CHESTER J. CULVER
Secretary of State
State of Iowa

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

14618

Pursuant to Iowa law, the undersigned submits this Statement to change the business entity's registered office and/or registered agent in Iowa. **Please read the INSTRUCTIONS on the back side of this form before completing the information and signing below.**

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1. The **NAME** of the business entity is: Klostermann Bros Inc.

2. The street address of the **CURRENT** registered **OFFICE** is:

RFD 1 Box 21 (street) Earlville (city) Ia (state) 52041 (zip)

3. The street address of the **NEW** registered **OFFICE** is:

2998 197th St. (street) Earlville (city) Ia. (state) 52041 (zip)

4. The name of the **CURRENT** registered **AGENT** is: Floyd J Klostermann

5. The name of the **NEW** registered **AGENT** is: Bruce Klostermann

6. If the **REGISTERED AGENT** has changed, the **NEW** Registered Agent must sign here, consenting to their appointment, or attach their written consent to this form.

Bruce Klost
Signature of **NEW** Registered Agent

Complete **ONLY** if the Registered Agent changes.

7. If the **REGISTERED AGENT** changes the street address of their business office on this form here indicating that NOTICE of the change has been given to the business entity.

Bruce Klost
Signature of Registered Agent

Complete **ONLY** if the Registered Agent changes the street address of their business office.

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8. After any/all change(s) are made, the street address of the registered office and the street address of the registered agent will be identical.

9. Signature by authorized* representative: Bruce Klostern Date: 1-5-00
*See instruction #9 on back

Print Name and Title: Bruce Klostermann (Name) Pres. (Title)

INSTRUCTIONS FOR
STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

All Business Entities must submit a Statement of Change form to change the Registered Office and/or Registered Agent in Iowa.

It is important to read these INSTRUCTIONS before you fill out the Change form. The numbers on these instructions correspond to the numbering on the form. PLEASE PRINT LEGIBLY.

1. Print the full name of the Business Entity on line 1. Several types of Business Entities use this same form, so include the suffix and proper punctuation.

2. & 3. Print the street address, city, state and zip code of the CURRENT and the NEW Registered Office.

4. & 5. Print the full name of the CURRENT and the NEW Registered Agent.

6. The NEW Registered Agent, if any, must sign line 6, consenting to their appointment, or attach a separate written consent to this form.

7. If the Registered Agent changes the street address of their business office, they must NOTIFY the business entity and sign line 7, indicating that NOTICE has been given.

8. Line 8 requires no information. However, it is a required statement, and should be used as a check to verify that, after changes, the street address of the registered office and the street address of the business office of the registered agent are the same.

9. Line 9 of the *Statement of Change* form should be signed as follows. It must also state the date signed, the person's name, and the capacity in which the person signed.

   a. Profit, Nonprofit, and Professional Corporations:*
   By the chairperson of the board of directors, the president, or another officer of the corporation.

   b. Limited Liability Companies:*
   By a manager, or if no managers have been selected, by any member.

   c. Limited Partnerships:*
   By a general partner, with the additional requirement that A FOREIGN LIMITED PARTNERSHIP'S FILING MUST BE NOTARIZED.

   d. Partnerships:*
   By two or more partners, a person authorized under Iowa Code ch. 486A, or other law.

   e. Cooperative Associations:*
   By the association's presiding officer of the board of directors, or the president or other officer.

   f. Cooperative Corporations:
   By one of the cooperative's officers.

* If the Business Entity is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary

There is **NO** FILING FEE.

One copy is to be delivered or faxed to the Secretary of State for filing.

SEND TO:
Secretary of State
Change of Office/Agent Form
Business Services Division
Hoover Bldg., 2nd Floor
Des Moines, IA 50319
PHONE: 515/281-5204
FAX: 515/242-5953

DELAWARE COUNTY IOWA
FILED
2004 DE -3 AM 9:19
BOOK 2004 PAGE 4491
DEBORAH L. PEYTON
DELAWARE CO RECORDER
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rev 12/99

cwg
Tom Funk