

Kentucky Secretary of State Annual Report

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Company TRAVEL REALTY CORPORATION
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Principal Office

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MINNETONKA, MN 55305-8250

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	Jack O'Neill	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Gerald W. Hogan	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	James Hotze	701 Carlson Parkway, Minnetonka, MN 55305
Executive	Michael T. Koetting	701 Carlson Parkway, Minnetonka, MN 55305

Directors

Director	Timothy J. Hennessy	701 Carlson Parkway, Minnetonka, MN 55305
Director	Jack O'Neill	701 Carlson Parkway, Minnetonka, MN 55305

Signatures

Signature Michael T. Koetting
Title EVP - Supplier Relations