

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0600094  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2014 2:57:34 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** WORLD TRAVEL HOLDINGS, INC.  
**Company ID:** 0600094  
**State of origin:** Delaware  
**Formation date:** 12/1/2004 12:00:00 AM  
**Date filed:** 6/18/2014 2:57:34 PM  
**Fee:** \$15.00

**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 | 97 Powerhouse Rd, Ste 101, Roslyn Heights, NY 11577   |
| President | BRADLEY TOLKIN | 97 Powerhouse Rd., Ste. 101, Roslyn Heights, NY 11577 |
| Secretary | DONALD C GRAFF | 100 Fordham Rd., Bldg C, Wilmington, MA 01887         |
| Treasurer | DONALD C GRAFF | 100 Fordham Rd., Bldg. C, Wilmington, MA 01887        |

**Directors**

|          |                |                                                      |
|----------|----------------|------------------------------------------------------|
| Director | JAY RISHER     | 19292 Sawgrass Ln., Huntington Beach, CA 92648       |
| Director | JEFFREY TOLKIN | 97 Powerhouse Rd, Ste. 101, Roslyn Heights, NY 11577 |
| Director | BRADLEY TOLKIN | 97 Powerhouse Rd., Ste 101, Roslyn Heights, NY 11577 |

**Signatures**

|                  |                           |
|------------------|---------------------------|
| <b>Signature</b> | Valarie J. Brietzke       |
| <b>Title</b>     | Supervisor, GL Operations |