

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0893226
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/25/2019 12:02:09 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: BRANDAROMA USA, INC.
Company ID: 0893226
State of origin: Minnesota
Formation date: 7/29/2014 12:00:00 AM
Date filed: 2/25/2019 12:02:09 PM
Fee: \$15.00

Principal Office

6255 MCLEOD DRIVE
LAS VEGAS, NV 89120

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	DANIEL CONNORS	3801 SHUTTERFLY ROAD - SUITE 900, CHARLOTTE, NC 28217
CFO	BRIAN VAN HORN	3801 SHUTTERFLY ROAD - SUITE 900, CHARLOTTE, NC 28217
President	DANIEL CONNORS	3801 SHUTTERFLY ROAD - SUITE 900, CHARLOTTE, NC 28217
Treasurer	BRIAN VAN HORN	3801 SHUTTERFLY ROAD - SUITE 900, CHARLOTTE, NC 28217

Directors

Director	DANIEL CONNORS	3801 SHUTTERFLY ROAD - SUITE 900, CHARLOTTE, NC 28217
----------	----------------	---

Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	BRIAN VAN HORN
Title	CFO