

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0167322
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2013 9:20:31 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
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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: 6/13/2013 9:20:31 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 | Brian P Ulbert | 700 Oakmont Lane, Westmont, IL 60559 |
| CFO | Dennis M Thompson | 5001 US Hwy 30 W, Fort Wayne, IN 46818 |
| President | Andrew P Coolidge | 5001 US Hwy 30 W, Fort Wayne, IN 46818 |
| Secretary | David P Chameli | 700 Oakmont Lane, Westmont, IL 60559 |
| Assistant Secretary | Janine E Rudolph | 5001 US Hwy 30 W, Fort Wayne, IN 46818 |
| Assistant Secretary | Brian S Risley | 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 | Thomas Oberdorf | 700 Oakmont Lane, Westmont, IL 60559 |

Signatures

| | |
|------------------|---------------------|
| Signature | Brian P. Ulbert |
| Title | Assistant Treasurer |