Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: ALLIED VAN LINES, INC.

Company ID: 0167322 State of origin: Delaware

Formation date: 3/5/1957 12:00:00 AM date filed: 6/2/2009 3:47:17 PM

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Principal Office

5001 US HWY 30 WEST P.O. BOX 988 FORT WAYNE, IN 46801

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Michael T Wolfe 700 Oakmont La. Westmont, IL 60559
Assistant Secretary Eric A Baker 5001 US Hwy 30 W, Fort Wayne, IN
Vice President Cheryl D Newbauer 5001 US Hwy 30 W, Fort Wayne,, IN
Treasurer Douglas V Gathany 700 Oakmont La. Westmont, IL 60559
Secretary Susan H Kus 5001 us Hwy 30 W, Fort Wayne, IN

Directors

Director M. Sean Fernandez 700 Oakmont Lane, Westmont, IL 60559
Director Wes W Lucas 700 Oakmont Lane, Westmont, IL 60559
Director J. Gordon Smith 700 Oakmont Lane, Westmont, IL 60559

Signatures

Signature ERIC A. BAKER

Title ASSISTANT SECRETARY