

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: AIG TRAVEL INSURANCE AGENCY, INC.
Company ID: 0606182
State of origin: Texas
Formation date: 2/15/2005 12:00:00 AM
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Principal Office

175 WATER STREET
NEW YORK, NY 10038

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JAMES D. PAGE	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Secretary	TANYA E. KENT	175 WATER STREET, 15TH FLOOR, NEW YORK, NY 10038
Treasurer	JUSTIN JEROME WALLS CAULFIELD	175 WATER STREET, NEW YORK, NY 10038

Directors

Director	JAMES D. PAGE	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Director	JEFFREY C. RUTLEDGE	175 WATER STREET, NEW YORK, NY 10038

Signatures

Signature	TANYA E. KENT
Title	SECRETARY