

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LODGENET INTERACTIVE CORPORATION
Company ID: 0321529
State of origin: Delaware
Formation date: 10/18/1993 12:00:00 AM
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Fee: \$15.00

Principal Office

3900 W INNOVATION ST
SIOUX FALLS, SD 571077002

Registered Agent Name/Address

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

Current Officers

President	Mike Ribero	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Secretary	George Rose	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Treasurer	Lourie Zak	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002

Directors

Director	Mike Ribero	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Director	Thomas Barrack	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Director	Richard Welch	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Director	Aleksandr Shapiro	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Director	Edward Shapiro	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Director	Pedro Vereia	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Director	Louis Belanger-Marti	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002

Signatures

Signature	Karri A. Arey
Title	Tax Accountant II