

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0167322  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 8:43:25 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online 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:** 6/13/2012 8:43:25 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**

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
Secretary	Susan H Kus	5001 US Hwy 30 W, Fort Wayne, IN 46818
Treasurer	Douglas V Gathany	700 Oakmont Lane, Westmont, IL 60559
Assistant Secretary	David P Chameli	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	Thomas Oberdorf	700 Oakmont Lane, Westmont, IL 60559

**Signatures**

<b>Signature</b>	Gary D. Chester
<b>Title</b>	Assistant Treasurer