Kentucky Secretary of State Annual Report

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 Company
 STA TRAVEL, INC.

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Principal Office

Registered Agent

750 ST HWY 121 STE 250 LEWISBURG, TX 75067 CT CORPORATION SYSTEM HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President SCOTT HYDEN 750 State HWY 121 BYP #250 Lewisville, TX 75067 Vice President KEVIN JACOBS 750 State HWY 121 BYP #250 Lewisville, TX 75067

Directors

Director SCOTT HYDEN 750 State HWY 121 BYP #250 Lewisville, TX 75067 Director PETER LINEY 6 WRIGHTS LANE LONDON UK W8 6TA

Signatures

Signature KEVIN JACOBS Title VP FINANCE