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 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
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Annual Report
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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
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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

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

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