PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NORTH AMERICAN VAN LINES, INC.

Company ID: 0321955 State of origin: Delaware

Formation date: 10/27/1993 12:00:00 AM Date filed: 6/18/2010 10:04:10 AM

Fee: \$15.00

Principal Office

P.O. BOX 988

FORT WAYNE, IN 468010988

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

Assistant Treasurer GARY D. CHESTER 700 OAKMONT LA, WESTMONT, IL 60559 President MICHAEL T. WOLFE 700 OAKMONT LA, WESTMONT, IL 60559 Assistant Secretary ERIC S. BAKER 5001 US HWY 30 WEST, FORT WAYNE, IN 46818 Secretary SUSAN HOBSON KUS 5001 US HWY 30 W, FORT WAYNE, IN 46818 **DOUGLAS V GATHANY** Treasurer 700 OAKMONT LA, WESTMONT, IL 60559 Vice President 5001 US HWY 30 WEST, FORT WAYNE, IN 46818 CHERYL NEWBAUER

Directors

Director DOUGLAS V. GATHANY 700 OAKMONT LA, WESTMONT, IL 60559
Director WES W LUCAS 700 OAKMONT LA, WESTMONT, IL 60559
Director J. GORDON SMITH 700 OAKMONT LA, WESTMONT, IL 60559

Signatures

Signature GARY D. CHESTER
Title ASSISTANT TREASURER