

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0457598

Michael G. Adams  
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Michael G. Adams  
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:** 6/14/2022 1:58:33 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 Rutledge	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Secretary	Cecile Weis	Avenida Insurgentes Sur 1136, Torre Insurgentes, Mexico City, Distrito Federal 03200, MX
Treasurer	Justin Caulfield	1271 Avenue of the Americas, 37th Floor, New York, NY 10020

**Directors**

Director	Jeffrey Rutledge	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Director	James D. Page	2929 Allen Parkway, Houston, TX 77019
Director	Robert Gallagher	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Director	Jessica M. Mann	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Director	William Rabl	1271 Avenue of the Americas, 37th Floor, New York, NY 10020

**Signatures**

<b>Signature</b>	Tanya E. Kent
<b>Title</b>	Assistant Secretary