

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
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**Annual Report
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ARP

Company: AIG TRAVEL ASSIST, INC.
Company ID: 0651968
State of origin: Delaware
Formation date: 11/30/2006 12:00:00 AM
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Principal Office

2929 ALLEN PKWY
HOUSTON, TX 77019

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JEFFREY C. RUTLEDGE	175 WATER STREET, NEW YORK, NY 10038
Secretary	TANYA E. KENT	175 WATER STREET, 15TH FLOOR, NEW YORK, NY 10038
Treasurer	JUSTIN CAULFIELD	180 MAIDEN LANE, NEW YORK, NY 10038

Directors

Director	DANIEL J. DOHERTY	150 CHEAPSIDE, LONDON EC2V 6ET, GB
Director	JAMES D. PAGE	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Director	JEFFREY C. RUTLEDGE	175 WATER STREET, NEW YORK, NY 10038

Signatures

Signature	TANYA E. KENT
Title	SECRETARY