June 3, 1992
Corp. No.:000999028
Ref. No.: 61826

IOWA

SECRETARY OF STATE

THE HONORABLE JOAN SHEPPARD
DELAWARE COUNTY RECORDER
COUNTY COURTHOUSE
MANCHESTER, IA 52057

CERTIFICATE OF CHANGE OF REGISTERED AGENT,
REGISTERED OFFICE, OR BOTH

RE: LONE PINE GOLF AND COUNTRY CLUB

I, Elaine Baxter, secretary of state of the state of Iowa, certify that a change of registered agent or registered office has been filed in the office of the secretary of state, and that as of May 18, 1992, the registered agent and registered office of the corporation named above is:

THERESA BROWN
%LONE PINE GOLF & COUNTRY CLUB
BOX 183
COLESBURG IA 52035

This certificate is provided to the county recorder for filing and recording in the county in which the registered office is located, pursuant to Iowa Code section 504A.9.

Elaine Baxter

SECRETARY OF STATE

Printed on Recycled Paper

FILE No. 197-3686
RECORDING FEE $ 5.00
TRANSFER FEE $

FILED FOR RECORD THE 15 DAY OF June, 1992 AT 10:23 O'CLOCK A. M. BOOK 8 PAGE 161

STATE OF IOWA, DELAWARE COUNTY
Jane A. LLoyd, Recorder
ART. OF INC.