Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ATLAS VAN LINES, INC.

Company ID: 0669003

date filed: 2/11/2009 4:47:38 PM

Fee: \$15.00

Principal Office

1212 ST. GEORGE ROAD EVANSVILLE, IN 47711-2364

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Glen E Dunkerson, Vice Cha	irman	1212 St George Rd, Evansville, IN 47711
CEO	James A Stamm	1212 St	George Rd, Evansville IN 47711
CFO	Richard J Olson	1212 St	George Rd, Evansville, IN 47711
COO	Greg L Hoover	1212 St	George Rd, Evansville, IN 47711
President	Greg L Hoover	1212 St	George Rd, Evansville, IN 47711
CIO	Michael E Neeley	1212 St	George Rd, Evansville, IN 47711
Assistant Secretary	Todd A Suter	1212 St	George Rd, Evansville, IN 47711
Secretary	Marian Weilert Sauvey	1212 St	George Rd, Evansville, IN 47711
Vice President	Dennie Lynn, SVP	1212 St	George Rd, Evansville, IN 47711
Vice President	Richard J Olson, SVP	1212 St	George Rd, Evansville, IN 47711
Vice President	Marian Weilert Sauvey, SVP	1212 St	George Rd, Evansville, IN 47711
Vice President	David W Coulter	1212 St	George Rd, Evansville, IN 47711
Vice President	Steven E McBride	1212 St	George Rd, Evansville, IN 47711
Vice President	Michael E Neeley	1212 St	George Rd, Evansville, IN 47711
Vice President	Nancy L Priebe	1212 St	George Rd, Evansville, IN 47711
Vice President	Mark E Spiehler	1212 St	George Rd, Evansville, IN 47711

Directors

Director Richard J Olson 1212 St George Road, Evansville, IN 47711

Signatures

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0669003 Trey Grayson Secretary of State Received and Filed

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Signature Title

