

BCA 5.10/5.20 (Rev. Jul. 1984)

File # 1909-844-3

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	11-12-84
Filing Fee	\$5.00
Clerk	<i>[Signature]</i>

Submit in Duplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

- The name of the corporation is Arrow Highway Properties, Inc.
- The State or Country of incorporation is Delaware
- The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent J. J. Schnur

First Name	Middle Name	Last Name
O'Hare Plaza, 5725 East River Road		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	60631	Cook
City	Zip Code	County

- The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent United States Corporation Company of Illinois

First Name	Middle Name	Last Name
33 N. LaSalle Street Suite 1925		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	60602	Cook
City	Zip Code	County

FILED
NOV 12 1986
Secretary of State
Corporation Department

85582315

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors.
 - By action of the registered agent.

(If authorized by the board of directors, sign here. See Note 5)
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated September 2, 19 86

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)
Frederick P. McBrier, Assistant Secretary
(Type or Print Name and Title)

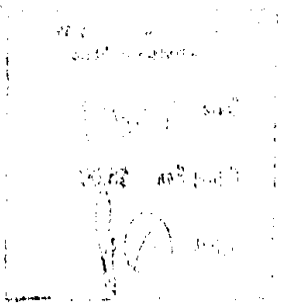
Arrow Highway Properties, Inc.
(Exact Name of Corporation)

by *[Signature]*
(Signature of President or vice president)
Ralph E. Davis, President
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

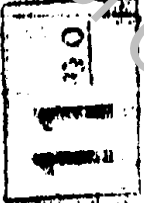
Dated _____, 19 _____
(Signature of Registered Agent of Record)

UNOFFICIAL COPY



86-582315-98

Property of Cook County Clerk's Office



86-582315

DEPT-01 RECORDING
\$11.00
#4732 # A * 04-682315
COOK COUNTY RECORDER

86582315