



Pima County Clerk of the Board

Melissa Manriquez

Katrina Martinez
Deputy Clerk

Administration Division
130 W. Congress, 1st Floor
Tucson, AZ 85701
Phone: (520)724-8449 • Fax: (520)222-0448

Management of Information & Records Division
1640 East Benson Highway
Tucson, Arizona 85714
Phone: (520) 351-8454 • Fax: (520) 791-6666

January 19, 2022

Michael Joseph Basha
Bashas No. 160
PO Box 488
Chandler, AZ 85224

RE: Arizona Liquor License Job No.: 169619
d.b.a. Bashas No. 160

Dear Mr. Basha:

Enclosed is a copy of the Affidavit of Posting relative to your Liquor License Application for a Series 9, Liquor Store, which was received in our office on December 21, 2021. The Hearing before the Pima County Board of Supervisors has been scheduled for Tuesday, February 15, 2022, at 9:00 a.m. or thereafter, and will be held virtually.

You may attend this hearing virtually by calling this office to request remote access.

Should you have any questions pertaining to this matter, please contact this office at (520)724-8449.

Sincerely,

A handwritten signature in black ink, appearing to read "Melissa Manriquez".

Melissa Manriquez
Clerk of the Board

Enclosure



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

AFFIDAVIT OF POSTING

Date of Posting: 12/27/21

Date of Posting Removal: 01/18/22

Applicant's Name: Basha Michael Joseph
Last First Middle

Business Address: 2000 W. River Road Tucson 85704
Street City Zip

License #: 169619

I hereby certify that pursuant to A.R.S. 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

DR McKillop Process Server 520-351-3919
Print Name of City/County Official Title Phone Number

DR McKillop 01/18/22
Signature Date Signed

Return this affidavit with your recommendations (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents. If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

JUN 18 22 PM 04:45 PC CLK OF DD
 (AM)



Pima County Clerk of the Board

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Tucson, AZ 85701
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Phone: (520) 351-8454 • Fax: (520) 791-6666

TO: Development Services, Zoning Division
FROM: Katrina Martinez
Deputy Clerk
DATE: 12/23/2021
RE: Zoning Report - Application for Liquor License

Attached is the application of:

Michael Joseph Basha
d.b.a. Bashas No. 160
2000 W. River Road
Tucson, AZ 85704

Arizona Liquor License Job No. 169619
Series 9, Liquor Store
New License
Person Transfer
Location Transfer

ZONING REPORT

DATE: 12/27/21

Will current zoning regulations permit the issuance of the license at this location?

Yes No

If No, please explain:

Pima County Zoning Inspector

When complete, please return to cob_mail@pima.gov

B: C2721m01097CCLKUF DD

21-23-9437

State of Arizona
Department of Liquor Licenses and Control

Created 12/11/2021 @ 08:25:38 AM

Local Governing Body Report

LICENSE

Number:	09100088	Type:	009 LIQUOR STORE
Name:	BASHAS #160		
State:	Pending		
Issue Date:		Expiration Date:	10/31/2022
Original Issue Date:	12/04/1987		
Location:	2000 W RIVER ROAD TUCSON, AZ 85704 USA		
Mailing Address:			
Phone:	(520)690-3680		
Alt. Phone:	(480)940-6722		
Email:	MBASHA@BASHAS.COM		

Currently, this license has pending applications.

AGENT

Name:	MICHAEL JOSEPH BASHA
Gender:	Male
Correspondence Address:	PO BOX 488 CHANDLER, AZ 85224 USA
Phone:	(480)940-6722
Alt. Phone:	
Email:	MBASHA@BASHAS.COM

OWNER

Name:	RALEY'S ARIZONA LLC	
Contact Name:	MICHAEL JOSEPH BASHAA	
Type:	LIMITED LIABILITY COMPANY	
AZ CC File Number:	23250789	State of Incorporation: AZ
Incorporation Date:	07/22/2021	
Correspondence Address:	PO BOX 488 CHANDLER, AZ 85224 USA	
Phone:	(480)940-6722	
Alt. Phone:		
Email:	MBASHA@BASHAS.COM	

Officers / Stockholders

Name:	Title:	% Interest:
RALEY'S HOLDING COMPANY	MEMBER	100.00

DEC 21 21 PM 04:57 PC CLK OF RD

KENNETH CARROL MUELLER
HELEN SOFIA SINGMASTER
KEITH EDWARD KNOPF

CFO
Secretary
PRESIDENT, CEO

RALEY'S ARIZONA LLC - Secretary
RALEY'S HOLDING COMPANY - Secretary

Name: HELEN SOFIA SINGMASTER
Gender: Female
Correspondence Address: PO BOX 488
CHANDLER, AZ 85224
USA
Phone: (916)373-6394
Alt. Phone:
Email: HSINGMAS@RALEYS.COM

RALEY'S ARIZONA LLC - PRESIDENT, CEO
RALEY'S HOLDING COMPANY - PRSEIDENT,
CEO

Name: KEITH EDWARD KNOPF
Gender: Male
Correspondence Address: PO BOX 488
CHANDLER, AZ 85224
USA
Phone: (262)951-6862
Alt. Phone:
Email: KKNOPF@RALEYS.COM

RALEY'S ARIZONA LLC - CFO
RALEY'S HOLDING COMPANY - CFO

Name: KENNETH CARROL MUELLER
Gender: Male
Correspondence Address: PO BOX 488
CHANDLER, AZ 85224
USA
Phone: (916)479-3924
Alt. Phone:
Email: KMUELLER@RALEYS.COM

RALEY'S ARIZONA LLC - MEMBER

Name: RALEY'S HOLDING COMPANY
Contact Name: MICHAEL JOSEPH BASHA
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: PO BOX 488
CHANDLER, AZ 85224
USA
Phone: (480)940-6722
Alt. Phone:
Email: MBASHA@BASHAS.COM

RALEY'S HOLDING COMPANY -

Name: MICHAEL J. TEEL SEPERATE PROPERTY TRUST
Contact Name: MICHAEL JOSEPH BASHA
Type: TRUST
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: PO BOX 488
CHANDLER, AZ 85244
USA
Phone: (480)940-6722
Alt. Phone:
Email: MBASHA@BASHAS.COM

**MICHAEL J. TEEL SEPERATE PROPERTY TRUST
- TRUSTEE**

Name: MICHAEL JAMES TEEL
Gender: Male
Correspondence Address: PO BOX 488
CHANDLER, AZ 85244
USA
Phone: (916)373-3333
Alt. Phone:
Email: MTEEL@RALEYS.COM

MANAGERS

Name: JENNIFER KALEST THEEL WARNER
Gender: Female
Correspondence Address: PO BOX 488
CHANDLER, AZ 85224
USA
Phone: (503)477-3307
Alt. Phone:
Email: JWARNER3@RALEY.S.COM

Name: KENNETH CARROL MUELLER
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Name: KEITH EDWARD KNOFF
Gender: Male
Correspondence Address: PO BOX 488
CHANDLER, AZ 85224
USA
Phone: (262)951-6862
Alt. Phone:
Email: KKNOPF@RALEYS.COM

APPLICATION INFORMATION

Application Number: 169619
Application Type: Owner Transfer *AA*
Created Date: 11/18/2021

QUESTIONS & ANSWERS

009 Liquor Store

- 1) Are you applying for an Interim Permit (INP)?
Yes
A Document of type INTERIM PERMIT (INP) NOTARY PAGE is required.
- 4) Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation?
No
- 8) Did the Premises phone number change?
No
- 10) Provide name, address, and distance of nearest school and church. (If less than one (1) mile note footage)
Nearest School: Sonoran Science Academy, 2325 W Sunset Road, Tucson, AZ 85741 - 1,815 feet
Nearest Church: Northside Church of Christ, 1513 W Roller Coaster Rd, Tucson, AZ 85704 - 4,222 feet
- 11) Are you one of the following? Please indicate below.
Property Tenant
Subtenant
Property Owner
Property Purchaser
Property Management Company
Property Tenant
- 12) Is there a penalty if lease is not fulfilled?
Yes
What is the penalty?
Standard contract remedies for damages against the tenant.
- 13) What is the total money borrowed for the business not including the lease?
Please list lenders/people owed money for the business.
Total for Entire Consolidated Business Operations of Raley's Holding Company: \$500,000,000
(Wells Fargo Bank, NA, 400 Capitol Mall, Suite 700, Sacramento, CA 95814)
- 14) Is there a drive through window on the premises?
No

- 15) If there is a patio please indicate contiguous or non-contiguous within 30 feet
NA
- 16) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
No
- 23) Total Price paid for Series 6 Bar, Series 7 Beer & Wine Bar or Series 9 Liquor Store (license only)
NA

DOCUMENTS

DOCUMENT TYPE	FILE NAME	UPLOADED DATE
ALIEN STATUS	Alien Status Form - Michael Basha - Executed.pdf	11/18/2021
ALIEN STATUS	Alien Status Form - Michael Teel - Executed.pdf	11/18/2021
MISCELLANEOUS	Bill of Sale - Executed.pdf	11/18/2021
ORGANIZATIONAL DOCUMENTS	Filed and Approved Articles of Organization for Raley's Arizona LLC 4836-6730-6483_1.pdf	11/18/2021
MISCELLANEOUS	Organizational Chart.pdf	11/18/2021
MISCELLANEOUS	Training Certificates - Michael Basha.pdf	11/18/2021
INTERIM PERMIT (INP) NOTARY PAGE	Interim Permit Notary Page - Bashas' #160 - License No. 09100088.pdf	11/18/2021
QUESTIONNAIRE	Questionnaire - Helen Singmaster - Bashas' #160 (License No. 09100088).pdf	11/18/2021
QUESTIONNAIRE	Questionnaire - Jennifer Warner - Bashas' #160 (License No. 09100088).pdf	11/18/2021
QUESTIONNAIRE	Questionnaire - Keith Knopf - Bashas' #160 (License No. 09100088).pdf	11/18/2021
QUESTIONNAIRE	Questionnaire - Kenneth Mueller - Bashas' #160 (License No. 09100088).pdf	11/18/2021
QUESTIONNAIRE	Questionnaire - Michael Basha - Bashas' #160 (License No. 09100088).pdf	11/18/2021
QUESTIONNAIRE	Questionnaire - Michael Teel - Bashas' #160 (License No. 09100088).pdf	11/18/2021
DIAGRAM/FLOOR PLAN	Site Plan - Bashas' #160 - License No. 09100088.pdf	11/18/2021

Organizational Chart

Michael James Teel, Trustee of the Michael J. Teel Separate Property Trust dated January 12, 2001 for the benefit of Michael James Teel

Owner of 100% of Voting Stock of Raley's Holding

Raley's Holding Company

Officers: Keith Edward Knopf (President and Chief Executive Officer), Kenneth Carrol Mueller (Chief Financial Officer), Helen Sofia Singmaster (Secretary)

Sole Member and Owner of 100% of Raley's Arizona LLC

Raley's Arizona LLC

Managers: Keith Edward Knopf, Kenneth Carrol Mueller, Jennifer Kalest Theel Warner

Officers: Keith Edward Knopf (President and Chief Executive Officer), Kenneth Carrol Mueller (Chief Financial Officer), Helen Sofia Singmaster (Secretary)

Name (Last, First, Middle)	Title	Mailing Address (City, State, Zip)
Teel, Michael James	Owner	500 West Capitol Avenue, West Sacramento, CA 95605
Knopf, Keith Edward	President and Chief Executive Officer (Raley's Holding Company) Manager, President, and Chief Executive Officer (Raley's Arizona LLC)	500 West Capitol Avenue, West Sacramento, CA 95605
Mueller, Kenneth Carrol	Chief Financial Officer (Raley's Holding Company) Manager and Chief Financial Officer (Raley's Arizona LLC)	500 West Capitol Avenue, West Sacramento, CA 95605
Warner, Jennifer Kalest Theel	Manager (Raley's Arizona LLC)	500 West Capitol Avenue, West Sacramento, CA 95605
Singmaster, Helen Sofia	Secretary (Raley's Holding Company, Raley's Arizona LLC)	500 West Capitol Avenue, West Sacramento, CA 95605

BILL OF SALE

IN CONSIDERATION OF THE SUM OF:

TEN DOLLARS AND NO CENTS lawful currency of the Unites States of America, and other good and valuable consideration, receipt of which is hereby acknowledged, the SELLER:

BASHAS' INC., an Arizona corporation, hereby grants, bargains, sells, and transfers unto the BUYER:


RALEY'S ARIZONA LLC, an Arizona limited liability company, and its successors or assigns, to have and to hold forever, the following described personal property, goods and chattels:

Those certain Arizona liquor licenses set forth in Exhibit A hereto.

FURTHERMORE, Seller warrants that it is the lawful owner of said goods and hereby certifies, under oath, that it has good right to sell the same as aforesaid, and that the above described property is free and clear of all claims, liens, and other encumbrances whatsoever. Seller further agrees to warrant and defend same against the lawful claims and demands of all persons whomsoever.

DATED: October 14, 2021

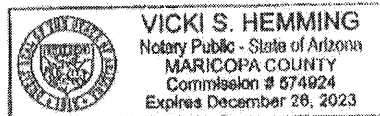
Bashas' Inc., an Arizona corporation


Edward Najeeb Basha III, President

STATE OF ARIZONA)
) ss.
COUNTY OF Maricopa)

The foregoing instrument was acknowledged before me, a notary public, this 14th day of October, 2021, by Edward Najeeb Basha III, as President of Bashas' Inc., an Arizona corporation.


Notary Public



NOV 29 1994

Exhibit A

Arizona Liquor Licenses

Liquor License Number
09070044
09070478
09110051
09070033
09070032
09070039
09070034
09070741
09070027
09030045
09110023
09070045
09070046
09130003
09080004
09130004
09050015
09070652
09070691
09070121
09070759
09070052
09070038
09130005
09070054
09100144
09090005
09040033
09070260
09070666
09120003
09070031
07070156
09070258
09070253
07070287
09150005

21 NOV 29 1971 DEC 29 84

Liquor License Number
09070271
09030017
09100231
09100028
09070042
09070354
09100215
09100030
9110056
09110052
09074000
07070774
09070387
09090037
09070259
07070095
09070342
09130018
09060012
09070700
09070644
09070415
09070003
09100131
09070395
09070651
09070737
09070255
09070269
09080019
09110004
09070473
09020058
09070037
09140038
09080003
09079018
09079017
09070030
09010024

Liquor License Number
07103001
09109002
09070656
09140004
09140046
09070060
09070374
09070117
09100225
09070119
09100233
09070239
09100021
09070372
09070404
09070616
09070632
09070631
09070643
09070647
09070705
09100032
09070132
09070660
09070659
09100088
09070459
09070618
09100242
09100035
09070015
09070035
07073603



Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

FOR DLLC USE ONLY

INP number:	INP160116534
Date Approved:	12-14-2021
Expiration:	3-29-2022
CSR:	AD
Fee:	\$100.00

169619
IP # 169683

Interim Permit (INP) Notary Page

For approval of an interim permit:

- There **must** be a valid license of the same series issued to the current location you are applying for, OR
- A Hotel/Motel license is being replaced with a restaurant license pursuant to A.R.S. § 4-203.01 (A)

1. Enter license number currently at the location: 09100088

2. Is the license currently in use? Yes No. If no, how long has it been out of use? _____

NOTARY

I (Print Full Name) MICHAEL JOSEPH BASHA hereby declare that I am the Individual Owner, Agent, or Controlling Person on the stated license and location.

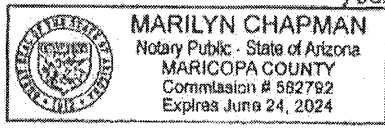
Signature: [Signature]

State of AZ County of Maricopa

The foregoing instrument was acknowledged before me this

My Commission Expires on: 6/24/24

15 Day of October 2021



[Signature]
Signature of Notary

State of Arizona
Department of Liquor Licenses and Control

Created 12/14/2021 @ 10:43:55 AM

Local Governing Body Report

LICENSE

Number:	INP100016534	Type:	INP INTERIM PERMIT
Name:	BASHAS #160		
State:	Active		
Issue Date:	12/14/2021	Expiration Date:	03/29/2022
Original Issue Date:	12/14/2021		
Location:	2000 W RIVER ROAD TUCSON, AZ 85704 USA		
Mailing Address:			
Phone:	(520)690-3680		
Alt. Phone:	(480)940-6722		
Email:	MBASHA@BASHAS.COM		

AGENT

Name:	MICHAEL JOSEPH BASHA
Gender:	Male
Correspondence Address:	PO BOX 488 CHANDLER, AZ 85224 USA
Phone:	(480)940-6722
Alt. Phone:	
Email:	MBASHA@BASHAS.COM

OWNER

Name:	RALEY'S ARIZONA LLC		
Contact Name:	MICHAEL JOSEPH BASHAA		
Type:	LIMITED LIABILITY COMPANY		
AZ CC File Number:	23250789	State of Incorporation:	AZ
Incorporation Date:	07/22/2021		
Correspondence Address:	PO BOX 488 CHANDLER, AZ 85224 USA		
Phone:	(480)940-6722		
Alt. Phone:			
Email:	MBASHA@BASHAS.COM		

Officers / Stockholders

Name:	Title:	% Interest:
RALEY'S HOLDING COMPANY	MEMBER	100.00

KENNETH CARROL MUELLER
HELEN SOFIA SINGMASTER
KEITH EDWARD KNOPF

CFO
Secretary
PRESIDENT, CEO

RALEY'S ARIZONA LLC - Secretary
RALEY'S HOLDING COMPANY - Secretary

Name: HELEN SOFIA SINGMASTER
Gender: Female
Correspondence Address: PO BOX 488
CHANDLER, AZ 85224
USA
Phone: (916)373-6394
Alt. Phone:
Email: HSINGMAS@RALEYS.COM

RALEY'S ARIZONA LLC - PRESIDENT, CEO
RALEY'S HOLDING COMPANY - PRSEIDENT,
CEO

Name: KEITH EDWARD KNOPF
Gender: Male
Correspondence Address: PO BOX 488
CHANDLER, AZ 85224
USA
Phone: (262)951-6862
Alt. Phone:
Email: KKNOPF@RALEYS.COM

RALEY'S ARIZONA LLC - CFO
RALEY'S HOLDING COMPANY - CFO

Name: KENNETH CARROL MUELLER
Gender: Male
Correspondence Address: PO BOX 488
CHANDLER, AZ 85224
USA
Phone: (916)479-3924
Alt. Phone:
Email: KMUELLER@RALEYS.COM

RALEY'S ARIZONA LLC - MEMBER

Name: RALEY'S HOLDING COMPANY
Contact Name: MICHAEL JOSEPH BASHA
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: PO BOX 488
CHANDLER, AZ 85224
USA
Phone: (480)940-6722
Alt. Phone:
Email: MBASHA@BASHAS.COM

RALEY'S HOLDING COMPANY -

Name: MICHAEL J. TEEL SEPERATE PROPERTY TRUST
Contact Name: MICHAEL JOSEPH BASHA
Type: TRUST
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: PO BOX 488
CHANDLER, AZ 85244
USA
Phone: (480)940-6722
Alt. Phone:
Email: MBASHA@BASHAS.COM

**MICHAEL J. TEEL SEPERATE PROPERTY TRUST
- TRUSTEE**

Name: MICHAEL JAMES TEEL
Gender: Male
Correspondence Address: PO BOX 488
CHANDLER, AZ 85244
USA
Phone: (916)373-3333
Alt. Phone:
Email: MTEEL@RALEYS.COM

MANAGERS

Name: JENNIFER KALEST THEEL WARNER
Gender: Female
Correspondence Address: PO BOX 488
CHANDLER, AZ 85224
USA
Phone: (503)477-3307
Alt. Phone:
Email: JWARNER3@RALEY.S.COM

Name: KENNETH CARROL MUELLER
Gender: Male
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USA
Phone: (916)479-3924
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Name: KEITH EDWARD KNOPF
Gender: Male
Correspondence Address: PO BOX 488
CHANDLER, AZ 85224
USA
Phone: (262)951-6862
Alt. Phone:
Email: KKNOPF@RALEYS.COM

APPLICATION INFORMATION

Application Number: 169683
Application Type: New Application
Created Date: 11/18/2021

QUESTIONS & ANSWERS

INP Interim Permit

- 1) Enter License Number currently at location
- 2) Is the license currently in use?
- 3) Will you please submit section 5, page 6, of the license application when you reach the upload page?

23 NOV 29 1974, 11: 02 84

Cold Beer

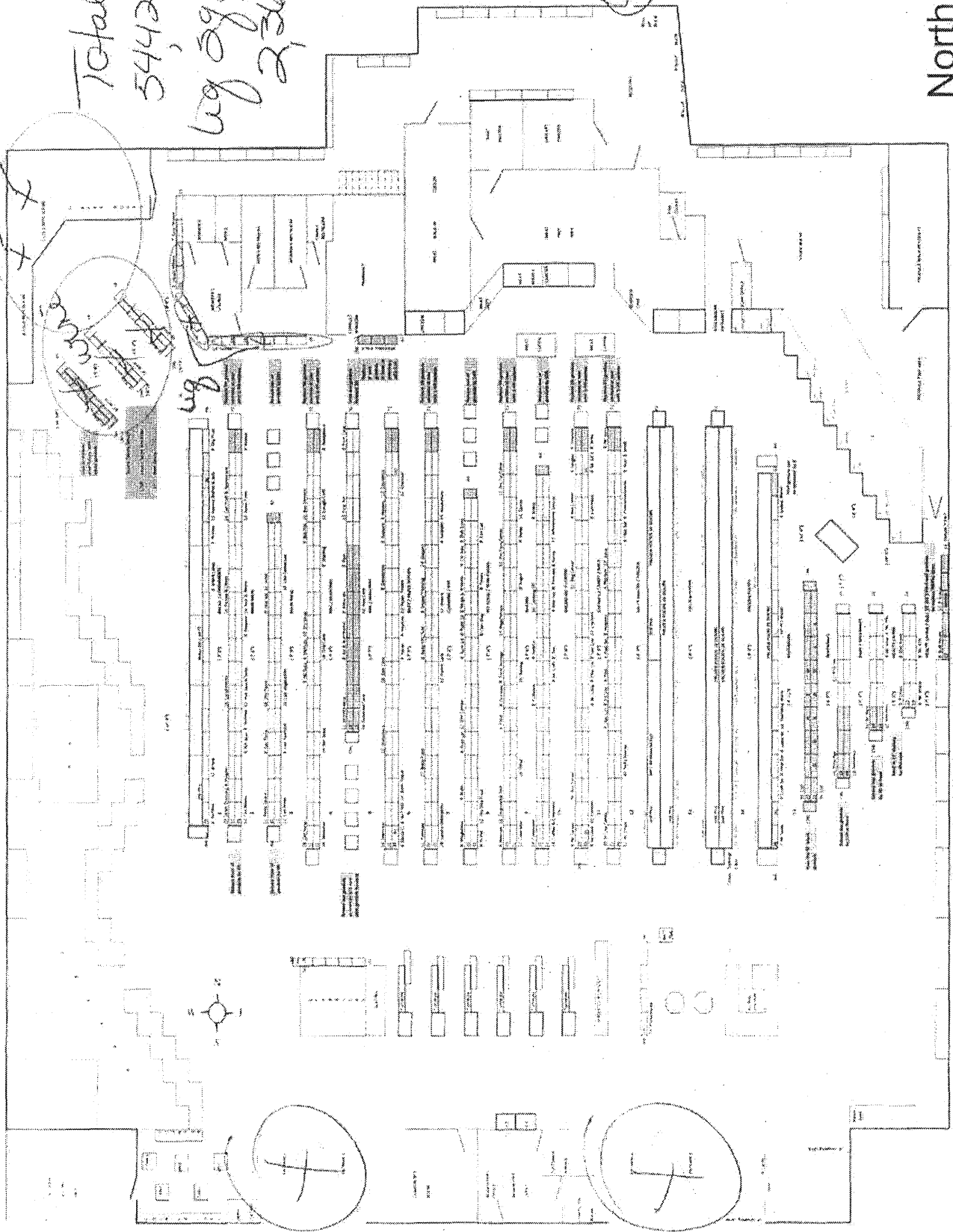
*Total 89ft
54426*

*big 89ft
2361*

Report

North

Scale 1/8" = 1'-0" (APPROXIMATE) (312-224)



big

F

F