

# 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

**BUSINESS NAME** : Brandt Hospitality Group, Inc.  
**CONTROL NUMBER** : 17115113  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : North Dakota  
**ANNUAL REGISTRATION PERIOD** : 2020

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 2640 47th St S, Fargo, ND, 58104, USA  
**REGISTERED AGENT NAME** : CT CORPORATION SYSTEM  
**REGISTERED OFFICE ADDRESS** : 1201 PEACHTREE STREET, NE, SUITE 1240, ATLANTA, GA, 30361,  
USA  
**REGISTERED OFFICE COUNTY** : Fulton  
**OFFICER** **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

#### UPDATES TO ABOVE BUSINESS INFORMATION

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#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Nicole Parnell  
**AUTHORIZER TITLE** : Attorney In Fact