

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	TRAVEL REALTY CORPORATION
Company ID	0275154.09.99999
Date Filed	5/28/2008 12:13:48 PM
Fee	\$15.00

Principal Office

ATTN: TAX DEPT.
701 CARLSON PARKWAY
MINNETONKA, MN 55305-8250

Registered Agent

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

Officers

CFO	Nicholas Francou	701 Carlson Parkway, Minnetonka, MN 55305
President	John H. O'Neill	701 Carlson Parkway, Minnetonka, MN 55305
Executive	Michael T. Koetting	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

Directors

Director	John H. O'Neill	701 Carlson Parkway, Minnetonka, MN 55305
----------	-----------------	---

Signatures

Signature	Nicholas Francou
Title	CFO