# STATE OF GEORGIA

## Secretary of State

**Corporations Division**
**313 West Tower**
**2 Martin Luther King, Jr. Dr.**
**Atlanta, Georgia 30334-1530**

**ANNUAL REGISTRATION**

*Electronically Filed*
Secretary of State
Filing Date: 3/25/2016 11:21:46 PM

| BUSINESS INFORMATION | |
|---|---|
| **CONTROL NUMBER** | 0462790 |
| **BUSINESS NAME** | DIRECT PATH TO TRAVEL, INC. |
| **BUSINESS TYPE** | Domestic Profit Corporation |
| **EFFECTIVE DATE** | 03/25/2016 |

| PRINCIPAL OFFICE ADDRESS | |
|---|---|
| **ADDRESS** | 2770 WYNDCLIFF WAY, MARIETTA, USA |

| REGISTERED AGENT'S NAME AND ADDRESS | |
|---|---|
| **NAME** | **ADDRESS** |
| MARIE S. LATHAN | 2770 WYNDCLIFF WAY, Cobb, MARIETTA, GA, 30066, USA |

**OFFICERS INFORMATION**

| NAME | TITLE | ADDRESS |
|---|---|---|
| MARIE S. LATHAN | CFO | 2770 WYNDCLIFF WAY, MARIETTA, USA |
| MARIE S. LATHAN | SECRETARY | 2770 WYNDCLIFF, MARIETTA, USA |
| MARIE S. LATHAN | CEO | 2770 WYNDCLIFF WAY, MARIETTA, USA |

| AUTHORIZER INFORMATION | |
|---|---|
| **AUTHORIZER SIGNATURE** | Marie S. Lathan |
| **AUTHORIZER TITLE** | Officer |

Brian P. Kemp
Secretary of State