

00058925

BCA 5.10/6.20 (Rev. Jul. 1984)

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File # D-3203-108-8

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR  
Secretary of State  
State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5.00
Clark	<i>[Signature]</i>

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

1. The name of the corporation is ARNOLD MOTOR TRANSPORT, INC.

2. The State or Country of Incorporation is Illinois

3. 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:

DEC 11 1989  
Secretary of State  
Corporation Department

Registered Agent	<u>Robert E. Arnold</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>1300 South 1st Avenue</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Maywood</u>	<u>60153</u>	<u>Cook</u>
	City	Zip Code	County

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

Registered Agent	<u>Robert D. Arnold</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>675 Lincolnshire Lane</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Hoffman Estates</u>	<u>60194</u>	<u>Cook</u>
	City	Zip Code	County

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

6. The above change was authorized by: ("X" one box only)

- a.  By resolution duly adopted by the board of directors. (Note 5)
- b.  By action of the registered agent. (Note 1)

(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 November 20, 19 89

Arnold Motor Transport, Inc.  
(Exact Name of Corporation)

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)

by [Signature]  
(Signature of President or vice president)

Robert D. Arnold, Secretary  
(Type or Print Name and Title)

Robert D. Arnold, 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 [Signature], 19 89

(Signature of Registered Agent of Record)

UNOFFICIAL COPY

Property of Cook County Clerk's Office

90058935

DEPT-01 RECORDING \$13.00  
T#5555 TRAN 5441 02/05/90 13:27:00  
#0683 # \*-90-058935  
COOK COUNTY RECORDER



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13.00