

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

CONTROL NUMBER 17115113
BUSINESS NAME Brandt Hospitality Group, Inc.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 01/08/2019

PRINCIPAL OFFICE ADDRESS

ADDRESS 2640 47th St S, Fargo, ND, 58104, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
CT CORPORATION SYSTEM	1201 PEACHTREE STREET, NE, SUITE 1240, ATLANTA, GA, 30361, USA	Fulton

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Ace Brandt	CEO	2632 47th St S, Suite 103, Fargo, ND, 58104, USA
Robert McConn, Jr	SECRETARY	2632 47th St S, Suite 103, Fargo, ND, 58104, USA
Steve Kluvers	CFO	2632 47th St S, Suite 103, Fargo, ND, 58104, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Robert McConn Jr
AUTHORIZER TITLE Officer