

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0170416  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2014 1:02:47 PM  
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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:** AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.  
**Company ID:** 0170416  
**State of origin:** New York  
**Formation date:** 9/17/1982 12:00:00 AM  
**Date filed:** 5/9/2014 1:02:47 PM  
**Fee:** \$15.00

**Principal Office**

200 VESEY STREET

NEW YORK, NY 10285-3002

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Kenneth I Chenault	200 Vesey Street, New York, NY 10285
Secretary	Carol V. Schwartz	200 Vesey Street, New York, NY 10285
Treasurer	David L. Yowan	200 Vesey Street, New York, NY 10285

**Directors**

Director	Timothy J. Heine	200 Vesey Street, New York, NY 10285
Director	Kenneth I Chenault	200 Vesey Street, New York, NY 10285

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA