

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: 6/18/2020 6:19:10 PM
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 Clayton Rutledge | 175 Water Street, New York, NY 10038 |
| Secretary | Tanya E. Kent | 175 Water Street 15th Floor, New York, NY 10038 |
| Treasurer | Justin Caulfield | 29th Floor 175 Water Street, New York, NY 10038 |

Directors

| | | |
|----------|--------------------------|---------------------------------------|
| Director | Frank O'Neill | 2929 Allen Parkway, Houston, TX 77019 |
| Director | Jeffrey Clayton Rutledge | 175 Water Street, New York, NY 10038 |
| Director | James D. Page | 2929 Allen Parkway, Houston, TX 77019 |

Signatures

| | |
|------------------|---------------|
| Signature | Tanya E. Kent |
| Title | Secretary |