

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0651968

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/15/2021 11:41:14 AM

Fee receipt: \$15.00

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:** 6/15/2021 11:41:14 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	1271 Avenue of the Americas,37th Floor, New York, NY 10020
Secretary	Tanya Kent	1271 Avenue of the Americas,37th Floor, New York, NY 10020
Treasurer	Justin Caulfield	1271 Avenue of the Americas,37th Floor, New York, NY 10020

**Directors**

Director	Frank O'Neill	2929 Allen Parkway, Houston, TX 77019
Director	Jeffrey Rutledge	1271 Avenue of the Americas,37th Floor, New York, NY 10020
Director	James Page	2929 Allen Parkway, Houston, TX 77019

**Signatures**

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