Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: ALLIED VAN LINES, INC.

Company ID: 0167322 State of origin: Delaware

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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 17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181 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 17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181

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 17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181

Vice President Cheryl D Newbauer 5001 US Hwy 30 W, Fort Wayne, IN 46818

Directors

Director Douglas V Gathany 17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181 Director Wes W Lucas 17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181 Thomas Oberdorf 17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181

Signatures

SignatureJanine E. RudolphTitleAssistant Secretary