

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0600094
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: WORLD TRAVEL HOLDINGS, INC.
Company ID: 0600094
State of origin: Delaware
Formation date: 12/1/2004 12:00:00 AM
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Principal Office

100 FORDHAM ROAD
BLDG. C 2ND FLOOR
WILMINGTON, MA 01887

Registered Agent Name/Address

UCS OF KENTUCKY, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JEFFERY TOLKIN	100 Fordham Rd., Bldg. C, Wilmington, MA 01887
President	BRADLEY TOLKIN	100 Fordham Rd., Bldg. C, Wilmington, MA 01887
Secretary	DONALD C GRAFF	100 Fordham Rd., Bldg C, Wilmington, MA 01887

Directors

Director	FRANK COUGENTAKIS	5 Fairview Ct., Upper Brookville, NY 11771
Director	JAY RISHER	19292 Sawgrass Ln., Huntington Beach, CA 92648
Director	THEODORE ERMONGENOUS	162-21 Powells Cove Blvd., Beechhurst, NY 11357
Director	JEFFREY TOLKIN	100 Fordham Rd., Bldg. C, Wilmington, MA 01887
Director	BRADLEY TOLKIN	100 Fordham Rd., Bldg. C, Wilmington, MA 01887

Signatures

Signature	Valarie J. Brietzke
Title	Supervisor, GL Operations