

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0480002

Trey Grayson  
Secretary of State

Received and Filed  
1/20/2009 4:52:21 PM  
Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** UPTON TRAVEL CENTER, INC.  
**Company ID:** 0480002  
**date filed:** 1/20/2009 4:52:21 PM  
**Fee:** \$15.00

**Principal Office**

110 EAST WILSON BRIDGE RD  
WORTHINGTON, OH 43085

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Michael F Moran	110 East Wilson Bridge Road, Worthington, OH 43085
Secretary	Frank A Turgeon	110 East Wilson Bridge Road, Worthington, OH 43085

**Directors**

Director	Frank A Turgeon	110 East Wilson Bridge Road, Worthington, OH 43085
Director	Michael F Moran	110 East Wilson Bridge Road, Worthington, OH 43085
Director	Michael D Ulery	110 East Wilson Bridge Road, Worthington, OH 43085

**Signatures**

<b>Signature</b>	MICHAEL D ULERY
<b>Title</b>	TREASURER