Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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:** 6/13/2019 3:45:00 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	Robert Gallagher	3300 Business Park Drive, Stevens Point, WI 54482
President	Jeffrey Rutledge	175 Water Street, New York, NY 10038
Secretary	Tanya Kent	175 Water Street 15th Floor New York, NY 10038
Treasurer	Justin Caulfield	180 Maiden Lane, New York, NY 10038

Directors

Director	Jeffrey Rutledge	175 Water Street, New York, NY 10038
Director	James Page	2929 Allen Parkway, Houston, TX 77019
Director	Robert Gallagher	3300 Business Park Drive, Stevens Point, WI 54482

Signatures

Signature	TANYA KENT
Title	SECRETARY