

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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	Hakan Ericsson	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	Hakan Ericsson	701 Carlson Parkway, Minnetonka, MN 55305
Director	Douglas Anderson	701 Carlson Parkway, Minnetonka, MN 55305

Signatures

Signature	Sara Lissick
Title	CFO