

# Kentucky Secretary of State Annual Report

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**Company** CARLSON TRAVEL GROUP, INC.  
**Company ID** 0338763.09.99999  
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## 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

Chairman	Marilyn Carlson Nelson	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Ralph W. Beha	701 Carlson Parkway, Minnetonka, MN 55305
Treasurer	John M. Diracles, Jr.	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	James H. Peterson	701 Carlson Parkway, Minnetonka, MN 55305

## Directors

Director	Marilyn Carlson Nelson	701 Carlson Parkway, Minnetonka, MN 55305
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## Signatures

**Signature** James H. Peterson  
**Title** Vice President - Tax