Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0321955 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

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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	2. Principal office is hereby changed to:
5001 U.S. HIGHWAY 30 WEST	101 E. Washington Blvd., Suite 1100 FORT WAYNE, IN 46802
FORT WAYNE, IN 46818	FORT WATNE, IN 40002
3. Signature of officer or chairman of the board	
Janine E. Rudolph, Assistant Secretary	
Signature and Title	
Type or print name and title	SAM // //
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