

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: NORTH AMERICAN VAN LINES, INC.
Company ID: 0321955
State of origin: Delaware
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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	BRIAN P ULBERT	700 OAKMONT LANE, WESTMONT, IL 60559
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	DAVID P CHAMELI	700 OAKMONT LANE, WESTMONT, IL 60559
Treasurer	DOUGLAS V GATHANY	700 OAKMONT LANE, WESTMONT, IL 60559
Assistant Secretary	BRIAN S RISLEY	5001 US HWY 30 WEST, FORT WAYNE, IN 46818
Vice President	CHERYL D NEWBAUER	5001 US HWY 30 WEST, FORT WAYNE, IN 46818

Directors

Director	DOUGLAS V. GATHANY	700 OAKMONT LANE, WESTMONT, IL 60559
Director	WES W LUCAS	700 OAKMONT LANE, WESTMONT, IL 60559
Director	THOMAS OBERDORF	700 OAKMONT LANE, WESTMONT, IL 60559

Signatures

Signature	Brian P. Ulbert
Title	Assistant Treasurer