

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

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
Assistant Secretary	Janine E Rudolph	5001 US Hwy 30 W, Fort Wayne, IN 46818
Secretary	Jeffrey H Margolis	6200 Oak Tree Blvd., Suite 300, Independence, OH 44131
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
Director	Thomas Oberdorf	17W 110 22nd Street, Suite 400, Oakbrook Terrace, IL 60181

Signatures

Signature	Janine E. Rudolph
Title	Assistant Secretary