

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	James R Lamb	17 W 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	John Gibson	5001 US Hwy 30 W, Fort Wayne, IN 46818
Vice President	Cheryl D Newbauer	5001 US Hwy 30 W, Fort Wayne, IN 46818

Directors

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
Director	Jeffrey H Margolis	6200 Oak Tree Blvd., Suite 300, Independence, OH 44131

Signatures

Signature	Janine E. Rudolph
Title	Assistant Secretary