#18081
Delaware

ELAINE BAXTER
Secretary of State
State of Iowa

Statement of Change of Registered Office or Registered Agent or Both

$5.00

File in duplicate if registered office has changed counties in Iowa.
Both copies must have an original signature.

RECEIVED
DEC 8 1989
SECRETARY OF STATE

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HAUERTAPE FAMILY FARMS, INC.
Name of Corporation

Pursuant to the provisions of the Iowa Business Corporation Act or the Iowa Nonprofit Corporation Act, the undersigned corporation, organized under the laws of the State of IOWA, submits the following statement for the purpose of changing the registered office or registered agent or both, in the State of Iowa:

1. The name of the corporation is: HAUERTAPE FAMILY FARMS, INC.
2. The address of the registered office as it currently appears on the records of the Secretary of State:

RR 3	MANCHESTER	DELAWARE	IOWA	52057
Street	City	County	State	Zip

3. The address of the new registered office of the corporation is:

RR 5 B0840	MANCHESTER	DELAWARE	IOWA	52057
Street	City	County	State	Zip

4. The name of the registered agent as it currently appears on the records of the Secretary of State: WILLIAM V. HAUERTAPE
5. The name of the new registered agent is: WILLIAM V HAUERTAPE
6. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
7. This change was authorized by resolution duly adopted by the Board of Directors.

Dated DEC 7, 1989. HAUERTAPE FAMILY FARMS, INC.
Name of Corporation

I certify under penalty of perjury and pursuant to the laws of the State of Iowa that the preceding is true and correct

William V. Hauertape — 12-7-89
Signature and Title — Date

Filing Fee: $5.00 for profit corporations. No fee for nonprofit corporations. Make checks payable to "SECRETARY OF STATE"

SECRETARY OF STATE
Hoover Building
Des Moines, Iowa 50319
(515) 281-5204

Information contained herein will be open for public inspection under Iowa Code section 22.11.

FILED in the Office of the Secretary of State of Iowa
By: Hauertape Family Farm
635-0119
(Dec. 8, 1989) RR 5, B0840, Manchester, Ia 52057
Cert. No. F136285 ELAINE BAXTER, Secretary of State

FILE No. 303-1623	FILED FOR RECORD THE 16 DAY OF January, 19 90 AT 10:16	STATE OF IOWA, DELAWARE COUNTY Joan Sheppard, Recorder
RECORDING FEE $ 5.00	O'CLOCK A. M. BOOK 8 PAGE 19	By Art. of Inc., Deputy
TRANSFER FEE $		

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