plan, and amounts paid in settlement) to the fullest extent permitted by the TBCA as STATE exists on the date of this Charter, or as it may later be amended, and whether or not the corporation would have the power or would be required to indemnify that person under the terms of any agreement or bylaw or the TBCA.

11. Business Combinations.

- (a) Application of the Act. The provisions of Sections 48-35-201 through 48-35-209 of the TBCA, otherwise known and cited as the "Tennessee Business Combination Act," as that act may be amended from time to time, shall apply to the fullest extent provided by law to any Business Combination, as defined in the Tennessee Business Combination Act.
- (b) Corporation Not Liable for Resisting Merger, Exchange, Etc. So long as this corporation has a class of voting stock registered or traded on a national securities exchange or registered with the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, neither the corporation nor its directors or officers shall be liable at law or equity for either having failed to approve the acquisition of shares by an Interested Shareholder, as defined in the Tennessee Business Combination Act, on or before an Interested Shareholder's share acquisition date, or for seeking to enforce or implement the Tennessee Business Combination Act or the Tennessee Control Share Acquisition Act, or for failing to adopt or recommend any charter or bylaw amendment or provision respecting the Tennessee Business Combination Act or the Tennessee Control Share Acquisition Act, or for opposing any proposed merger, exchange, tender offer or significant disposition of assets of the corporation or any subsidiary because of a good faith belief that the merger, tender offer, exchange or significant disposition of assets would adversely affect the social, legal, environmental or economic circumstances of the corporation, its employees, customers or suppliers, or the communities in which the corporation, or its subsidiaries, operate or are located. In making decisions concerning these matters, this corporation's officers and directors may also specifically consider any other relevant factors, including, but not limited to, (i) the financial and managerial resources and future prospects of the other party, and (ii) the amount and form of the consideration being offered in relation to the then current market price for the corporation's outstanding shares of capital stock, in relation to the then current value of the corporation in a freely negotiated transaction and in relation to the Board of Directors' estimate of the future value of the corporation (including the unrealized value of its properties and assets) as an independent concern.

12. Control Share Acquisitions.

(a) Application of the Act. The provisions of Sections 48-35-301 through 48-35-312 of the TBCA, otherwise known and cited as the "Tennessee Control Share Acquisition Act," as that act may be amended from time to time, shall apply to and govern, to the fullest extent provided by law, any Control Share Acquisition of this corporation's shares, as those terms are defined in the Tennessee Control Share Acquisition Act.

- (b) Redemption. Pursuant to Section 48-35-308 of the Tennessee Control Share Acquisition Act, this corporation, at its option, may redeem from the acquiring person and Control less than all, control shares acquired in a Control Share Acquisition, at any time during the period ending 60 days after the last acquisition of control shares by that person, to the fair reduce of those shares, if (i) no control acquisition statement has been filed, or (2) a control acquisition statement has been filed and the shares are not accorded voting rights by the shareholders of this corporation pursuant to Section 48-35-307. For purposes of this subparagraph, fair value shall be determined as of the effective date of the vote of the shareholders denying voting rights to the acquiring person, if a control acquisition statement is filed, or if no control acquisition statement is filed, as of the date of the last acquisition of control shares by the acquiring person in a Control Share Acquisition.
- (c) Appraisal Right. Pursuant to Section 48-35-309 of the Tennessee Control Share Acquisition Act, if control shares acquired in a Control Share Acquisition are accorded voting rights and the acquiring person has acquired control shares that confer upon that person a majority or more of all voting power entitled to vote generally with respect to the election of directors, all this corporation's shareholders of record, other than the acquiring person, who have not voted in favor of granting those voting rights to the acquiring person shall be entitled to an appraisal of the fair market value of their shares in accordance with Chapter 23 of the TBCA.
- 13. <u>Charter Amendments</u>. This Charter may be amended or revised in accordance with the TBCA, however, any reduction in the maximum number of shares the corporation may issue under Section 5(a), and any amendment, alteration, addition or repeal of Sections 5(c), 6, 7, 8, 9, 10, 11, 12 and this Section 13 may only be taken by the affirmative vote of the holders of at least 75% of the outstanding shares of the capital stock of this corporation entitled to vote on those matters, considered for the purposes of this section as one class.
- 14. <u>Bylaws Amendments</u>. The Bylaws of this corporation may be amended or revised in accordance with the TBCA, however, any amendment, alteration, addition or repeal of Bylaws Section 1.02, Article 8 and Article 11 may only be taken by the affirmative vote of the holders of at least 75% of the outstanding shares of capital stock of this corporation entitled to vote on those matters, considered for the purposes of this section as one class.

The Amended and Restated Charter as set forth above was duly approved and adopted by the Board of Directors and the sole shareholder of the corporation on October 10, 2011, and shall be effective at 11:59 p.m. CST on December 23, 2011.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Charter as of the Light of December, 2011.

CBOCS, INC.

Ву:

Name:

Title:

1.B.F. SHUA

Sr.V. President

STATE OF TEMMESSEE

2011-DEC 21 PM 3: 03

SECRETARY OF STATE

VOTER IDENTIFICATION CARD

Issued by: **STEVE KORSMEYER,** Cole County Clerk 311 E. High St., Rm. 201, Jefferson City, MO 65101 www.colecounty.org/clerk **573-634-9101**

Registration Date: 07/11/2018

ID#

15405968

Precinct: 22.04-LI/TAO

LORENE E EPPLE 3821 VIOLA VIEW

JEFFERSON CITY MO 65101-8593

LOUNE Epple

2020-2021

Tax Year Date Returned Tax Code 2019 ▼ 12/4/2019 R2OF Net Taxable Value Tax Rate Total Tax 2,530 5,231800 \$132,36 Owner Name & Address EPPLE LORENE	Account Number 121724	Account Type PRIVATE	Tax Status Active	
Net Taxable Value Tax Rate Total Tax Pay Tax 2,530 5.231800 \$132.36 Owner Name & Address	Tax Year	Date Returned	Tax Code	
2,530 5.231800 \$132,36 Pay Tax Owner Name & Address	2019 🕶	12/4/2019	R2OF	
2,530 \$.231800 \$132.36 Owner Name & Address	Net Taxable Value	Tax Rate	Total Tax	Day Tayor
	2,530	5.231800	\$132,36	ray ranos
EPPLE LORENE	Owner Name & Address			
	EPPLE, LORENE			
3821 VIOLA VIEW	JEFFERSON CITY, MC	65101		

Items			
ltem	VIN	Quantity	Assessed Value
2012 MAZDA CX-9-V6 UTILITY 4D TOURING 2WD	JM3TB2CA5C0344619	1	2,530
Total			2,530

Billing Details	
Tax Billed	\$132,36
Penalty Billed	\$0.00
Cost Billed	\$0.00
Total Billed	\$132.36
Amount Paid	\$132.36
Total Unpaid	\$0.00
Date Paid	12/19/2019

Tax Due Amounts
Account has no balance due.



No Match Notification

A statewide search of the identifiers below has revealed no criminal conviction or sex offender information on file. Fingerprints were not provided and thus the result of the search cannot be guaranteed.

Date of Search: 05/15/2020

Name (1): LORENE EPPLE

Name (2):

Name (3):

Date Of Birth: 01/15/1977

SSN:

Control Number: 5111164

If you have any questions, please do not hesitate to contact our office at 573-526-6153.

Missouri State Highway Patrol Criminal Justice Information Services Division PO BOX 9500 Jefferson City, MO 65102



To be completed by the individual owner, all members of a partnership, if a corporation or LLC the Managing Officer <u>and</u> principal corporate officers/members, directors and stockholders holding 10% or more of the stock of the corporation.

Business	Name Cracker Barrel Old Country Store #179			
Address_	4110 S. Lee's Summit, Independence, MO 64055			
Telephon	_e _816-373-3341			
1.	Name Sandra B. Cochran			
2.	Home Address 4501 Harpeth Hills Drive, Nashville, TN 37215			
3.	Home Phone No. 615-444-5533 Date of Birth 8/25/1958 State of Birth GA Driver's License No.			
4.	Social Security NoDriver's License No			
5.	Sex F Age Height Weight			
6.	Are you a citizen of the United States of America? Yes			
7.	Wife or husband's name and address			
8.	Have you ever been convicted of, found guilty of, or pleaded guilty, no contest, or no lo contendere to any offense involving			
	a controlled substance, a weapon, illegal gambling, or the illegal sale, possession or use of alcohol, including alcohol-related			
	traffic offenses? NoIf yes, give details			
9.	Give names and business addresses of employers for the last five years. If you were self-employed, state nature of			
	business and location Cracker Barrel			
10.	Have you ever been the holder of a license to manufacture or sell alcoholic beverages, which was revoked? No			
	If so, give complete details			
11.	Are you, or any member of your household or immediate family, interested, directly or indirectly, in any other license			
	issued by the Supervisor of Liquor Control of this State or any other State which is now in force? No			
	If so, give details			
12.	Have you, or any member of your household or immediate family, ever made application for any type of liquor license in			
12.	the State of Missouri which was denied? NoIf so, give the name of applicant, the approximate			
13				
13	date of denial, and details regarding same			

Will you at all times permit the entry of	fany officer or investigator with supervisory authority for the purpose of inspection					
or search; and will you permit the re	moval of all things and articles which may be in violation of the City Code of					
Independence, Missouri, and the laws of the State of Missouri; and do you consent to the introduction in evidence						
articles in any proceedings for the violation of any provision of the liquor control regulations of Independence, Missour and/or for the suspension or revocation of the permit for which this application is made; and do you promise and agree not to violate any of the ordinances of Independence, Missouri, the laws of the State of Missouri, or the United States the conduct of the business for which this permit is sought? Yes						
			Candra Cachran			
I, (please print) Sandra Cochran	being of lawful age and duly sworn upon my oath					

Do swear that the answers and information given in this application are true and complete to the best of my knowledge and belief.

Applicant's Signature

Subscribed and sworn to before me, a Notary Public, this_

day of September, 2020

Notary Public

My Commission expires: 12/22/2021





To be completed by the individual owner, all members of a partnership, if a corporation or LLC the Managing Officer <u>and</u> principal corporate officers/members, directors and stockholders holding 10% or more of the stock of the corporation.

	Name Cracker Barrel Old Country Store #179			
Address_	4110 S. Lee's Summit, Independence, MO 64055			
Telephon	_{ne} 816-373-3341			
1.	Name Sandra B. Cochran			
2.	Home Address 4501 Harpeth Hills Drive, Nashville, TN 37215			
4.	Home Phone No. 615-444-5533 Date of Birth 8/25/1958 State of Birth GA Social Security No. Driver's License No.			
5.	Sex_FAgeHeightWeight			
6.	Are you a citizen of the United States of America? Yes			
7.	Wife or husband's name and address			
8.	Have you ever been convicted of, found guilty of, or pleaded guilty, no contest, or no lo contendere to any offense involving			
	a controlled substance, a weapon, illegal gambling, or the illegal sale, possession or use of alcohol, including alcohol-relate			
	traffic offenses? NoIf yes, give details			
9.	Give names and business addresses of employers for the last five years. If you were self-employed, state nature of			
	business and location Cracker Barrel			
10.	Have you ever been the holder of a license to manufacture or sell alcoholic beverages, which was revoked? No			
	If so, give complete details			
1.	A			
11.	Are you, or any member of your household or immediate family, interested, directly or indirectly, in any other license			
	issued by the Supervisor of Liquor Control of this State or any other State which is now in force? No			
	If so, give details			
12.	Have you, or any member of your household or immediate family, ever made application for any type of liquor license in			
12.	the State of Missouri which was denied? NoIf so, give the name of applicant, the approximate			
	date of denial, and details regarding same			
13	Have you ever been bankrupt or insolvent? No			

Will you at all times permit the entry of any officer or investigator with supervisory authority for the purpose of inspection or search; and will you permit the removal of all things and articles which may be in violation of the City Code Independence, Missouri, and the laws of the State of Missouri; and do you consent to the introduction in evidence of su articles in any proceedings for the violation of any provision of the liquor control regulations of Independence, Missouri and/or for the suspension or revocation of the permit for which this application is made; and do you promise and agr not to violate any of the ordinances of Independence, Missouri, the laws of the State of Missouri, or the United States the conduct of the business for which this permit is sought? Yes		
I, (please print) Sandra Cochranbeing of lawful age and duly sworn upon my oath		
Do swear that the answers and information given in this application are true and complete to the best of my knowledge and belief. Applicant's Signature		
Subscribed and sworn to before me, a Notary Public, this day of September, 2020 Charleth H. Nolles Notary Public		
My Commission expires: 12/22/2021 STATE OF NOTARY PUBLIC OF WILSOMMEN OF WILSOMMEN		



To be completed by the individual owner, all members of a partnership, if a corporation or LLC the Managing Officer and principal corporate officers/members, directors and stockholders holding 10% or more of the stock of the corporation.

Busines	ss Name Cracker Barrel Old Country Store #179			
Addres	s 4110 S. Lee's Summit, Independence, MO 64055			
Telepho	one_816-373-3341			
1.	1. Name Jill Golder			
2.	Home Address 900 20th Avenue South, Unit 815, Nashville, TN 37212			
3.	Home Phone No. 615-444-5533 Date of Birth 3/14/1962 State of Birth MI			
4.	Social Security NoDriver's License No			
5.	Sex_FAgeHeightWeight			
6.	Are you a citizen of the United States of America? Yes			
7.	Wife or husband's name and address			
8.	Have you ever been convicted of, found guilty of, or pleaded guilty, no contest, or no lo contendere to any offense involving			
	a controlled substance, a weapon, illegal gambling, or the illegal sale, possession or use of alcohol, including alcohol-related			
	traffic offenses? No If yes, give details			
9.	Give names and business addresses of employers for the last five years. If you were self-employed, state nature of			
	business and location Cracker Barrel			
10.	Have you ever been the holder of a license to manufacture or sell alcoholic beverages, which was revoked? No			
	If so, give complete details			
11.	Are you, or any member of your household or immediate family, interested, directly or indirectly, in any other license			
	issued by the Supervisor of Liquor Control of this State or any other State which is now in force? No			
	If so, give details			
12.	Have you, or any member of your household or immediate family, ever made application for any type of liquor license in			
12.	the State of Missouri which was denied? NoIf so, give the name of applicant, the approximate			
	date of denial, and details regarding same			
13.	Have you ever been bankrupt or insolvent? No			
1 -7 -	Have you ever been bank abt of mourement			

14.	4. Will you at all times permit the entry of any officer or investigator with supervisory authority for the purpose of inspection or search; and will you permit the removal of all things and articles which may be in violation of the City Code Independence, Missouri, and the laws of the State of Missouri; and do you consent to the introduction in evidence of su articles in any proceedings for the violation of any provision of the liquor control regulations of Independence, Missouri and/or for the suspension or revocation of the permit for which this application is made; and do you promise and agree not to violate any of the ordinances of Independence, Missouri, the laws of the State of Missouri, or the United States the conduct of the business for which this permit is sought?			
	I, (please print) Jill Golderbeing of lawful age and duly sworn upon my oath			
Do sw belief.	Do swear that the answers and information given in this application are true and complete to the best of my knowledge and belief.			
	Applicant's Signature			
Subsci	ribed and sworn to before me, a Notary Public, this 18th day of September, 2020 Charlott H. Notary Public Notary Public			
Му Со	ommission expires: \[\lambda \frac{1}{2} \lambda 2 \frac{1}{20} \frac{1}{2} \rangle \frac{1}{20} \frac{1}{2} \rangle \frac{1}{20} \fra			



To be completed by the individual owner, all members of a partnership, if a corporation or LLC the Managing Officer <u>and</u> principal corporate officers/members, directors and stockholders holding 10% or more of the stock of the corporation.

Business	Name Cracker Barrel Old Country Store #179			
Address_	Address 4110 S. Lee's Summit, Independence, MO 64055			
Telephon	e_816-373-3341			
i.	Ell Callan			
2.	Home Address 900 20th Avenue South, Unit 815, Nashville, TN 37212			
3.	Home Phone No. 615-444-5533 Date of Birth 3/14/1962 State of Birth MI			
4.	Social Security NoDriver's License No			
5.	Sex_FAgeHeightWeight			
6.	Are you a citizen of the United States of America? Yes			
7.	Wife or husband's name and address			
8.	Have you ever been convicted of, found guilty of, or pleaded guilty, no contest, or no lo contendere to any offense involving			
	a controlled substance, a weapon, illegal gambling, or the illegal sale, possession or use of alcohol, including alcohol-relate			
	traffic offenses? NoIf yes, give details			
9.	Give names and business addresses of employers for the last five years. If you were self-employed, state nature of business and location Cracker Barrel			
10.	Have you ever been the holder of a license to manufacture or sell alcoholic beverages, which was revoked? No If so, give complete details			
Are you, or any member of your household or immediate family, interested, directly or indirectly, in any other issued by the Supervisor of Liquor Control of this State or any other State which is now in force? No If so, give details				
12.	Have you, or any member of your household or immediate family, ever made application for any type of liquor license in			
	the State of Missouri which was denied? NoIf so, give the name of applicant, the approximate date of denial, and details regarding same			
13.	Have you ever been bankrupt or insolvent? No			

Will you at all times permit the entry of any officer or investigator with supervisory authority for the purpose of inspection or search; and will you permit the removal of all things and articles which may be in violation of the City Code or Independence, Missouri, and the laws of the State of Missouri; and do you consent to the introduction in evidence of such articles in any proceedings for the violation of any provision of the liquor control regulations of Independence, Missouri and/or for the suspension or revocation of the permit for which this application is made; and do you promise and agree not to violate any of the ordinances of Independence, Missouri, the laws of the State of Missouri, or the United States in the conduct of the business for which this permit is sought? Yes		
I, (please print) Jill Golderbeing of lawful age and duly swo	orn upon my oath	
Do swear that the answers and information given in this application are true and complete to the best of my knowledge and belief.		
Applicant's Signature	-	
Subscribed and sworn to before me, a Notary Public, this 18th day of September, 2020 Charlott H. Notary Public	<u>)</u>	
My Commission expires: 12/22/2021 STATE OF TENNESSEE NOTARY PUBLIC OF WILSON	Wannani.	



To be completed by the individual owner, all members of a partnership, if a corporation or LLC the Managing Officer and principal corporate officers/members, directors and stockholders holding 10% or more of the stock of the corporation.

Business	Name Cracker Barrel Old Country Store #179		
Address	4110 S. Lee's Summit, Independence, MO 64055		
Telephor	816-373-3341		
1.	Name Kara Jacobs		
2.	Home Address 922 Montrose Avenue, Nashville, TN 37204		
3.	Home Phone No. 615-444-5533 Date of Birth 1/7/1980 State of Birth TN		
4.	Social Security No Driver's License No.		
5.	Sex F Age 40 Height 5'8" Weight 155		
6.	Are you a citizen of the United States of America? Yes		
7.	Wife or husband's name and address Ashley Jacobs / 922 Montrose Avenue, Nashville, TN 37204		
8.	Have you ever been convicted of, found guilty of, or pleaded guilty, no contest, or no lo contendere to any offense involving		
	a controlled substance, a weapon, illegal gambling, or the illegal sale, possession or use of alcohol, including alcohol-related traffic offenses? NoIf yes, give details		
9.	Give names and business addresses of employers for the last five years. If you were self-employed, state nature of business and location Cracker Barrel		
10.	Have you ever been the holder of a license to manufacture or sell alcoholic beverages, which was revoked? No If so, give complete details		
tL.	Are you, or any member of your household or immediate family, interested, directly or indirectly, in any other license issued by the Supervisor of Liquor Control of this State or any other State which is now in force? No		
12.	Have you, or any member of your household or immediate family, ever made application for any type of liquor license in the State of Missouri which was denied? No If so, give the name of applicant, the approximate		
1.2	date of denial, and details regarding same		
13.	Have you ever been bankrupt or insolvent? No		

14.	Will you at all times permit the entry of any officer or investigator with supervisory authority for the purpose of inspection
	or search; and will you permit the removal of all things and articles which may be in violation of the City Code of
	Independence, Missouri, and the laws of the State of Missouri; and do you consent to the introduction in evidence of such
	articles in any proceedings for the violation of any provision of the liquor control regulations of Independence, Missouri,
and/or for the suspension or revocation of the permit for which this application is made; and not to violate any of the ordinances of Independence. Missouri, the laws of the State of Missouri	and/or for the suspension or revocation of the permit for which this application is made; and do you promise and agree
	not to violate any of the ordinances of Independence, Missouri, the laws of the State of Missouri, or the United States in
	the conduct of the business for which this permit is sought? Yes

L (please	_{print)} Kara	Jacobs
" (bround	Dentie,	and the second s

being of lawful age and duly sworn upon my oath

Do swear that the answers and information given in this application are true and complete to the best of my knowledge and

Subscribed and sworn to before me, a Notary Public, this_

Charloth H. Nokes

Notary Public

My Commission expires: 12/22/2021





To be completed by the individual owner, all members of a partnership, if a corporation or LLC the Managing Officer and principal corporate officers/members, directors and stockholders holding 10% or more of the stock of the corporation.

Business	Name Cracker Barrel Old Country Store #179
Address	4110 S. Lee's Summit, Independence, MO 64055
Telephon	e 816-373-3341
1.	Name Kara Jacobs
2.	Home Address 922 Montrose Avenue, Nashville, TN 37204
3.	Home Phone No. 615-444-5533 Date of Birth 1/7/1980 State of Birth TN
4.	Social Security No. Driver's License No.
5.	Sex F Age 40 Height 5'8" Weight 155
6.	Are you a citizen of the United States of America? Yes
7.	Wife or husband's name and address Ashley Jacobs / 922 Montrose Avenue, Nashville, TN 37204
8.	Have you ever been convicted of, found guilty of, or pleaded guilty, no contest, or no lo contendere to any offense involving a controlled substance, a weapon, illegal gambling, or the illegal sale, possession or use of alcohol, including alcohol-related traffic offenses? No If yes, give details
9.	Give names and business addresses of employers for the last five years. If you were self-employed, state nature of business and location Cracker Barrel
10.	Have you ever been the holder of a license to manufacture or sell alcoholic beverages, which was revoked? No If so, give complete details
11,	Are you, or any member of your household or immediate family, interested, directly or indirectly, in any other license issued by the Supervisor of Liquor Control of this State or any other State which is now in force? No
12.	Have you, or any member of your household or immediate family, ever made application for any type of liquor license in the State of Missouri which was denied? No If so, give the name of applicant, the approximate date of denial, and details regarding same
13.	Have you ever been bankrupt or insolvent? No

or search; and will you permit the removal of all	or investigator with supervisory authority for the purpose of inspect things and articles which may be in violation of the City Code
articles is a service of the State	of Missouri; and do you consent to the introduction in evidence of s
articles in any proceedings for the violation of any	y provision of the liquor control regulations of Independence, Misso
and/or for the suspension or revocation of the per	rmit for which this application is made; and do you promise and ag
not to violate any of the ordinances of Independent	ce. Missouri, the laws of the State of Missouri, or the United State
the conduct of the business for which this permit	is sought? Yes
I. (please print) Kara Jacobs	

Do swear that the answers and information given in this application are true and complete to the best of my knowledge and

Subscribed and sworn to before me, a Notary Public, this 18th day of Suptember, 2020

Charloth H. Jokes

Notary Public

My Commission expires: 12/22/2021





To be completed by the individual owner, all members of a partnership, if a corporation or LLC the Managing Officer <u>and</u> principal corporate officers/members, directors and stockholders holding 10% or more of the stock of the corporation.

Business	Name Cracker Barrel Old Country Store #179
Address	4110 S. Lee's Summit, Independence, MO 64055
Telephon	_e 816-373-3341
1.	Name Richard Wolfson
2.	Home Address 4012 Copeland Drive, Nashville, TN 37215
3.	Home Phone No. 615-444-5533 Date of Birth 8/18/1966 State of Birth NY
4.	Home Phone No. 615-444-5533 Date of Birth 8/18/1966 State of Birth NY Driver's License No.
5.	Sex M Age Height Weight
6.	Are you a citizen of the United States of America? Yes
7.	Wife or husband's name and address
8.	Have you ever been convicted of, found guilty of, or pleaded guilty, no contest, or no lo contendere to any offense involving
	a controlled substance, a weapon, illegal gambling, or the illegal sale, possession or use of alcohol, including alcohol-related
	traffic offenses? No If yes, give details
9.	Give names and business addresses of employers for the last five years. If you were self-employed, state nature of
	business and location Cracker Barrel
10.	Have you ever been the holder of a license to manufacture or sell alcoholic beverages, which was revoked? No
	If so, give complete details
11.	Are you, or any member of your household or immediate family, interested, directly or indirectly, in any other license
	issued by the Supervisor of Liquor Control of this State or any other State which is now in force? No
	If so, give details
12.	Have you, or any member of your household or immediate family, ever made application for any type of liquor license in
	the State of Missouri which was denied? NoIf so, give the name of applicant, the approximate
	date of denial, and details regarding same
13	Have you ever been bankrunt or insolvent? No

	Will you at all times permit the entry of any officer or investigator with supervisory authority for the purpose of inspection or search; and will you permit the removal of all things and articles which may be in violation of the City Code of Independence, Missouri, and the laws of the State of Missouri; and do you consent to the introduction in evidence of such articles in any proceedings for the violation of any provision of the liquor control regulations of Independence, Missouri, and/or for the suspension or revocation of the permit for which this application is made; and do you promise and agree not to violate any of the ordinances of Independence, Missouri, the laws of the State of Missouri, or the United States in the conduct of the business for which this permit is sought? Yes
	I, (please print) Richard Wolfsonbeing of lawful age and duly sworn upon my oath
Do swez belief.	ar that the answers and information given in this application are true and complete to the best of my knowledge and Applicant's Signature
Subscrib	bed and sworn to before me, a Notary Public, this
My Com	mission expires: 12/22/2021 STATE OF TENNESSEE NOTARY PUBLIC OF WILSONIA



To be completed by the individual owner, all members of a partnership, if a corporation or LLC the Managing Officer <u>and</u> principal corporate officers/members, directors and stockholders holding 10% or more of the stock of the corporation.

Business	Name Cracker Barrel Old Country Store #179		
Address_	4110 S. Lee's Summit, Independence, MO 64055		
Telephon	_e 816-373-3341		
1.	Name Richard Wolfson		
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3.	Home Phone No. 615-444-5533 Date of Birth 8/18/1966 State of Birth NY Social Security No		
4.	Social Security NoDriver's License No		
5.	Sex_M AgeHeightWeight		
6.	Are you a citizen of the United States of America? Yes		
7.	Wife or husband's name and address		
8.	Have you ever been convicted of, found guilty of, or pleaded guilty, no contest, or no lo contendere to any offense involving		
	a controlled substance, a weapon, illegal gambling, or the illegal sale, possession or use of alcohol, including alcohol-related		
	traffic offenses? NoIf yes, give details		
9.	Give names and business addresses of employers for the last five years. If you were self-employed, state nature of		
	business and location Cracker Barrel		
10.	Have you ever been the holder of a license to manufacture or sell alcoholic beverages, which was revoked? No		
	If so, give complete details		
11.	Are you, or any member of your household or immediate family, interested, directly or indirectly, in any other license		
	issued by the Supervisor of Liquor Control of this State or any other State which is now in force? No		
	If so, give details		
12.	Have you, or any member of your household or immediate family, ever made application for any type of liquor license in		
	the State of Missouri which was denied? No If so, give the name of applicant, the approximate		
	date of denial, and details regarding same		
13	Have you ever been bankrupt or insolvent? No		

14.	Will you at all times permit the entry of any officer or investigator with supervisory authority for the purpose of inspection or search; and will you permit the removal of all things and articles which may be in violation of the City Code of Independence, Missouri, and the laws of the State of Missouri; and do you consent to the introduction in evidence of such articles in any proceedings for the violation of any provision of the liquor control regulations of Independence, Missouri, and/or for the suspension or revocation of the permit for which this application is made; and do you promise and agree not to violate any of the ordinances of Independence, Missouri, the laws of the State of Missouri, or the United States in the conduct of the business for which this permit is sought? Yes
	I, (please print) Richard Wolfsonbeing of lawful age and duly sworn upon my oath
Do swe belief.	ar that the answers and information given in this application are true and complete to the best of my knowledge and Applicant's Signature
Subscrit	bed and sworn to before me, a Notary Public, this 18th day of September, 2020 Charlott L. Nohes Notary Public
My Con	nmission expires: 12/22/2021 STATE OF TENNESSEE NOTARY PUBLIC OF WILSON



MANAGING OFFICER APPOINTMENT

Date 9/9/20 Cracker Barrel Old Country Store, Inc. has appointed (Name of Corporation or LLC) Lorene Epple as Managing Officer for the (Name of Managing Officer) Lorene Epple Corporation or LLC. is an officer or an employee (Name of Managing Officer) invested with the general control and superintendence of the business and corporation or LLC. Indicate the actual involvement as Managing Officer: superintendence of all liquor licenses The business operates under the name of Cracker Barrel Old Country Store #179 and is located at 4110 S. Lee's Summit, Independence, MO 64055 Signature of Corporate Officer or LLC Member Subscribed and sworn to before me this_

STATE OF

TENNESSEE

NOTARY

PUBLIC

OF WILLIAM

OF WILLIAM day of September 2020. Notary Public My Commission expires:

PLEASE NOTE: In the event the office of the Managing Officer becomes vacant, it is required that the corporation or LLC secure a new Managing Officer within ten days after said vacancy occurs, and that the City of Independence Regulated Industries division be notified.

