

Kentucky Secretary of State Annual Report

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Company TRAVELEX INC.
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Principal Office

1000 FRANKLIN AVE., STE 100
GARDEN CITY, NY 11530

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Larry Taylor	100 Yonge St., Scotia Plaza, 15th Flr, Toronto, Ontario. M5C 2W1
Vice President	Michael Ambrose	2121North 117 Ave., 2nd flr., Omaha, NE 68164
Treasurer	Richard Verasamy	100 Yonge St., Scotia Plaza, 15th Flr, Toronto, Ontario. M5C 2W1
Secretary	Richard Verasamy	100 Yonge St., Scotia Plaza, 15th Flr, Toronto, Ontario. M5C 2W1

Directors

Director	Larry Taylor	100 Yonge St., Scotia Plaza, 15th Flr, Toronto, Ontario. M5C 2W1
Director	Michael Ambrose	2121North 117 Ave., 2nd flr., Omaha, NE 68164
Director	Richard Verasamy	100 Yonge St., Scotia Plaza, 15th Flr, Toronto, Ontario. M5C 2W1
Director	David Montgomery	1000 Franklin Ave,Suite 100, Garden City, NY 11530
Director	Thomas Tucker	1000 Franklin Ave,Suite 100, Garden City, NY 11530

Signatures

Signature Richard Verasamy
Title Secretary