Kentucky Secretary of State Annual Report

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Company USA CONSOLIDATED TRAVEL GROUP INC.

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Principal Office Registered Agent

5080 ROBERT J MATHEWS PKWY EL DORADO HILLS, CA 95762 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
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
Vice President	ROBERT B VOELZ	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

SignatureBRUCE BITNOFFTitleSECRETARY