

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0275154  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/21/2011 10:37:53 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 6/21/2011 10:37:53 AM  
**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
Assistant Secretary	Tami Buntgen	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**

<b>Signature</b>	Sara Lissick
<b>Title</b>	CFO