LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: BCD TRAVEL USA LLC

Company ID: 0460015 State of origin: Georgia

Formation date: 7/29/1998 12:00:00 AM Date filed: 10/30/2009 2:55:31 PM

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Principal Office

SIX CONCOURSE PKWY, NE SUITE 2400

ATLANTA, GA 30328

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Manager BCD Travel USA Group Inc. Six Concourse Pkwy NE, Suite 2400, Atlanta, GA 30328

Signatures

Signature Andy R Pierce
Title Attorney