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98 MAR -6 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 457188 4805290
AUTHORIZATION : Patricia Pzyt
COST LIMIT : \$ 35.00

ORDER DATE : July 9, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 457188

CUSTOMER NO: 4805290

CUSTOMER: Deborah K. Openshaw, Paralegal
Sachnoff & Weaver, Ltd.
Suite 2900
30 South Wacker Drive
Chicago, IL 60606

RA
Change

100002449091--3

CHANGE OF AGENT

NAME: AGC TRANSPORTATION SERVICE,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON:

Document Examiner	3/16/98
Updater	Don
Deborah Schroder	Don
Update	Don
Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

RECEIVED
98 MAR -6 AM 10:41
DIVISION OF CORPORATION

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AGC TRANSPORTATION SERVICE, INC.

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: 11/15/90 Document number: _____

4. The name and address of the current registered agent and office:

DAVID E. CAUTHEN
131 W. MAIN STREET
TAVARES, FL 32778

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Leon Monachos
(Signature of an officer, chairman or vice chairman of the board)

2-27-98
(Date)

LEON MONACHOS VP Finance

(Printed or typed name and title)

2-27-98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Denise Kurzenie
(Signature of Registered Agent)

3-4-98
(Date)

If signing on behalf of an entity:

Denise Kurzenie
(Typed or Printed Name)

Asst. Secretary
(Capacity)