

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0457598**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2016 12:29:53 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:** TRAVEL GUARD GROUP, INC.  
**Company ID:** 0457598  
**State of origin:** Wisconsin  
**Formation date:** 6/8/1998 12:00:00 AM  
**Date filed:** 6/13/2016 12:29:53 PM  
**Fee:** \$15.00

**Principal Office**

3300 BUSINESS PARK DRIVE  
STEVENS POINT, WI 54482

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	JEFFREY C. RUTLEDGE	175 WATER STREET, NEW YORK, NY 10038
Secretary	TANYA E. KENT	175 WATER STREET, 15TH FLOOR, NEW YORK, NY 10038
Treasurer	JUSTIN JEROME WALLS CAULFIELD	175 WATER STREET, 29TH FLOOR, NEW YORK, NY 10038

**Directors**

Director	JEFFREY C. RUTLEDGE	175 WATER STREET, NEW YORK, NY 10038
Director	RALPH W. MUCERINO	175 WATER STREET, 12TH FLOOR, NEW YORK, NY 10038
Director	PHILIP HSIAO-FEI HSIA	3300 BUSINESS PARK DRIVE, STEVENS POINT, WI 54482
Director	JAMES D. PAGE	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Director	ROBERT E. GALLAGHER	3300 BUSINESS PARK DRIVE, STEVENS POINT, WI 54482

**Signatures**

<b>Signature</b>	TANYA E. KENT
<b>Title</b>	SECRETARY