

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0480002  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/15/2011 5:34:41 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** UPTON TRAVEL CENTER, INC.  
**Company ID:** 0480002  
**State of origin:** Kentucky  
**Formation date:** 9/9/1999 12:00:00 AM  
**Date filed:** 6/15/2011 5:34:41 PM  
**Fee:** \$15.00

**Principal Office**

110 EAST WILSON BRIDGE RD  
WORTHINGTON, OH 43085

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**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 |
| Treasurer | Michael D Ulery | 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 F MORAN |
| <b>Title</b>     | PRESIDENT       |