

NOV. 20. 2014 9:34AM

SCOPELITIS, GARVIN, ET. AL



HOUSEHOLD GOODS MOVING COMPANY PERMIT APPLICATION



Type of Household Goods Authority Requested - Check one	Fee Required
<input type="checkbox"/> Provisional and permanent authority. The fee for provisional, and then permanent authority is a one-time fee. - Complete pages 2 - 7 and Attachment A	\$ 550
<input checked="" type="checkbox"/> Permanent authority to transfer or acquire control resulting in a change in ownership or controlling interest (at least six months must be served on a temporary provisional basis) - Complete pages 2 - 7 and Attachment B	\$ 550
<input checked="" type="checkbox"/> Permanent authority to transfer or acquire control under the exceptions in WAC 480-15-186 and 480-15-187 - Complete pages 2 - 7 and Attachments B & C	\$ 250
<input type="checkbox"/> Reinstatement of permit (must be filed within 30 days of cancellation, depending on criteria set forth in WAC 480-15-450) - Complete pages 2 - 3 and include a statement justifying the reinstatement	\$ 250
<input type="checkbox"/> Name Change - Complete pages 2 - 3 and Attachment D	\$ 35

TYPE OF PAYMENT	
<input type="checkbox"/> Check	<input type="checkbox"/> Money Order
<input type="checkbox"/> Amex	<input checked="" type="checkbox"/> Mastercard
<input type="checkbox"/> Visa	# A49403
Amount: \$ 550.00	Expiration Date: 03/17
<p>CERTIFICATION: I, the undersigned, under penalty for false statement, certify that the following information is true and correct, that I am authorized to execute and file this document on behalf of the applicant and that all information on file is current and valid.</p>	
Name (printed): Marielle AEN	Company Name: Graciel Quality Movers, Inc
Cardholder's Signature: <i>Marielle AEN</i>	Date: 10/22/14
FOR OFFICIAL USE ONLY	
Date Filed:	DOL/SOS:
Staff Assigned:	Insurance:
Reception #: 111-0268-207-02	Inspection:
111-0268-207-01	Permit Issued: THG-
111-0268-013-20	Docket #

BUSINESS INFORMATION

Name of Applicant Graebel/Quality Movers, Inc.
(must be individual, partners of a partnership or corporation)

Trade Name, if applicable _____

Physical Address 21902 65th Avenue, South, Kent, WA 98032

Mailing Address _____

Telephone Number (253) 395-9700 Fax Number (253) 395-9766

UBI #: 601140705 Email: rpayne@graebel.com

USDOT #: 2105002 (If you currently don't have one, you can go online at www.fmescu.dot.gov/online-registration to apply for one or call 360-596-3812 for assistance.)

Department of Labor & Industries-Worker's Comp Acct? Account # 809200009

Employment Security Department registration number? ESD # 664746001

Is your business registered with the Department of Revenue? No Yes

TYPE OF BUSINESS STRUCTURE

Individual Partnership Corporation (LP, LLP, LLC) Other _____

List the name, title and percentage of partner's share or stock distribution for major stockholders:

<u>*Name</u>	<u>Title</u>	<u>Stock Distribution or Percentage of Share</u>
Graebel Vanlines, LLC	Owner/(Sole Member)	100% (Acquiring Stockholder)

*Must provide a copy of a valid Washington state driver's license for each person listed above.

Choose one of the following for the territory in which you wish to operate:
 All counties in the State of Washington
 The following named counties only: See attached Permit CC-007407

Describe the services you wish to provide. Explain how your services will enhance customer choice, promote competition, or fill an unmet need for service:

We continue to provide exceptional service with an experienced work force in providing a competitive service to our customers. Under new ownership we will continue the high level of service to our customers.

Briefly describe your experience in the transportation/household goods moving industry:

Graebel/Quality Movers has held Washington household goods authority since 1994 and possesses extensive experience in the household goods moving industry.

Do you currently hold, or have you ever held, a permit to operate as a motor carrier of property?
 No Yes If yes, please indicate your permit number CC-007407

HC 7407

-Common carrier permit was cancelled in 1991.

Have you ever applied for and been denied a permit to operate as a motor carrier of property in Washington? No Yes If yes, please explain _____

Do you currently operate interstate? No Yes If yes, please indicate your MC= _____

Do you operate interstate as an agent of another company? No Yes If yes, what is the name of the company? Graebel Van Lines, Inc.

Do you have, or have you ever had a business related legal proceeding against you in Washington, or in any other state? No Yes If yes, please explain: _____

Has any person named in this application, within the past five years, been convicted of any crime involving theft, burglary, sexual misconduct, identity theft, fraud, false statements, or the manufacture, sale, or distribution of a controlled substance? No Yes If yes, please explain: _____

Has any person named in this application, been cited for violation of state laws or Commission rules? No Yes If yes, please explain: _____

FINANCIAL STATEMENT			
You must complete the following financial statement or attach a balance sheet, profit and loss statement, or business plan.			
Assets		Liabilities	
Cash in Bank	\$ 1,000	Salaries/Wages Payable	\$ 142,000
Notes Receivable	\$ 3,306,000	Accounts Payable	\$ 1,728,000
Investments	\$ —	Notes Payable	\$ —
Other Current Assets	\$ 3,836,000	Mortgages Payable	\$ —
Prepaid Expenses	\$ 147,000	TOTAL LIABILITIES	\$ 1,870,000
Land and Buildings	\$ 14,000	NET WORTH	
Trucks and Trailers	\$ 191,000	Preferred Stock	\$ —
Office Furniture	\$ 3,000	Common Stock	\$ 1,000
Other Equipment	\$ 98,000	Retained Earnings	\$ 6,089,000
Other Assets	\$ 364,000	Capital	\$ 6,090,000
TOTAL ASSETS	\$ 7,960,000	TOTAL LIABILITIES & NET WORTH	\$ 7,960,000

EQUIPMENT LIST

Describe the equipment you will own or lease to provide moving services (attach additional sheets if necessary).

See Attachment

Year	Make	License Number	Vehicle ID Number	Gross Vehicle Weight
See attached Equipment List				

SAFETY AND OPERATIONS

CONTROLLED SUBSTANCE AND ALCOHOL USE AND TESTING (Title 49, Code of Federal Regulations Part 382 and Part 40). If you operate commercial motor vehicles, your drivers must be in a Controlled Substance and Alcohol Use and Testing program. You must have an alcohol and controlled substances testing program. ****Please attach evidence of your enrollment in a drug and alcohol testing program.**

SAFETY RESPONSIBILITIES

List the person and position responsible for understanding and complying with the Federal Motor Carrier Safety Regulations (FMCSR) and Washington State Laws and commission rules (WAC) as described below. Please refer to the WAC rules, Fact Sheets and publication "Your Guide to Achieving a Satisfactory Safety Rating" for assistance with requirements that may apply to your specific operations

COMMERCIAL DRIVER'S LICENSE (CDL) STANDARDS REQUIREMENT AND PENALTIES (Title 49, Code of Federal Regulations Part 383). If you operate commercial motor vehicles, your drivers must have a valid CDL.

DRIVER QUALIFICATION REQUIREMENTS: (Title 49, Code of Federal Regulations Part 391). Each of your drivers must meet minimum qualification requirements. You must maintain driver qualification files for each driver.

DRIVERS HOURS OF SERVICE (Title 49, Code of Federal Regulations Part 395). Each of your drivers must maintain hours of service logs. You must maintain true and accurate hours of service records for each driver.

INSPECTION, REPAIR AND MAINTENANCE (Title 49, Code of Federal Regulations Part 396). You must systematically inspect, repair, and maintain all motor vehicles.

PARTS AND ACCESSORIES NECESSARY FOR SAFE OPERATION (Title 49, Code of Federal Regulations Part 393). You must maintain parts and accessories in a safe condition.

LIABILITY INSURANCE REQUIREMENTS (WAC 480-15-530). You must file and maintain proof of public liability and proper damage insurance (\$300,000 minimum coverage for vehicles under 10,000 pounds GVWR and \$750,000 minimum coverage for vehicles 10,000 pounds GVWR or more)

CARGO INSURANCE REQUIREMENTS (WAC 480-15-550). You must maintain cargo insurance coverage (\$10,000 for household goods transported in motor vehicles under 10,000 pounds GVWR and \$20,000 for vehicles 10,000 pounds GVWR or more).

Name:
William Burlison

Position:
General Manager

OPERATIONAL RESPONSIBILITIES

Annual Reports and Regulatory Fees (WAC 480-15-480). You must annually file a report of your financial operations and pay regulatory fees.

Name: Debi McCabe

Position: General Ledger Accountant

STATE OF WASHINGTON – general laws, rules and regulations: Individuals and companies doing business in the State of Washington must comply with the regulations of local, state, and federal agencies. Please state the name and position of the person in your organization who will be responsible for ensuring compliance with the laws of the State of Washington, such as, but not limited to the Department of Labor and Industries (industrial insurance, safety, prevailing wage); Department of Licensing (vehicle and drivers licenses, business licensing, Unified Business Identifier (UBI number), fuel permits, fuel tax; Secretary of State (corporate registrations); Department of Transportation (over-size or over-weight permits); Department of Revenue, Internal Revenue Service (taxes); and Employment Security.

Name: Richard Payne

Position Chief Risk & Compliance Officer

DECLARATION OF APPLICANT

I understand that filing this application does not in itself constitute authority to operate as a household goods mover.

As the applicant for a household goods permit, I understand the responsibilities of a motor carrier and I am in compliance with all local, state and federal regulations governing businesses, including household goods movers, in the state of Washington.

I understand that if the commission grants my application as a new entrant I will receive temporary authority to provide service as a household goods carrier on a provisional basis for at least six months. During this time, the commission will evaluate whether I have met the criteria in WAC 480-15-330 to obtain permanent authority. I also understand that I must comply with all conditions placed on my temporary permit and that failure to do so will result in cancellation of my permit.

My employees are sufficiently trained to comply with commission rules regarding estimates, bills of lading, rates and charges and terms and conditions of household goods moves. In addition, my employees are sufficiently trained to comply with commission rules regarding vehicle operation, maintenance, and all other safety requirements. My company will provide a copy of the customer survey to each customer for whom we provide transportation service.

I certify or declare under penalty of perjury under the laws of the State of Washington that the information contained in this application is true and correct.

William R. Tolan Sr.

[Signature]

10/21/14

Print name of applicant

Signature of Applicant

Date and Location

ATTACHMENT B

Transfer or Acquisition of Control

Applicant is seeking one of the following – please check one:

Transfer Acquisition of Control

Current Name on Permit (Seller): Graebel/Quality Movers, Inc.

Current Trade Name on Permit (Seller) _____

Address (Seller) 21902 65th Avenue, South, Kent, WA 98032

HG Permit Number: CC-007407 Phone Number (Seller) 253-395-9700

Does the transfer of this permit fall under the provisions of WAC-480-15-187? No Yes
If yes, please complete Attachment C.

Have all fines or penalties owed to the commission been paid? No Yes

Has the closing annual report been filed with the commission? No Yes
(Not at this time; closing annual report to be filed under separate correspondence

A customer may file a loss or damage claim for up to nine months following a move and may file a loss or damage lawsuit for up to two years following a move. Who will be responsible for handling claims filed by customers for loss or damage that occurred on moves taking place prior to the sale and transfer/acquisition? Richard Payne, Chief Risk & Compliance Officer

RELEASE OF AUTHORITY

I, the seller, have sold or otherwise released interest in my household goods permit number HG-CC-007407 to the following:

Name of Buyer: Graebel Vanlines, LLC (acquiring stockholder)

Trade Name of Buyer: _____

We, as applicants, hereby jointly declare and affirm that all information is true to the best of our knowledge.

[Signature] Strom 10/21/14 Washon, WI
Seller's Signature Date and Location

[Signature] 11/23/14 Dallas, TX
Buyer's Signature Date and Location

N/A

ATTACHMENT C

TRANSFER OR ACQUISITION OF PERMANENT HOUSEHOLD GOODS AUTHORITY UNDER EXCEPTIONS IN WAC 480-15-187

1. The commission will grant an application to transfer existing permanent authority, without requiring a provisional permit, public notice or comment, if the applicant is fit, willing and able to provide service and the application is filed to transfer or acquire control of permanent authority for any one of the following reasons (check one, if applicable):
- A partnership has dissolved due to the death, bankruptcy, or withdrawal of a partner, and that partner's interest is being transferred to a spouse or to one or more remaining partners;
 - A shareholder in a corporation has died and that shareholder's interest is being transferred to a surviving spouse or one or more surviving shareholders;
 - A sole proprietor has died, the sole proprietor devised or bequeathed the company by will, and the applicant is seeking transfer of the permit in accordance with the bequest or devise set forth in the will.
 - An individual has incorporated and the same individual remains the majority shareholder;
 - An individual has added a partner but the same individual remains the majority partner;
 - A corporation has dissolved and the interest is being transferred to the majority shareholder;
 - A partnership has dissolved and the interest is being transferred to the majority partner;
 - A partnership has incorporated and the partners are the majority shareholders; or
 - Ownership is being transferred from one corporation to another corporation when both are wholly owned by the same shareholders.

Documentation supporting the checked box above must be included with your application. You may submit a corporate resolution, partnership agreement, court order, death certificate, will or other proof of right to inherit, estate executor's statement, community property agreement or other such documentation that may support your request.

2. The Commission will grant an application for permanent authority without requiring a provisional permit after the application has been published on the application docket subject to comment for thirty days if the applicant is fit, willing, and able to provide service, the applicant has filed to transfer or acquire control of permanent authority, and all the following conditions exist:
- Ownership or control of a permit is being transferred to any shareholder, partner, family member, employee, or other person familiar with the company's operations and the household goods moving services provided. If you check this option, please complete the following:
 - a. Has the permit been actively used by the current owner to provide household goods moving services during the last twelve-month period prior to the application? No Yes
 - b. Need a certified statement from the applicant and the current owner explaining why the transfer of ownership or control is necessary to ensure the company's economic viability:
 - c. Include certified statement from the applicant and the current owner describing the steps taken by the parties to ensure that safe operations and continuity of service to customers is maintained.

Grabel/Quality Movers, Inc. Equipment List

828-114	POWER	PACK VAN	1997 FORD	JFBJSJ150 VH478274	19,000	Gas	10,000	0	5,000	BASE	WA	B76181Z	02/09/2016	Owned
828-148	POWER	PASS VAN	2011 FORD	1F8S53BL2 BB080445	25,427	Gas	3,500	0	0	BASE	WA	A1T6424	08/20/2016	Owned
828-214	POWER	TRUCK	1992 INTERNATIONAL	1HTSDPCN 2NH405480	4,000	Diesel	28,000	0	16,940	BASE	WA	A52154R	04/26/2015	Leased
828-217	POWER	TRUCK	1996 FREIGHTLINER	1FV6GFA05 SL578294	2,200	Diesel	24,000	24,000	14,100	BASE	WA	B63835F	04/23/2015	Leased
828-237	POWER	CUBE VAN	2006 FREIGHTLINER	1FVAGVCT 36HW19488	0	Diesel	26,000	25,950	14,080	BASE	WA	B32784P	10/11/2014	Leased
828-238	POWER	CUBE VAN	2006 FREIGHTLINER	1FVACWCF 56HW19499	0	Diesel	28,800	25,500	14,080	BASE	WA	B12786P	10/11/2014	Leased
828-244	POWER	CUBE VAN	2009 INTERNATIONAL	1HTMAAAL 69H037665	73,741	Diesel	26,000	25,500	16,020	BASE	WA	B71328G	08/04/2016	Owned
828-247	POWER	CUBE VAN	2002 FORD	1F0S53BL1 2H482749	8,000	Gas	10,000	9,600	6,200	BASE	WA	BB3805J	04/22/2016	Leased
828-250	POWER	CUBE VAN	2007 ISUZU	JALC481617 7008130	24,895	Diesel	14,000	0	0	BASE	WA	CD3515A	10/02/2015	Owned
828-251	POWER	CUBE VAN	2007 ISUZU	JALC481677 7002087	24,605	Gas	14,000	0	0	BASE	WA	B666636	05/18/2015	Owned
828-252	POWER	CUBE VAN	2007 ISUZU	1G17F1087 F700463	38,878	Diesel	26,000	26,000	16,690	BASE	WA	B75062Z	01/26/2015	Owned
828-253	POWER	CUBE VAN	2007 ISUZU	1G17F1031 7720923	38,878	Diesel	26,000	26,000	16,540	BASE	WA	B75061Z	01/26/2015	Owned
828-254	POWER	CUBE VAN	2006 INTERNATIONAL	1HTMA6AN 65H164605	28,448	Diesel	26,000	26,000	15,790	BASE	WA	B60049V	04/02/2015	Owned
828-255	POWER	CUBE VAN	1999 ISUZU	1G17C133 XJ01223	13,000	Diesel	26,000	25,950	15,460	BASE	WA	B66146A	07/09/2015	Leased
828-256	POWER	CUBE VAN	1998 ISUZU	1G17C10X V21600732	9,000	Diesel	26,000	26,000	15,230	BASE	WA	B634330	03/27/2015	Leased
828-257	POWER	CUBE VAN	2007 INTERNATIONAL	1HTMAAAL 37H522787	0	Diesel	26,000	25,950	16,060	BASE	WA	C28460A	04/17/2015	Leased
828-258	POWER	CUBE VAN	1998 ISUZU	AJL15A128 W3701277	10,000	Diesel	16,100	16,640	10,900	BASE	WA	B50710G	05/02/2013	Leased
828-260	POWER	CUBE VAN	2010 MITSUBISHI	1L6B0G187 AK06494	26,100	0	26,000	26,000	0	BASE	WA	B86628Z	11/16/2014	Owned
828-261	POWER	CUBE VAN	2007 INTERNATIONAL	1HTMAAAL 77H376746	20,100	0	23,800	26,000	0	BASE	WA	B66663Z	11/18/2014	Owned

Grabel/Quality Movers, Inc. Equipment List

Grabel/Quality Movers, Inc.	828-262	POWER	CUBE VAN	1998	ISUZU	4GTJ7C7ZF WJ900546	5,800	Diesel	26,000	25,000	15,880	BASE	WA	B76800V	07/30/2015	Leased
Grabel/Quality Movers, Inc.	828-263	POWER	CUBE VAN	2013	INTERNATIONAL	3HARMAAL 2DL295370	0	Diesel	26,000	26,000	15,940	BASE	WA	B27118X	06/10/2015	Leased
Grabel/Quality Movers, Inc.	828-264	POWER	CUBE VAN	2008	INTERNATIONAL	1HTDMAAL 06H30298E	27,500	Diesel	26,000	0	17,500	BASE	WA	B80071Y	08/27/2015	Leased
Grabel/Quality Movers, Inc.	828-265	POWER	CUBE VAN	2007	INTERNATIONAL	1HTDMAAL 57H481215	30,950	Diesel	26,000	0	17,440	BASE	WA	B561070Y	08/27/2015	Leased
Grabel/Quality Movers, Inc.	828-266	POWER	CUBE VAN	2000	INTERNATIONAL	1HTSDAAN4 YR2161026	12,241	Diesel	26,000	35,965	16,880	BASE	WA	B09825F	03/17/2015	Leased
Grabel/Quality Movers, Inc.	828-267	POWER	CUBE VAN	2005	GM	1G0J7C1CD 55617535	12,240	Diesel	26,000	26,000	17,840	BASE	WA	B48831V	05/09/2015	Leased
Grabel/Quality Movers, Inc.	828-307	POWER	STRIT	2007	FREIGHTLINER	1FVACX0X8 7FY413108	56,600	Diesel	32,000	33,000	17,500	BASE	WA	B74846K	04/29/2015	Leased
Grabel/Quality Movers, Inc.	828-302	POWER	STRIT	2005	FREIGHTLINER	1FVACX0C2 61U043157	12,000	Diesel	32,000	32,000	18,230	BASE	WA	B35341Z	08/27/2014	Leased
Grabel/Quality Movers, Inc.	828-444	POWER	TRACTOR	1994	KENWORTH	1XK0K450X B1594038	6,000	Diesel	54,000	0	17,500	BASE	WA	A91560Y	11/01/2014	Leased
Grabel/Quality Movers, Inc.	828-456	POWER	TRACTOR	2004	FREIGHTLINER	1FLJGRC05 4P1J13181	111,457	Diesel	80,000	0	18,230	IRP	WI	8358Y	02/28/2015	Leased
Grabel/Quality Movers, Inc.	828-466	POWER	TRACTOR	2003	FREIGHTLINER	1FUJ46C03 3PK2228B	66,100	Diesel	80,000	0	17,500	BASE	WA	B56720Y	02/22/2015	Leased
Grabel/Quality Movers, Inc.	828-467	POWER	TRACTOR	2004	KENWORTH	1XK000B0X P40069757	117,000	Diesel	70,000	50,350	20,000	BASE	WA	B56540Y	03/03/2015	Leased
Grabel/Quality Movers, Inc.	828-468	POWER	TRACTOR	2005	FREIGHTLINER	1FLJBB4V4 5L4N4592	63,900	Diesel	80,000	0	17,500	IRP	WI	8369XW	02/28/2016	Leased
Grabel/Quality Movers, Inc.	828-470	POWER	TRACTOR	2006	INTERNATIONAL	1HSMK0AN X6H236717	46,500	Diesel	56,000	32,000	11,500	BASE	WA	B9952BY	06/04/2016	Owned
Grabel/Quality Movers, Inc.	828-473	POWER	TRACTOR	2001	FREIGHTLINER	1FUJ3MCA 11PH583016	12,000	Diesel	54,000	0	12,320	BASE	WA	B70270R	10/05/2014	Leased
Grabel/Quality Movers, Inc.	828-478	POWER	TRACTOR	1981	PETERBILT	1XP5A28X2 ND006207	6,000	Diesel	46,000	0	13,400	BASE	WA	SH06570	08/04/2016	Leased
Grabel/Quality Movers, Inc.	828-479	POWER	TRACTOR	2008	VOLVO	4VANC9K0 BN48472	73,480	Diesel	80,000	0	19,860	IRP	WI	68617W	02/28/2015	Leased
Grabel/Quality Movers, Inc.	828-482	POWER	TRACTOR	1997	KENWORTH	1XKTD20X V0741344	5,000	Diesel	60,000	0	20,000	BASE	WA	B31078X	01/14/2015	Leased

Graebel/Quality Movers, Inc. Equipment List

Graebel/Quality Movers, Inc.	82B-489	TRACTOR	2001	PETERBILT	1XK7DU19X2 1D557853	12,000	Diesel	60,000	0	21,320	IRP	WA	192742W	12/29/2015	Leased
Graebel/Quality Movers, Inc.	82B-484	TRACTOR	2013	KENWORTH	1XKAD493X EJ08B847	228,200	Diesel	60,000	54,320	25,000	IRP	WI	934869W	02/22/2015	Leased
Graebel/Quality Movers, Inc.	82B-486	TRACTOR	2008	FREIGHTLINER	1FUJABCK0 8LY9B081	75,000	Diesel	80,000	0	17,400	IRP	WI	867653W	02/28/2015	Leased
Graebel/Quality Movers, Inc.	82B-487	TRACTOR	2005	FREIGHTLINER	1FUJABCK5 5PV149522	24,000	Diesel	60,000	0	19,100	BASE	WA	870150Z	12/31/2014	Leased
Graebel/Quality Movers, Inc.	82B-502	TRAILER	1983	DORSEY	1D195124 E4167097	23,836		34,000	0	20,400	BASE	WA	68881KX	12/31/2020	Owned
Graebel/Quality Movers, Inc.	82B-503	TRAILER	1981	KENTUCKY	1KKVE482X M106894	27,465		34,800	0	17,500	BASE	WA	8447X5E	12/31/2020	Leased
Graebel/Quality Movers, Inc.	82B-505	TRAILER	1982	KENTUCKY	1KKVE4824 CE001192	3,000		60,000	0	15,700	BASE	WA	4803K1	12/31/2020	Owned
Graebel/Quality Movers, Inc.	82B-507	TRAILER	1982	KENTUCKY	1KKVE4822 N1092437	29,798		34,000	0	17,200	BASE	WA	7892KX	12/31/2020	Owned
Graebel/Quality Movers, Inc.	82B-511	TRAILER	1983	KENTUCKY	1KKVE4824 P1094337	29,430		34,000	0	17,500	BASE	WA	7892KX	12/31/2020	Owned
Graebel/Quality Movers, Inc.	82B-512	TRAILER	1983	KENTUCKY	1KKVE4828 P1094338	29,430		34,000	0	17,500	BASE	WA	7892KX	12/31/2020	Owned
Graebel/Quality Movers, Inc.	82B-515	TRAILER	1986	KENTUCKY	1KKVE4820 FL070812	22,537		34,000	0	17,800	BASE	WA	7895KX	12/31/2020	Owned
Graebel/Quality Movers, Inc.	82B-616	TRAILER	1985	KENTUCKY	1KKVE4825 FL070900	22,536		34,000	0	16,800	BASE	WA	8508LD	01/29/2015	Owned
Graebel/Quality Movers, Inc.	82B-620	TRAILER	1987	KENTUCKY	1KKVE4828 VL109273	33,557	Gas	34,000	0	17,800	BASE	WA	8602UD	01/28/2015	Owned
Graebel/Quality Movers, Inc.	82B-625	TRAILER	1988	KENTUCKY	1KKVE4825 WLC119556	31,258		34,000	0	17,450	BASE	WA	8679LZ	12/31/2020	Owned
Graebel/Quality Movers, Inc.	82B-627	TRAILER	1989	KENTUCKY	1KKVE522X XL114779	0		34,000	0	16,800	BASE	WA	31644E	12/31/2020	Owned
Graebel/Quality Movers, Inc.	82B-629	TRAILER	2000	KENTUCKY	1KKVE5327 Y1200875	35,938		34,000	0	18,800	BASE	WA	7618MT	12/31/2020	Owned
Graebel/Quality Movers, Inc.	82B-631	TRAILER	2000	HAR	1KKVE5324 Y1200896	38,938		34,000	0	18,800	IRP	WA	8677YL	12/31/2020	Owned
Graebel/Quality Movers, Inc.	82B-534	TRAILER	2005	KENTUCKY	1KKVE532X 5L218919	45,055		65,000	0	14,800	IRP	IL	T37918Q	12/31/2020	Owned
Graebel/Quality Movers, Inc.	82B-535	TRAILER	2005	KENTUCKY	1KKVE5329 5L218927	45,055		65,000	0	14,800	BASE	WA	2882SH	12/31/2020	Owned

Grabel/Quality Movers, Inc. Equipment List

Grabel/Quality Movers, Inc.	B2B-536	TRAILER	FLAT TRLR	2005	KENTUCKY	1KKVE5326 5L218917	46,065	34,000	0	19,800	IRP	WA	0088YP	12/19/2014	Owned
Grabel/Quality Movers, Inc.	B2B-537	TRAILER	PALLET TRL	2001	KENTUCKY	1KKVE4827 YL20909K	0	31,000	0	17,500	BASE	WA	0773JP	11/16/2014	Owned
Grabel/Quality Movers, Inc.	B2B-538	TRAILER	FLAT TRLR	2007	KENTUCKY	1KKVE5325 7L224154	47,301	55,000	0	25,000	BASE	WA	7985KU	12/31/2020	Owned
Grabel/Quality Movers, Inc.	B2B-540	TRAILER	FLAT TRLR	2005	KENTUCKY	1KKVE5328 5L218930	0	0	0	16,000	BASE	WA	1434XD	12/31/2020	Owned
Grabel/Quality Movers, Inc.	B2B-541	TRAILER	FLAT TRLR	1989	KENTUCKY	1KKVE5325 XL114768	0	54,000	0	19,500	BASE	WA	0774UO	12/31/2020	Leased
Grabel/Quality Movers, Inc.	B2B-542	TRAILER	FLAT TRLR	2000	KENTUCKY	1KKVE5325 YL200868	0	34,000	0	16,800	IRP	WA	0772EO	12/31/2020	Owned


Certified Statement of Graebel/Quality Movers, Inc.

I, the undersigned, as the duly authorized officer and representative of Graebel/Quality Movers, Inc., as Applicant (the "Company"), hereby certify that the below statements, in conjunction with the completed Household Goods Moving Company Permit Application of Graebel/Quality Movers, Inc., are true and correct:

The current stockholder of the Company (the "Current Stockholder") has determined that now is an appropriate time to sell the Company, which will enable the Current Stockholder (and its principals) to pursue other endeavors. In order for the Current Stockholder to sell the Company and for the Company to continue as a viable business, it was necessary to find a buyer that was interested in acquiring the Company and continuing the operations of the Company. Based on the information and representations provided to the Company and the Current Stockholder, Graebel Vanlines, LLC, as the Acquiring Stockholder, intends to acquire the Company and oversee its operations with the intent that it continue as an economically viable enterprise and in compliance with all applicable safety regulations.

Executed the 21st day of October, 2014.

Graebel/Quality Movers, Inc.

By: 
 William R. Zeman
Its: SECRETARY

Certified Statement of Graebel Vanlines, LLC

I, the undersigned, as the duly authorized officer and representative of Graebel Vanlines, LLC, as the Acquiring Stockholder (the "Acquiring Stockholder") of Graebel/Quality Movers, Inc. (the "Company"), hereby certify that the below statements, in conjunction with the completed Household Goods Moving Company Permit Application of Graebel/Quality Movers, Inc., are true and correct:

It is my understanding that the Company currently operates in compliance with all applicable safety regulations. It is the current intent of the Acquiring Stockholder that operations of the Company after completion of the transaction by which the Acquiring Stockholder attains control of the Company will continue in compliance with all applicable safety regulations.

Executed the 28th day of October, 2014.

Graebel Vanlines, LLC

By: *C. David Allen Jr.*
C. DAVID ALLEN JR.
 Its: CFO

CHECKLIST

Please make sure the following items are included with your Household Goods Moving application:



New Provisional Application

- Completed application
- Correct fee
- Evidence of registration with Dept. of Labor & Industries
- Evidence of registration with Employment Security Department
- Registered with Department of Revenue
- Registered with the Business Licensing Service (UBI #)
- Registered with Secretary of State's Office (if corporation)
- Copy of valid Washington state driver's license for each person named in the application
- Evidence of your enrollment in a drug and alcohol testing program, or evidence that you have in place your own drug and alcohol testing program, if required.* *See 49 CFR 382(e) and 383.5*
**(If your company operates commercial vehicles and has CDL drivers)*
- Combined single limit of public liability and property damage (Form E) and cargo insurance
- Attachment A - At least three completed statements of support from people in the community supporting the proposed service

Transfer or Acquiring Control of an existing household goods moving company:

- Completed application
- Correct fee
- Evidence of registration with Dept. of Labor & Industries
- Evidence of registration with Employment Security Department
- Registered with Department of Revenue
- Registered with the Business Licensing Service (UBI #)
- Registered with Secretary of State's Office (if corporation)
- Copy of valid driver's license for each person named in the application N/A-LLC listed on page 3
- Evidence of your enrollment in a drug and alcohol testing program, or evidence that you have in place your own drug and alcohol testing program, if required.* *See 49 CFR 382(e) and 383.5*
**(If your company operates commercial vehicles and has CDL drivers)*
- Attachments B & C, if appropriate
- Combined single limit of public liability and property damage (Form E) and cargo insurance
- Certified statement from the applicant and the current owner explaining why the transfer of ownership or control is necessary to ensure the company's economic viability
- Certified statement from the applicant and the current owner describing the steps taken by the parties to ensure the safe operations and continuity of service to customer is maintained



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FAX COVER SHEET

FROM: Susan Laetsch
PHONE #: 317-637-1777
FAX #: 317-687-2414

DATE: November 20, 2014
CLIENT FILE: 15376.1

20 PAGES INCLUDING THIS PAGE

HARD COPY TO FOLLOW: Yes No

TO: Tina Leipski COMPANY: WA Utilities & Transportation Commission CITY: FAX #: 360-586-1181 PHONE#: 360-664-1170	TO: COMPANY: CITY: FAX #: PHONE#:
--	--

REGARDING: Graebel/Quality Movers, Inc.
Permit CC-007407 – Stock Acquisition

COMMENTS: Tina: Please review the attached stock acquisition application. If you have any questions, please feel free to contact Andrew K. Light, Greg Ostendorf or me. Your assistance in this matter is appreciated. Susan

For questions or problems in transmission, please contact the telecopier operator at 317-637-1777.

TELECOPIER OPERATOR: RICOH/SML/SL

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M:\Users\alabetch\WPDOCS\Graebel Movers, Inc\Graebel Quality Movers\Fax - WA Tina Leipski.doc

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 Suite 1500
 Indianapolis, IN 46204

www.scopelitis.com

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 Fax (317) 687-2414

The full service transportation law firm

ANDREW K. LIGHT
 alight@scopelitis.com

November 20, 2014

VIA TELEFAX/360-586-1181

Ms. Tina Leipski
 Utilities & Transportation Commission
 Licensing Services

Re: Graebel/Quality Movers, Inc.
 Permit CC-007407 – Stock Acquisition

Dear Ms. Leipski:

Pursuant to your telephone and e-mail communications with Greg Ostendorf of this office, enclosed for filing are the following with regard to a stock acquisition application on behalf of Graebel/Quality Movers, Inc.:

1. Application Form (transfer or acquire control)
2. Charge card authorization completed with regard to filing fee of \$550
3. Attachment B
4. Copy of Permit CC-007407
5. Equipment List
6. Certified Statement of Graebel/Quality Movers, Inc. (current stockholder)
7. Certified Statement of Graebel Vanlines, LLC (acquiring stockholder)

If you have any questions concerning this matter, please contact me or Greg. Your assistance in this matter is appreciated.

Very truly yours,



Andrew K. Light

AKL/sl
 Enclosures
 cc: Laura McCabe w/enclosures
 David Allen, Jr. w/enclosures

H:\Users\akl\cch\9981001\Graebel Movers, Inc\Graebel Quality Movers\Letter VA Tina Leipski - File made 11/20/14.docx



HOUSEHOLD GOODS MOVING COMPANY PERMIT APPLICATION



Type of Household Goods Authority Requested - Check one	Fee Required
<input type="checkbox"/> Provisional and permanent authority. The fee for provisional, and then permanent authority is a one-time fee. - Complete pages 2 - 7 and Attachment A	\$ 550
<input checked="" type="checkbox"/> Permanent authority (to transfer or acquire control resulting in a change in ownership or controlling interest (at least six months must be served on a temporary provisional basis) - Complete pages 2 - 7 and Attachment B	\$ 550
<input type="checkbox"/> Permanent authority to transfer or acquire control under the exceptions in WAC 480-15-186 and 480-15-187 - Complete pages 2 - 7 and Attachments B & C	\$ 250
<input type="checkbox"/> Reinstatement of permit (must be filed within 30 days of cancellation, depending on criteria set forth in WAC 480-15-430) - Complete pages 2 - 3 and include a statement justifying the reinstatement	\$ 250
<input type="checkbox"/> Name Change - Complete pages 2 - 3 and Attachment D	\$ 35

TYPE OF PAYMENT

Check
 Money Order
 Amex
 Mastercard
 Visa
A49463

AMOUNT: \$550.00 Expiration Date: _____

CERTIFICATION: I, the undersigned, under penalty for false statement, certify that the following information is true and correct, that I am authorized to execute and file this document on behalf of the applicant and that all information on file is current and valid.

Name (printed): Murielle Arn Company Name: Gracebel Quality Movers, Inc

Cardholder's Signature: Murielle Arn Date: 10/22/14

FOR OFFICIAL USE ONLY

Date Filed:	DOL/SOS:	TC#:	Permit Issued: THG-
Staff Assigned:	Insurance:	Inspection:	Docket #
Reception #: <u>111-0268-207-02</u>	<u>250.00</u>	<u>111-0268-207-01</u>	<u>111-0268-013-20</u>

11-24-14 52901

BUSINESS INFORMATION

Name of Applicant Graebel/Quality Movers, Inc.
(must be individual, partners of a partnership or corporation)

Trade Name, if applicable _____

Physical Address 21902 65th Avenue, South, Kent, WA 98032

Mailing Address _____

Telephone Number (253) 395-9700 Fax Number (253) 395-9766

UBI #: 601140705 Email: mpayne@graebel.com

USDOT #: 2105002 (If you currently don't have one, you can go online at www.fmcsca.dot.gov/online-registration to apply for one or call 360-596-3812 for assistance.)

Department of Labor & Industries-Worker's Comp Acct? Account # 809200009

Employment Security Department registration number? ESD # 664746001

Is your business registered with the Department of Revenue? No Yes

TYPE OF BUSINESS STRUCTURE

Individual Partnership Corporation Other _____
(L.P. L.L.P. LLC)

List the name, title and percentage of partner's share or stock distribution for major stockholders:

*Name	Title	Stock Distribution or Percentage of Shares
Graebel Vanlines, LLC	Owner/(Sole Member)	100% (Acquiring Stockholder)

*Must provide a copy of a valid Washington state driver's license for each person listed above.



**HOUSEHOLD GOODS MOVING
COMPANY PERMIT APPLICATION**



Type of Household Goods Authority Requested – Check one	Fee Required
<input type="checkbox"/> Provisional and permanent authority. The fee for provisional, and then permanent authority is a one-time fee. – Complete pages 2 - 7 and Attachment A	\$ 550
<input checked="" type="checkbox"/> Permanent authority to transfer or acquire control resulting in a change in ownership or controlling interest (at least six months must be served on a temporary provisional basis) – Complete pages 2 - 7 and Attachment B	\$ 550
<input checked="" type="checkbox"/> Permanent authority to transfer or acquire control under the exceptions in WAC 480-15-186 and 480-15-187 – Complete pages 2 - 7 and Attachments B & C	\$ 250
<input type="checkbox"/> Reinstatement of permit (must be filed within 30 days of cancellation, depending on criteria set forth in WAC 480-15-450) – Complete pages 2 - 3 and include a statement justifying the reinstatement	\$ 250
<input type="checkbox"/> Name Change – Complete pages 2 - 3 and Attachment D	\$ 35

TYPE OF PAYMENT			
<input type="checkbox"/> Check	<input type="checkbox"/> Money Order	<input type="checkbox"/> Amex	<input checked="" type="checkbox"/> Mastercard
Amount: \$ 250.00		Expiration Date: 03/1/11	
<p>CERTIFICATION: I, the undersigned, under penalty for false statement, certify that the following information is true and correct, that I am authorized to execute and file this document on behalf of the applicant and that all information on file is current and valid.</p>			
Name (printed): Murielle ARN		Company Name: Gracibel Quality Movers, Inc	
Cardholder's Signature: Murielle ARN		Date: 10/22/14	
FOR OFFICIAL USE ONLY			
Date Filed:	DOL/SOS:	ID:	Permit Issued: THG-
Staff Assigned:	Insurance:	Inspection:	Docket #
Reception #: 111-0268-207-02	111-0268-207-01	111-0268-013-20	

BUSINESS INFORMATION

Name of Applicant Graebel/Quality Movers, Inc.
 (must be individual, partners of a partnership or corporation)

Trade Name, if applicable _____

Physical Address 21902 65th Avenue, South, Kent, WA 98032

Mailing Address _____

Telephone Number (253) 395-9700 Fax Number (253) 395-9766

UBI #: 601140705 Email: rpayne@graebel.com

USDOT #: 2105002 (If you currently don't have one, you can go online at www.fmcsa.dot.gov/online-registration to apply for one or call 360-596-3812 for assistance.)

Department of Labor & Industries-Worker's Comp Acct? Account # 809200009

Employment Security Department registration number? ESD # 664746001

Is your business registered with the Department of Revenue? No Yes

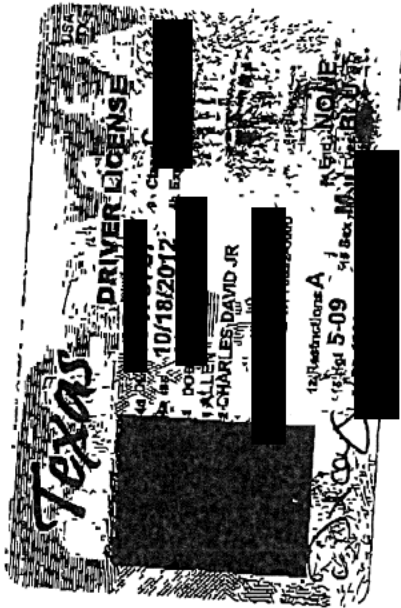
TYPE OF BUSINESS STRUCTURE

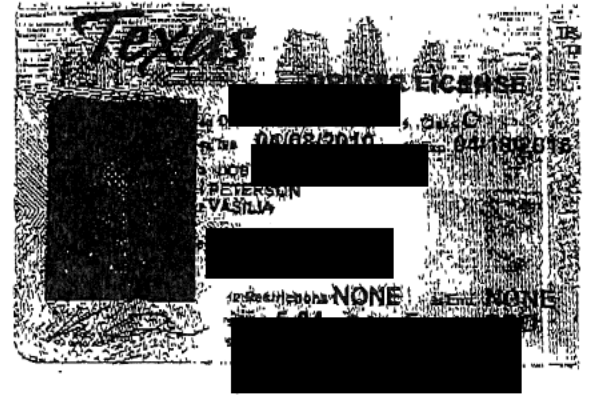
Individual Partnership Corporation Other _____
 (LP, LLP, LLC)

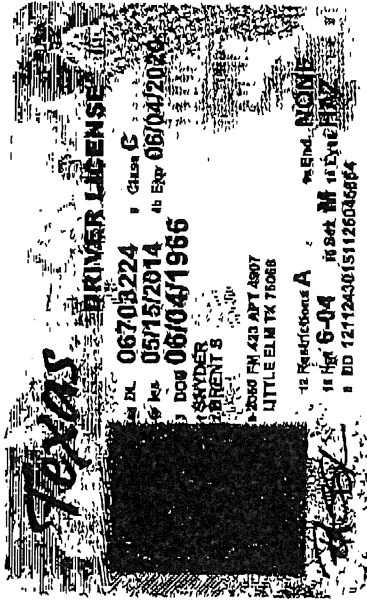
List the name, title and percentage of partner's share or stock distribution for major stockholders:

<u>*Name</u>	<u>Title</u>	<u>Stock Distribution or Percentage of Shares</u>
Graebel Vanlines, LLC	Owner/(Sole Member)	100% (Acquiring Stockholder)
(Members of Graebel Vanlines, LLC: Vasilja Peterson, DL #148688-06-Texas - owns 93%		
Brent S. Snyder, DL #06703224 - Texas		- owns 4%
C. David Allen, Jr., DL #09473767 - Texas		- owns 3%

***Must provide a copy of a valid Washington state driver's license for each person listed above.**







**SCOPELITIS**
GARVIN LIGHT HANSON & FEARY

10 West Market Street
Suite 1500
Indianapolis, IN 46204

The full service transportation law firm

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Main (317) 637-1777
Fax (317) 687-2414

ANDREW K. LIGHT
alight@scopeLitis.com

November 25, 2014

VIA TELEFAX/360-586-1181

Ms. Tina Leipski
Utilities & Transportation Commission
Licensing Services

Re: Graebel/Quality Movers, Inc.
Permit CC-007407 – Stock Acquisition

Dear Ms. Leipski:

Pursuant to your telephone conversation with Susan Laetsch of this office, enclosed are the following additional items you requested in connection with the stock acquisition application of Graebel/Quality Movers, Inc.:

1. Revised Charge card authorization to reflect filing fee of \$250
2. Updated Page 3 to reflect owners of Graebel Vanlines, LLC
3. Updated Attachment C
4. Copies of driver's licenses for Vasilia Peterson, Brent Snyder and David Allen

If you have further questions concerning this application, please contact me or Greg. Your assistance in this matter is appreciated.

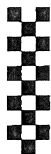
Very truly yours,



Andrew K. Light

AKL/sl
Enclosures
cc: Laura McCabe w/enclosures
David Allen, Jr. w/enclosures

11\Users\alight\NFD\008\Graebel Movers, Inc\01\cc\Quality Movers\Letter WA Tina Leipski - File Supplemental sub.doc.docx



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FAX COVER SHEET

FROM: Susan Laetsch
PHONE #: 317-637-1777
FAX #: 317-687-2414

DATE: November 25, 2014
CLIENT FILE: 15376.1

8 **PAGES INCLUDING THIS PAGE**

HARD COPY TO FOLLOW: Yes No

<p>TO: Tina Leipski COMPANY: WA Utilities & Transportation Commission CITY: FAX #: 360-586-1181 PHONE#: 360-664-1170</p>	<p>TO: COMPANY: CITY: FAX #: PHONE#:</p>
---	---

REGARDING: Graebel/Quality Movers, Inc.
Permit CC-007407 – Stock Acquisition

COMMENTS: Tina: Please review the attached supplemental information regarding the stock acquisition application filed on behalf of Graebel/Quality Movers, Inc. If you have further questions, please feel free to contact Andrew K. Light, Greg Ostendorf or me. Your assistance in this matter is appreciated.

For questions or problems in transmission, please contact the telecopier operator at 317-637-1777.

TELECOPIER OPERATOR: RICOH/SML

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H:\Users\srlabach\WPDOCS\Graebel Movers, Inc\Graebel Quality Movers\Fax - WA Tina Leipski\supplemental info.doc

