

Kentucky Secretary of State Annual Report

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Company USA CONSOLIDATED TRAVEL GROUP INC.
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Principal Office

5080 ROBERT J MATHEWS PKWY
EL DORADO HILLS, CA 95762

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	JOHN M DUBY	5080 ROBERT J. MATHEWS PARKWAY, EL DORADO HILLS, CA 95762
Vice President	ROBERT B VOELZ	5080 ROBERT J. MATHEWS PARKWAY, EL DORADO HILLS, CA 95762
Secretary	BRUCE A BITNOFF	5080 ROBERT J. MATHEWS PARKWAY, EL DORADO HILLS, CA 95762
Treasurer	BRUCE A BITNOFF	5080 ROBERT J. MATHEWS PARKWAY, EL DORADO HILLS, CA 95762

Directors

Director	JOHN M DUBY	5080 ROBERT J. MATHEWS PARKWAY, EL DORADO HILLS, CA 95762
Director	BRUCE A BITNOFF	5080 ROBERT J. MATHEWS PARKWAY, EL DORADO HILLS, CA 95762
Director	ROBERT B VOELZ	5080 ROBERT J. MATHEWS PARKWAY, EL DORADO HILLS, CA 95762

Signatures

Signature BRUCE BITNOFF
Title SECRETARY