



Department  
of Commerce  
Division of Liquor Control

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6606 Tussing Road  
Reynoldsburg, OH 43068  
614-644-3155

[www.com.ohio.gov/liqr](http://www.com.ohio.gov/liqr)

## ECONOMIC DEVELOPMENT (TREX) TRANSFER FORM

Ohio Revised Code 4303.29 allows for the transfer of location or the transfer of ownership and location of a C-1, C-2, D-1, D-2, D-3, or D-5 permit from a municipal corporation or the unincorporated area of a township to an economic development project located in another municipal corporation or the unincorporated area of another township in which no additional permits of that class may be issued to the applicant under the permit quota. However the transfer may occur only if the applicant notifies the municipal corporation or township to which the location of the permit will be transferred regarding the transfer and the municipal corporation or township acknowledges in Section B of this form OR in writing to the Division of Liquor Control, that the transfer will be to an economic development project. A permit may be transferred to a different owner at the same location, or to the same owner or a different owner at a different location in the same municipal corporation or in the unincorporated area of the same township. NOTE: The statute requires the applicant to provide the endorsement by the municipal corporation or township at the time the application for the transfer is filed with the division, therefore once Section B is completed return this form to the applicant so they may attach this information to their transfer application. NO fee required.

**Seller - Current Permit Holder -** (Individual, Corp., LLC or Partnership)

Max & Ermas Holdings LLC

**Buyer - Prospective Permit Holder -** (Individual, Corp., LLC or Partnership)

**Name:** Grand Lake Refinery LLC

**Address:** 311 S. Main St.

Celina OH 45822

**Permit Number:** 5652003-0010

Check Class of Permits Being TREX Transferred:

☐ C-1 ☐ C-2 ☐ C-2X ☐ D-1 ☐ D-2 ☐ D-2X ☐ D-3 ☐ D-3A ☐ D-3X ☒ D-5 ☒ D-6

### SECTION A: (To Be Completed by the Applicant)

NOTE: Section A is for you to provide information to the local legislative authority (City, Village or Township Office) in which this Economic Development Project (Trex) will be located. In addition to the below information, you may be required to provide a projected earnings statement (brand new business), or a profit and loss statement (existing business), and a copy of building plans/drawings outlining any construction plans. The Division will also use this information to determine if you qualify and meet the criteria outlined under Section 4303.29(B)(2)(b).

- The total amount invested in this project is \$ 750,000
- The total number of jobs that will be created by this economic development project is 10
- Existing or Estimated Tax Revenue generated by this project is:  
(Type or print on the lines provided the type of tax & amount, i.e., Sales tax \$ 100,000  
Sales Tax, Property Tax, Unemployment Tax, etc.)  
Property tax \$ 3702  
Unemployment tax \$ 8,100  
\$

On behalf of the applicant as indicated above I am signing below and certifying that all the information provided with this application is complete and accurate to the best of my knowledge.

Cody Muhlenkamp  
Print or Type Name

[Signature]  
Signature

8-11-22  
Date

937-286-9185  
Phone Number

Partner  
Title

**SECTION B:** The applicant must have this section completed by the City, Village or Township Office in which this Economic Development Project (Trex) will be located. **This form must be returned to the applicant to accompany the transfer application.**

Based upon factors outlined above, the City, Village or Township of \_\_\_\_\_ hereby endorses and  
(City, Village or Township Name)  
acknowledges that this transfer will be to an economic development project.

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Signature of Mayor, Legislative Office Holder or Law Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Phone Number

\_\_\_\_\_  
Title (e.g., Mayor, Clerk of Council, Fiscal Officer or Law Director)