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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is SIRVA MORTGAGE, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
C T Corporation System
5. The name of the NEW registered agent is:
Corporation Service Company
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: August 09, 2004

SIRVA MORTGAGE, INC.

Print Corporate Name

By

Its President ☐

or Its Vice President ☐

Louis J. Giaccardo

STATE OF Delaware
COUNTY OF New Castle

In Wilmington, Delaware, on this 09th day of August, 2004, personally appeared before me Louis J. Giaccardo who, being by me first duly sworn, declared that he/she is the Attorney in Fact of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

AUG 13 2004

By M-41191

GMA

Elizabeth A. Dawson
Notary Public Elizabeth A. Dawson

My Commission Expires: May 17, 2005

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Ralph A. Ford, Secretary of SIRVA Worldwide, Inc. ("the Company"), a corporation established under the laws of Delaware and of the subsidiary entities shown on the list appended hereto, does hereby appoint Louis J. Giaccardo and Maureen Cullen attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Louis J. Giaccardo shall exercise the power of Vice President and Maureen Cullen shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by Ralph A. Ford, Secretary, which ever shall occur first.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 27th day of July, 2004.

SIRVA Worldwide, Inc.

BY: _____

Ralph A. Ford
Secretary / Member

Subscribed and sworn to before me this 27th day of July, 2004.

Notary Public



SIRVA Worldwide, Inc.
subsidiary list

A FIVE STAR FORWARDING, INC.
A RELOCATION SOLUTIONS MANAGEMENT COMPANY
A THREE RIVERS FORWARDING INC
A.V.L. TRANSPORTATION, INC.
ALASKA USA VAN LINES, INC.
ALLIED ALLIANCE FORWARDING, INC.
ALLIED CONTINENTAL FORWARDING, INC.
ALLIED DOMESTIC FORWARDING, INC.
ALLIED FREIGHT FORWARDING, INC.
ALLIED INTERMODAL FORWARDING, INC.
ALLIED INTERNATIONAL N.A., INC.
ALLIED INTERSTATE TRANSPORTATION, INC.
ALLIED TRANSCONTINENTAL FORWARDING, INC.
ALLIED TRANSPORTATION FORWARDING, INC.
ALLIED VAN LINES INC. OF INDIANA
ALLIED VAN LINES TERMINAL COMPANY
ALLIED VAN LINES, INC.
AMERICAN QUALITY VAN LINES, INC.
ANAHEIM MOVING SYSTEMS, INC.
ANAHEIM MOVING SYSTEMS, INC.
CARTWRIGHT MOVING & STORAGE CO., INC.
CARTWRIGHT VAN LINES, INC.
CITY STORAGE & TRANSFER, INC.
CLAIMGUARD, INC.
CMS HOLDING, LLC
FEDERAL TRAFFIC SERVICE, INC.
FLEET INSURANCE MANAGEMENT INC.
FRONTRUNNER WORLDWIDE, INC.
GLOBAL VAN LINES, INC.
GLOBAL WORLDWIDE, INC.
GREAT FALLS NORTH AMERICAN, INC.
LYON VAN LINES, INC.
LYON WORLDWIDE SHIPPING, INC.
MANUFACTURING SUPPORT SERVICES, L.L.C.
MERIDIAN MOBILITY RESOURCES, INC.
MOVE MANAGEMENT SERVICES, INC.
NA (UK) GP CORPORATION
NACAL, INC.
NATIONAL ASSOCIATION OF INDEPENDENT TRUCKERS, LLC
NATIONAL SETTLEMENT MANAGEMENT, LLC
NORAM FORWARDING INC.

SIRVA Worldwide, Inc.
subsidiary list

NORTH AMERICAN FORWARDING INC.
NORTH AMERICAN INTERNATIONAL HOLDING CORPORATION
NORTH AMERICAN INTERNATIONAL N.A., INC.
NORTH AMERICAN LOGISTICS, LTD.
NORTH AMERICAN MOVING AND STORAGE INC
NORTH AMERICAN VAN LINES OF TEXAS, INC.
NORTH AMERICAN VAN LINES, INC.
RS ACQUISITION HOLDING, LLC
RS ACQUISITION, LLC
SIRVA CONTAINER LINES, INC.
SIRVA FREIGHT FORWARDING, INC.
SIRVA GLOBAL RELOCATION, INC.
SIRVA IMAGING SOLUTIONS, INC.
SIRVA MORTGAGE, INC.
SIRVA RELOCATION CREDIT, LLC
SIRVA RELOCATION LLC
SIRVA TITLE AGENCY, INC.
SIRVA WORLDWIDE, INC.
SIRVA, INC.
TRANSGUARD GENERAL AGENCY, INC.
TRIDENT TRANSPORT INTERNATIONAL, INC.
TRUCKERS HELPING TRUCKERS, INC.
VANGUARD INSURANCE AGENCY, INC.