PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0167322 Trey Grayson Secretary of State Received and Filed

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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

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ARP

Company: ALLIED VAN LINES, INC.

Company ID: 0167322 State of origin: Delaware

Formation date: 3/5/1957 12:00:00 AM Date filed: 6/18/2010 10:11:10 AM

Fee: \$15.00

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

Gary D Chester	700 Oakmont Lane, Westmont, IL 60559
Dennis M Thompson	5001 US Hwy 30 W, Fort Wayne, IN 46818
Michael T Wolfe	700 Oakmont Lane, Westmont, IL 60559
Eric A Baker	5001 US Hwy 30 W, Fort Wayne, IN 46818
Susan H Kus	5001 US Hwy 30 W, Fort Wayne, IN 46818
Cheryl D Newbauer	5001 US Hwy 30 W, Fort Wayne, IN 46818
Douglas V Gathany	700 Oakmont Lane, Westmont, IL 60559
	Dennis M Thompson Michael T Wolfe Eric A Baker Susan H Kus Cheryl D Newbauer

Directors

Director	Douglas V Gathany	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 Gary D. Chester
Title Assistant Treasurer