

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**NORTH AMERICAN VAN LINES, INC.**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

P.O. BOX 988  
FORT WAYNE, IN 468010988

**2. Principal office is hereby changed to:**

5001 U.S. Highway 30 West  
FORT WAYNE, IN 46818

**3. Signature of officer or chairman of the board**

Janine E. Rudolph, Assistant Secretary

Signature and Title

Type or print name and title

6/26/2014 3:53 PM

Date