Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0321955 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

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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: 6/14/2017 3:52:10 PM

Fee: \$15.00

Principal Office

5001 U.S. HIGHWAY 30 WEST FORT WAYNE, IN 46818

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

ANDREW P COOLIDGE 5001 US HWY 30 W, FORT WAYNE, IN 46818 President Assistant Secretary JANINE E RUDOLPH 5001 US HWY 30 W, FORT WAYNE, IN 46818

6200 Oak Tree Blvd., Suite 300, Independence, OH 44131 Secretary JEFFREY H MARGOLIS

Vice President 5001 US HWY 30 WEST, FORT WAYNE, IN 46818 CHERYL D NEWBAUER Treasurer JOHN GIBSON 5001 US HWY 30 WEST, 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 620 OAK TREE BLVD., SUITE 300, INDEPENDENCE, OH 44131

Business size: Large

Business type: **Transportation Services**

Signatures

Signature Janine E. Rudolph **Title** Assistant Secretary