

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0893226
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: BRANDAROMA USA, INC.
Company ID: 0893226
State of origin: Minnesota
Formation date: 7/29/2014 12:00:00 AM
Date filed: 6/7/2016 10:07:24 AM
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Principal Office

6255 MCLEOD DRIVE
LAS VEGAS, NV 89120

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	DAVID NEIL EVANS	6255 MCLEOD DRIVE, STE. 15, LAS VEGAS, NV 89120
CFO	DAVID NEIL EVANS	6255 MCLEOD DRIVE, STE. 15, LAS VEGAS, NV 89120
Secretary	GRANT MCINTOSH BAILEY	6255 MCLEOD DRIVE, STE. 15, LAS VEGAS, NV 89120

Directors

Director	THEODORE KESTEN	6255 MCLEOD DRIVE, STE. 15, LAS VEGAS, NV 89120
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Signatures

Signature	GRANT OCINTOSH BAILEY
Title	SECRETARY