

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: TRAVEL GUARD GROUP, INC.
Company ID: 0457598
State of origin: Wisconsin
Formation date: 6/8/1998 12:00:00 AM
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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	Robert E. Gallagher	3300 BUSINESS PARK DRIVE, STEVENS POINT, WI 54482
Secretary	TANYA E. KENT	175 WATER STREET, 15TH FLOOR, NEW YORK, NY 10038
Treasurer	JUSTIN CAULFIELD	180 Maiden Lane, New York, NY 10038

Directors

Director	JEFFREY C. RUTLEDGE	175 WATER STREET, NEW YORK, NY 10038
Director	John M. McPhee	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

Signature	Tanya E. Kent
Title	Secretary