

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

101 E. WASHINGTON BLVD., SUITE 1100
FORT WAYNE, IN 46802

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Accountant	Bryan Griffin	6200 Oak Tree Blvd., Suite 300, Independence, OH 44131
Assistant Treasurer	James R Lamb	17 W 110 22nd Street, Suite 400, Oakbrook, IL 60181
CFO	Stephen M Cassell	211 N. Broadway, Ste. 2130, St. Louis, MO 63120
President	Andrew P Coolidge	17 W 110 22nd Street, Suite 400, Oakbrook, IL 60181
Assistant Secretary	Katrina L Lea	101 E. Washington Blvd., Suite 1100, Fort Wayne, IN 46802
Assistant Treasurer	Cheryl D Newbauer	101 E. Washington Blvd., Suite 1100
Secretary	Jeffrey H Margolis	6200 Oak Tree Blvd., Suite 300, Independence, OH 44131
Treasurer	Ryan Gagliano	17 W 110 22nd Street, Suite 400, Oakbrook, IL 60181
Vice President	Brian S Risley	101 E. Washington Blvd., Suite 1100, Fort Wayne, IN 46802

Directors

Director	Stephen M Cassell	211 N. Broadway, Suite 213, St. Louis, MO 63120
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	Katrina L. Lea
Title	Assistant Secretary