

~~CONFIDENTIAL~~

# 9586  
Madison



**ELAINE BAXTER**  
Secretary of State  
State of Iowa

**Statement of Change  
of Registered Office or  
Registered Agent or Both**

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

COUNTRY CYCLES, 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:

I. The name of the corporation is: Country Cycles, Inc.

II. The address of the registered office as it currently appears on the records of the Secretary of State:  
Route 3, Winterset, Madison, Iowa 50273

Street City County State Zip

III. The address of the new registered office of the corporation is:  
R. 2, Box 1A, Winterset, Madison, Iowa 50273

Street City County State Zip

IV. The name of the registered agent as it currently appears on the records of the Secretary of State:  
Larry Eugene Huff

V. The name of the new registered agent is: Ralph Michael Clark

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 2-1, 19 89. Country Cycles, 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 Larry Eugene Huff 2-1-89  
President or Vice-President Date

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

SECRETARY OF STATE  
Hoover Building  
Des Moines, Iowa 50319

**FILED** in the Office of the Secretary of State of Iowa (515) 281-5204

By: Whitfield Law Office, Tam Burke, 1300  
(Feb 23, 1989) 1st Interstate Bank Bldg, Des Moines, IA

Cert. No. 5117554 **ELAINE BAXTER**, Secretary of State

Inst. No. 1792 Book 38 Page 590 Filing Fee \$5.00  
Filed for Record this 14 day of March 19 89  
at 1:15 PM  
By Shirley H. Henry Deputy Recorder, Mary E. Welby, Recorder

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STATE OF IOWA, SS.  
MADISON COUNTY,  
COMPUTER  
635-0119