

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
P. O. Box 1150
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**Annual Report
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ARP

Company: STA TRAVEL, INC.
Company ID: 0863375
State of origin: Delaware
Formation date: 7/30/2013 12:00:00 AM
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Principal Office

750 STATE HWY 121 BYP, STE 250
LEWISVILLE, TX 75067

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

President	KARI ALBERT	750 STATE HWY 121 BYP, STE 250, LEWISVILLE, TX 75067
Secretary	HANS KAESER	900 THIRD AVE, NEW YORK, NY 10022

Directors

Director	JOHN CONSTABLE	PRIORY HOUSE, 6 WRIGHTS LANE, LONDON EN W86TA UK
Director	STEPHEN JENKINS	PRIORY HOUSE, 6 WRIGHTS LANE, LONDON EN W86TA UK
Director	FRANK WILPER	MUHLEBACHSTRASSE 20, PO BOX 1824, CH - 8032 SURICH, SWITZERLAND
Director	BEAT SCHWENDENER	MUHLEBACHSTRASSE 20, PO BOX 1824, CH - 8032 SURICH, SWITZERLAND

Signatures

Signature	KARI ALBERT
Title	PRESIDENT & COO