

Alcoholic Beverage Control License – Local Application

To be able to traffic in Alcoholic Beverages, you must obtain both a state and local issued ABC license in most cases. First, complete the appropriate ABC license application from the state ABC website at <u>abc.ky.gov</u>. Then follow the instructions below to submit a complete ABC packet for review by the local ABC administrator.

Application Instructions

Step 1 - Complete the Kentucky State ABC license application online. Complete all local forms and email them to <u>abc@lexingtonpolice.ky.gov</u>. A check sheet has been provided on the last page of this packet.

NOTE: Supporting documentation must include a criminal background check from each state the applicant has resided in during the past five (5) years. The background check(s) **MUST** be obtained from the approved list in this packet.

Step 2 - LFUCG ABC licensing fees **MUST** be paid prior to the submission of an application. Refer to the *ABC License Fee Schedule* to determine your license fees and complete the *Fee Payment Form.*

Step 3 - The LFUCG ABC *Final Inspection Form* **MUST** be signed by representatives from the Division of Planning and the Division of Revenue offices prior to the submission of the application. Signatures from a representative of the Fire Prevention Bureau, Division of Building Inspection, and the Environment Health Services **MUST** be obtained and submitted before the LFUCG ABC License will be issued.

Step 4 - Include a diagram/floor plan of the establishment including all detached structures and parking areas.

Step 5 - Include a photocopy of a Driver's License or Photo I. D. for all individuals on which a background check has been conducted during the Basic Application.





Alcoholic Beverage Control – Basic License Form

Complete this form after submitting your online application to Kentucky ABC

		State	ABC information	
State application	number:	Q	·	
		Busin	ess information	
Business/company	y name:	(арр	licant's name, if sole proprietor)	
DBA (Doing Busine	ess As):			
Address of premise	es to be licen	sed:		
City: Lexington	State: KY Email:	Zip:	Premises phone:	
Contact person: _			Contact phone:	
Liability Insurance Provider:			Policy number:	
		Reque	sted license Type	





Applicant information

Complete the following for the business proprietor, partner(s), and all persons having an interest in the business to be licensed. List all owners, officers, directors, partners, managing members, members, and shareholders. If privately-held, show 100% of the ownership. If publicly-traded, list the three highest ranking officers and any natural person who owns ten (10) percent or more. If a non-profit, list the highest ranking director or officer. Attach additional pages as needed.

	Name:	Home address:	All phone numbers	US	Last 4	Date of birth
	Nume.	nome address.	-	citizen?	of SSN	mm-dd-yyyy
			H:	Yes		
			W:	No		
1			C:			
	Title:	List states where person re	sided over past 5 years	s:		
	Percent (%) of					
	ownership					
	(if applicable):					
				US	Last 4	Date of birth
	Name:	Home address:	All phone numbers	citizen?	of SSN	mm-dd-yyyy
			H:	Yes		
			W:			
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2	Title:					•
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	Percent (%) of					
	ownership					
	(if applicable):					
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			H:	Yes		
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			W:			
			C:	No		
	Title:	List states where person re	-	s:		
4	The second secon		sided over past 5 years			
		-				
	Percent (%) of					
	ownership					
	(if applicable):					





	Applicant information (continued)					
	Name:	Home address:	All phone numbers H: W: C:	US citizen? Yes No	Last 4 of SSN	Date of birth mm-dd-yyyy
5	Title: Percent (%) of ownership (if applicable):	List states where person resided over past 5 years:				
	Name:	Home address:	All phone numbers H: W: C:	US citizen? Yes No	Last 4 of SSN	Date of birth mm-dd-yyyy
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7	Title: Percent (%) of ownership (if applicable):	List states where person re	esided over past 5 years	s:		
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8	Title: Percent (%) of ownership (if applicable):	List states where person re	esided over past 5 years	s:		<u>.</u>





		Applicant inform	nation (continued)				
	Name:	Home address:	All phone numbers H: W: C:	US citizen? Yes No	Last 4 of SSN	Date of birth mm-dd-yyyy	
9	Title: Percent (%) of ownership (if applicable):	List states where person resided over past 5 years:					
	Name:	Home address:	All phone numbers H: W: C:	US citizen? Ves No	Last 4 of SSN	Date of birth mm-dd-yyyy	
10	Title: Percent (%) of ownership (if applicable):	List states where person resided over past 5 years:					
	Name:	Home address:	All phone numbers H: W: C:	US citizen? Yes No	Last 4 of SSN	Date of birth mm-dd-yyyy	
11	Title: Percent (%) of ownership (if applicable):	List states where person resided over past 5 years:					





Criminal History / Background Checks

Applicants are required to submit a criminal background check from each state they have resided in during the past five (5) years.

Iowa 515-725-6066 Kansas 785-296-2454 Kentucky 502-573-1682 Louisiana 225-925-6096 Maine 207-624-7240 Maryland 410-764-4501 Massachusetts 617-660-4600 Michigan 517-241-0606 Minnesota 651-793-2400 Mississippi 601-987-1212 Missouri 573-526-6312 Montana 406-444-3625 Nebraska 402-479-4971 Nevada 775-684-6262 New Hampshire 603-223-3867 New Jersey 609-882-2000 ext. 2918 New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	Mahaita	
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Kentucky 502-573-1682 Louisiana 225-925-6096 Maine 207-624-7240 Maryland 410-764-4501 Massachusetts 617-660-4600 Michigan 517-241-0606 Minnesota 651-793-2400 Mississippi 601-987-1212 Missouri 573-526-6312 Montana 406-444-3625 Nebraska 402-479-4971 Nevada 775-684-6262 New Hampshire 603-223-3867 New Jersey 609-882-2000 ext. 2918 ext. 2918 New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	http://www.kansas.gov/kbi/criminalhistory/	
Louisiana 225-925-6096 Maine 207-624-7240 Maryland 410-764-4501 Massachusetts 617-660-4600 Michigan 517-241-0606 Minnesota 651-793-2400 Mississippi 601-987-1212 Missouri 573-526-6312 Montana 406-444-3625 Nebraska 402-479-4971 Nevada 775-684-6262 New Hampshire 603-223-3867 New Jersey 609-882-2000 ext. 2918 2918 New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	https://kycourts.gov/aoc/criminalrecordreports/Pages/default.aspx	
Maryland 410-764-4501 Massachusetts 617-660-4600 Michigan 517-241-0606 Minnesota 651-793-2400 Mississippi 601-987-1212 Missouri 573-526-6312 Montana 406-444-3625 Nebraska 402-479-4971 Nevada 775-684-6262 New Hampshire 603-223-3867 09-882-2000 ext. 2918 New Jersey 609-882-2000 New York 212-428-2943 North Carolina 919-890-1000	https://ibc.dps.louisiana.gov/	
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Michigan 517-241-0606 Minnesota 651-793-2400 Mississippi 601-987-1212 Missouri 573-526-6312 Montana 406-444-3625 Nebraska 402-479-4971 Nevada 775-684-6262 New Hampshire 603-223-3867 New Jersey 609-882-2000 ext. 2918 New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	http://www.dpscs.state.md.us/publicservs/bgchecks.shtml	
Minnesota 651-793-2400 Mississippi 601-987-1212 Missouri 573-526-6312 Montana 406-444-3625 Montana 402-479-4971 Nevada 775-684-6262 New Hampshire 603-223-3867 New Jersey 609-882-2000 New Jersey 609-882-2000 New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	https://www.mass.gov/criminal-record-check-services	
Mississippi 601-987-1212 Missouri 573-526-6312 Montana 406-444-3625 Nebraska 402-479-4971 Nevada 775-684-6262 New Hampshire 603-223-3867 New Jersey 609-882-2000 ext. 2918 New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	https://apps.michigan.gov/	
Missouri 573-526-6312 Montana 406-444-3625 Nebraska 402-479-4971 Nevada 775-684-6262 New Hampshire 603-223-3867 New Jersey 609-882-2000 ext. 2918 New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	https://dps.mn.gov/divisions/bca/Pages/background-checks.aspx	
Montana 406-444-3625 Nebraska 402-479-4971 Nevada 775-684-6262 New Hampshire 603-223-3867 New Jersey 609-882-2000 ext. 2918 New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	https://www.dps.ms.gov/investigation/criminal-information-center	
Nebraska 402-479-4971 Nevada 775-684-6262 New Hampshire 603-223-3867 New Jersey 609-882-2000 New Jersey 609-882-2000 New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	https://www.machs.mo.gov/MocchWebInterface/home.html	
Nevada 775-684-6262 New Hampshire 603-223-3867 New Jersey 609-882-2000 ext. 2918 New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	https://dojmt.gov/enforcement/background-checks/	
New Hampshire 603-223-3867 New Jersey 609-882-2000 ext. 2918 New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	http://www.nebraska.gov/clickBackground/	
New Jersey 609-882-2000 ext. 2918 New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	https://rccd.nv.gov/	
New Jersey ext. 2918 New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	https://www.nh.gov/safety/divisions/nhsp/jib/crimrecords/	
New Mexico 505-827-9181 New York 212-428-2943 North Carolina 919-890-1000	https://www.njsp.org/criminal-history-records/	
North Carolina 919-890-1000	https://www.dps.nm.gov/top-links-for-nm-residents/fingerprinting-and-background- checks	
North Carolina 919-890-1000		
	http://ncsbi.gov/Services/Background-Checks.aspx	
North Dakota 701-828-5500	https://attorneygeneral.nd.gov/public-safety/criminal-history-records/requesting-	
Ohio 740-845-2000	<u>criminal-history-record-check</u> <u>https://www.ohioattorneygeneral.gov/Individuals-and-</u> Families/Consumers/Requesting-Your-Own-Criminal-Records	





Oklahoma	405-848-6724	https://osbi.ok.gov/services/criminal-history
Oregon	503-378-5470	https://www.oregon.gov/dhs/business-services/chc/Pages/index.aspx
Pennsylvania	888-783-7972	https://epatch.state.pa.us/Home.jsp
Rhode Island	401-274-4400	http://www.riag.ri.gov/BCI/index.php
South Carolina	803-737-9000	https://catch.sled.sc.gov/
South Dakota	605-773-3331	https://atg.sd.gov/LawEnforcement/Identification/backgroundcheckrequirements.aspx
Tennessee	615-744-4057	https://www.tn.gov/tbi/divisions/cjis-division/background-checks.html
Texas	855-481-7070	https://records.txdps.state.tx.us/DpsWebsite/CriminalHistory/
Utah	801-965-4445	https://bci.utah.gov/criminal-records/
Vermont	802-241-5320	https://secure.vermont.gov/DPS/criminalrecords/
Virginia	804-674-2131	https://www.vsp.virginia.gov/CJIS_Criminal_Record_Check.shtm
Washington	360-534-2000	https://www.wsp.wa.gov/crime/criminal-history/
West Virginia	304-746-2170	https://www.wvsp.gov/Criminal%20Records/Pages/default.aspx
Wisconsin	608-266-7314	https://recordcheck.doj.wi.gov/
W/voming	307-777-7181	http://wyomingdci.wyo.gov/dci-criminal-justice-information-systems-section/criminal-
Wyoming	507-777-7181	records-section/criminal-history-checks





ABC License Fee Schedule

LICENSE TYPE (S)	Full Year Fee	Half Year Fee
Quota Retail Drink *Includes Liquor & Wine Only	\$ 1,000.00	\$ 500.00
Quota Retail Package *Includes Packaged Liquor & Wine Only	\$ 1,000.00	\$ 500.00
NQ Retail Malt Beverage Package	\$ 200.00	\$ 100.00
Secondary NQ4 Retail Malt Beverage Drink**	\$ 50.00	\$ 25.00
NQ1 Convention Center *Includes Liquor/Wine/Beer	\$ 2,000.00	\$ 1,000.00
NQ1 Horse Racetrack *Includes Liquor/Wine/Beer	\$ 2,000.00	\$ 1,000.00
NQ2 Retail Drink *Includes Liquor/Wine/Beer	\$ 1,000.00	\$ 500.00
NQ3 Private Club *Includes Liquor/Wine/Beer	\$ 300.00	\$ 150.00
NQ4 Retail Malt Beverage Drink	\$ 200.00	\$ 100.00
Secondary NQ Retail Malt Beverage Package**	\$ 50.00	\$ 25.00
Special Sunday Retail Drink	\$ 300.00	\$ 150.00
Supplemental Bar License	\$ 1,000.00	\$ 500.00
Wholesaler's Distilled Spirits And Wine	\$ 3,000.00	\$ 1,500.00
Bottling House Storage	\$ 1,000.00	\$ 500.00
Brewers License	\$ 500.00	\$ 250.00
Caterer's License	\$ 800.00	\$ 400.00
Distiller's License	\$ 500.00	\$ 250.00
Malt Beverage Distributor	\$ 400.00	\$ 200.00
Microbrewery	\$ 500.00	\$ 250.00
Rectifier's License	\$ 3,000.00	\$ 1,500.00
Malt Beverage Brew On Premises License	\$ 100.00	\$ 50.00
Limited RestaurantLR50 (minimal 50 seats at tables) *Includes Liquor/Wine/Beer	\$ 1200.00	\$ 600.00
EXPIRATION MONTH	Full Year	Half Year
August 31 st ***Batch applicants only	Issued before Issued March 1 st March 1 st later	
November 30 th	Issued beforeIssued June 1st orJune 1stlater	

**The qualifying holder of either type of retail malt beverage (beer) licenses (either the NQ4- -Retail Malt Beverage Drink or the NQ- - Retail Malt Beverage Package license) may add the second license for the reduced licensing fee of \$50.00.

**To qualify for batch licensing you must be a business or corporation with more than two licensed premises in Kentucky.





Alcoholic Beverage Control License Fee Payment Form

Please submit this form along with a **certified check, cashier's check, or money order** payable to LFUCG to the Division of Revenue Office at 218 East Main St., Lexington, KY 40507. Payments can also be made online at lexingtonky.gov/abc

If you hand deliver this form, you will also have the option to pay in cash.

Name of Licensee or Company: _____

Business Name (DBA): ______

Premises Address: _____

Total Fees: \$_____

Leave blank- For Division of Revenue use only				
Date:				
Account #:				
(Not applicable on Special Temporary licenses)				
Amount collected: \$				
Operator:				





Alcoholic Beverage Control Final Inspections Form

In order to complete our investigation for the issuance of an Alcoholic Beverage Control license, it is necessary that the business location meet certain structural, zoning, and health code requirements. Please submit this form to each of the departments listed below for their inspection and notification that such requirements have been met. This form must be submitted to the local ABC office with your application upon obtaining all the approvals.

THIS SECTION IS TO BE COMPLETED BY THE APPLICANT	CHECK ALL LICENSES FOR WHICH YOU ARE APPLYING:
Licensee Name:	Quota Retail Drink
	Quota Retail Package License
DBA:	 NQ Retail Malt Beverage Package (Packaged Beer) NQ1 Convention Center or Horse Racetrack
Premises Address:	 NQ2 Retail Drink
Lexington, KY	NQ3 Private Club
	 NQ4 Retail Malt Beverage Drink (Beer by the Drink) Special Sunday Retail Drink
1. Are you applying for a license at a location that is	 Brewer or Microbrewery
currently licensed? YES 📃 NO 📃	Caterer's Liquor License
2. Is the license being transferred to you? YES 🗌 NO	Malt Beverage Distributor or Wholesaler's Distilled Spirits & Wine
	□ Other
THIS SECTION IS TO	BE COMPLETED BY EACH DIVISION
DIVISION OF PLANNING	Zone Approved: YES 📃 NO 📃
101 E. VINE, 7 TH FLOOR Ste 700	Allowable use
PHONE: (859) 258-3160 Fax: (859) 258-3163	Notes:
Deviewed hu	
Reviewed by: Compliance Officer	Date:
DIVISON OF REVENUE	
218 E. MAIN STREET	Account No
PHONE: (859) 258-3340 Fax: (859) 258-3379	
Transfer: YES NO Account Stat	us: CURRENT 🗍 NOT CURRENT 🗍
Deviewed hu	
Reviewed by: Signature of Reviewing Authority	Date:
FIRE PREVENTION BUREAU	Total Occupancy: Additional Occupancy Area:
219 E. THIRD STREET	Notes: Notes:
PHONE: (859) 231-5668	
Signature of Inspecting Authority	Date:
	Building Permit Required: YES 🔄 NO 🗌
101 E. VINE, 2 nd FLOOR	Permit Issued Date:
PHONE: (859) 258-3770 Fax: (859) 258-3780	Certificate of Occupancy Issued Date:
FILONE. (839) 238-3770 Fax. (839) 238-3780	Notes:
Inspected/Reviewed by:	
Signature of Inspecting Authority	Date:
ENVIRONMENTAL HEALTH SERVICES	
650 NEWTOWN PIKE	
PHONE: (859) 231-9791 Fax: (859) 231-9459	
Inspected by:	Date:
Signature of Inspecting Authority	



Application Review Process

Site Inspection - An inspection of the premises will be conducted by LFUCG ABC personnel after the application packet has been reviewed.

Processing Time - It will take 7-10 business days to process a completed application. A license **CANNOT** be issued prior to 30 days past the date of the legal publication. (KRS 243.360)

Completed Packet Checklist

Make sure you include the following items in your packet to the local ABC office for review:

- □ Affidavit of publication and newspaper clipping
- □ Criminal background check(s) from the approved list provided in this packet
- □ Articles of incorporation / partnership papers / organizational papers
- Deed / lease / permit
- □ Lexington ABC Basic License Form
- □ Fee payment form
- □ Final Inspection Form
- □ Diagram / Floor plan
- □ Photocopy of driver's license / Photo I.D.





Example of Newspaper Advertisement

e, d/b/a Name hereby declares its intention(s) to apply for a
license (list all license types applied for) no later than
(date you intend on submitting the application to ABC). The licensed premises will
(business address). The sole owner and president is
(list all owners/officers to show 100% ownership, including a contact
n, association, corporation, or body politic may protest the granting of the
the Department of Alcoholic Beverage Control, 500 Mero St 2NE33, Frankfort,
ithin thirty (30) days of the date of legal publication.

Example

ABC Company, Inc. d/b/a Your Liquor Place hereby declares its intention(s) to apply for a Quota Retail Package license and NQ Retail Malt Beverage Package license no later than September 30, 2019. The licensed premises will be located at 123 Only Street, Somewhere, Kentucky, 40000. The sole owner and president is Sally Smith, 456 Lone Alley, Anywhere, Kentucky, 40001. Any person, association, corporation, or body politic may protest the granting of the license(s) by writing the Department of Alcoholic Beverage Control, 500 Mero St 2NE33, Frankfort, Kentucky, 40601, within thirty (30) days of the date of legal publication.

