



ELAINE BAXTER
Secretary of State
State of Iowa

Madison / Polk
13330
Statement of Change
of Registered Office
or Registered Agent
or Both

\$5.00
SOS
1201881131D.C9001 2269001

And
ENVIRONMENTAL SERVICES & PLANNING LTD.

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:

I. The name of the corporation is: ENVIRONMENTAL SERVICES & PLANNING LTD.

II. The address of the registered office as it currently appears on the records of the Secretary of State:
1801 Fuller Road West Des Moines Polk Iowa 50265
Street City County State Zip

III. The address of the new registered office of the corporation is:
RR 1 Box 67-A St. Charles, madison Iowa 50240
Street City County State Zip

IV. The name of the registered agent as it currently appears on the records of the Secretary of State:
Linda M. Leech

V. The name of the new registered agent is: Same

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

VII. This change was authorized by resolution duly adopted by the Board of Directors.
Dated 10-17- , 19 88 .

ENVIRONMENTAL SERVICES & PLANNING

Name of Corporation

By: *Linda M. Leech* Linda M. Leech
President or Vice-President President

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

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

Filing Fee: \$5.00 Make checks payable to "SECRETARY OF STATE"

This instrument recorded in Book _____ Page _____

Expires perp. Profit corporations MUST complete reverse side.

Filed by ESP Landscaping Serv., 1801 Fuller Rd., W. Des Moines, Ia 50265

Filing Fee \$ 5.00 Recording Fee Elaine Baxter Secretary of State

(2)

1346
Inst. No. 38 Page 582
Book 582
Filed for Record this 4 day of January 19 89 1:00 PM
MADISON COUNTY, ss. *Mary E. Welty, Recorder, By Shirley A. Henry Deputy*

Compared

(NOTE: Nonprofit corporations need not complete the following.)

STATE OF IOWA)
COUNTY OF MADISON)ss

I, Linda M. Leech, being first duly sworn on oath, depose and state that I am the President of ENVIRONMENTAL SERVICES & PLANNING LTD, and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

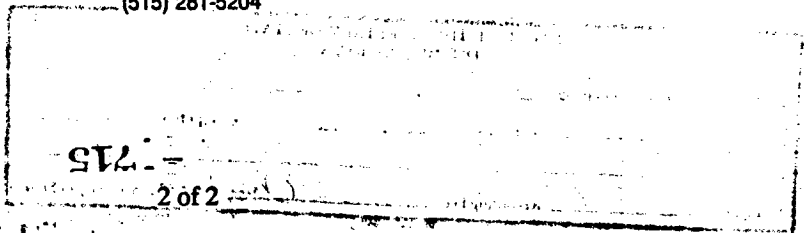
Linda M. Leech President
President or Vice-President

Subscribed and sworn to before me this 28th day of November, 19 88



Mary J. Anderson
Notary Public

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



635-0119