

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ITRAVELINSURED, INC.
Company ID: 0616580
State of origin: Indiana
Formation date: 6/30/2005 12:00:00 AM
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Principal Office

2960 NORTH MERIDIAN STREET
INDIANAPOLIS, IN 46208

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|--|
| President | R. BRIAN BARWICK | 2960 NORTH MERIDIAN STREET, INDIANAPOLIS, IN 46208 |
| Secretary | ADAM B HIRSCHFELD | 2960 NORTH MERIDIAN STREET, INDIANAPOLIS, IN 46208 |
| Treasurer | KURT F KIPFER | 2960 NORTH MERIDIAN STREET, INDIANAPOLIS, IN 46208 |
| Vice President | THEODORE BRENT JUDGE | 2960 NORTH MERIDIAN STREET, INDIANAPOLIS, IN 46208 |

Directors

| | | |
|----------|------------------|--|
| Director | R. BRIAN BARWICK | 2960 NORTH MERIDIAN STREET, INDIANAPOLIS, IN 46208 |
| Director | TODD A HANCOCK | 2960 NORTH MERIDIAN STREET, INDIANAPOLIS, IN 46208 |
| Director | JOHN S WATTS JR | 2960 NORTH MERIDIAN STREET, INDIANAPOLIS, IN 46208 |

Signatures

| | |
|------------------|---------------|
| Signature | KAREN A MAXEY |
| Title | CONTROLLER |