

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

Filing Date: 04/08/2021 17:09:09

BUSINESS INFORMATION

BUSINESS NAME : ARDENT INSURANCE GROUP INC.

CONTROL NUMBER : 17066923

BUSINESS TYPE : Domestic Profit Corporation

ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1700 Pennsylvania Avenue, McDonough, GA, 30253, USA

REGISTERED AGENT NAME : Sokheang Bun Korphosy

REGISTERED OFFICE ADDRESS : 1740 Pennsylvania Avenue, McDonough, GA, 30253, USA

REGISTERED OFFICE COUNTY : Henry

OFFICER

TITLE ADDRESS

Sokheang Korphosy CEO 1740 Pennsylvania Avenue, McDonouogh, GA, 30253, USA

Sokheang Korphosy CFO 1740 Pennsylvania Avenue, McDonough, GA, 30253, USA

Sokheang Korphosy Secretary 1740 Pennsylvania Avenu, McDonough, GA, 30253, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 1740 Pennsylvania Avenue, McDonough, GA, 30253, USA

REGISTERED AGENT NAME : Kim Sokheang Khan

REGISTERED OFFICE ADDRESS : 6304 Bunker Drive, Locust Grove, GA, 30248, USA

REGISTERED OFFICE COUNTY : Henry

OFFICER

TITLE ADDRESS

Kim Khan CEO 1740 Pennsylvania Avenue, McDonouogh, GA, 30253, USA

Mohammed Rahel Khan CFO 1740 Pennsylvania Avenue, McDonough, GA, 30253, USA

Mohammed Rahel Khan Secretary 1740 Pennsylvania Avenu, McDonough, GA, 30253, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Kim Khan

AUTHORIZER TITLE : Chairperson of the Board of Directors