

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2023

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	Jeffrey Rutledge	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Secretary	Cecile Weis	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Assistant Secretary	Tanya E. Kent	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 E. 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

Signature	Tanya E. Kent
Title	Assistant Secretary