

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0651968**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/25/2018 11:44:04 AM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AIG TRAVEL ASSIST, INC.  
**Company ID:** 0651968  
**State of origin:** Delaware  
**Formation date:** 11/30/2006 12:00:00 AM  
**Date filed:** 5/25/2018 11:44:04 AM  
**Fee:** \$15.00

**Principal Office**

2929 ALLEN PKWY  
HOUSTON, TX 77019

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Jeffrey Rutledge	175 Water Street, New York, NY 10038
Secretary	Tanya Kent	175 Water Street 15th Floor, New York, NY 10038
Treasurer	Justin Caulfield	180 Maiden Lane, New York, NY 10038

**Directors**

Director	John McPhee	2929 Allen Parkway, Houston, TX 77019
Director	Frank O'Neill	2929 Allen Parkway, Houston, TX 77019
Director	Jeffrey Rutledge	175 Water Street, New York, NY 10038
Director	James Page	2929 Allen Parkway, Houston, TX 77019

**Signatures**

<b>Signature</b>	Tanya Kent
<b>Title</b>	Secretary