Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0674267 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 4/13/2017 3:05:35 PM

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Company: TRAVEL INSURED INTERNATIONAL, INC.

Company ID: 0674267 State of origin: Connecticut

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Principal Office

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Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD **SUITE 219**

LEXINGTON, KY 40504

Current Officers

Marc J Adee 46-3 Post Kennel Rd. Far Hills. NJ 07931 Chairman President Jonathan D Gehris 1523 Main Street, South Windsor Ct 06074 James V Kraus 31 Willshire Blvd., Randolph, NJ 07869 Secretary 27 Douglas Drive, Towaco, NJ 07082 Treasurer George R French Vice President Christine E Gehris 1523 Main Street, South Windsor Ct 06074 Vice President Joseph J Muccia 1230 Christine Circle, Scotch Plains, NJ 07076 Vice President Norman E Novotny 92 Duncaster Road, Bloomfield, CT 06062 Vice President William Scully 23 Hatheway Drive, West Hartford, CT 06107 Vice President Dorothy D Whitaker 1020 The Lakes Blvd., Castle Hills, Lewisville, TX 95056

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855 Winding Brook Dr., Glastonbury, CT 06033 Director Marc J Adee Director Paul W Bassaline 855 Winding Brook Dr., Glastonbury, CT 06033 Director Jonathan D Gehris 855 Winding Brook Dr., Glastonbury, CT 06033

Signatures

Signature Christine E. Gehris Title Vice President