

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0275154

Trey Grayson
Secretary of State
Received and Filed

6/17/2010 4:22:31 PM

Fee receipt: \$15.00

PARP

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Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: TRAVEL REALTY CORPORATION
Company ID: 0275154
State of origin: Minnesota
Formation date: 7/16/1990 12:00:00 AM
Date filed: 6/17/2010 4:22:31 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

CFO	Sara Lissick	701 Carlson Parkway, Minnetonka, MN 55305
President	John H. O'Neill	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Gerald W. Hogan	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Nick A. DeNicola	701 Carlson Parkway, Minnetonka, MN 55305

Directors

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

Signatures

Signature	Sara Lissick
Title	CFO