

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M97000000763

FILED
Oct 05, 2005
Secretary of State

Entity Name: ARROW FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

5996 W. TOUHY AVE.
NILES, IL 60714

New Principal Place of Business:

Current Mailing Address:

5996 W. TOUHY AVE.
NILES, IL 60714

New Mailing Address:

FEI Number: 36-4189357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAVIN, JACK
Address: 5996 W. TOUHY AVE.
City-St-Zip: NILES, IL 60714

Title: MGR () Delete
Name: LAVIN, RONALD
Address: 5996 W. TOUHY AVE.
City-St-Zip: NILES, IL 60714

Title: MGR () Delete
Name: CUTLER, BRIAN
Address: 5996 W. TOUHY AVE.
City-St-Zip: NILES, IL 60714

Title: MGR () Delete
Name: VALERTINO, MICHAEL
Address: 5996 W. TOUHY AVE.
City-St-Zip: NILES, IL 60714

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VALENTINO, MICHAEL
Address: 5996 W. TOUHY AVE.
City-St-Zip: NILES, IL 60714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN CUTLER

EVP

10/05/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date