

Filing Fee: \$5.00

IND.  MARY JANE ODELL MAILED  
REC.  SECRETARY OF STATE  
PAGE  STATE OF IOWA MAR 16 1987

1230-112  
34882  
File in duplicate original if change involves two (2) Counties and this is an Iowa corporation.

FILED NO. 1842  
BOOK 37 PAGE 639 *Completed*

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OF REGISTERED AGENT OR BOTH

MARY E. WELTY  
RECORDER  
MADISON COUNTY, IOWA  
Fee \$5.00  
RITTER INSURANCE, INC.  
Name of Corporation

RECEIVED  
JAN 27 1987  
SECRETARY OF STATE  
*Madison*

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

- I. The name of the corporation is:  
Ritter Insurance, Inc.
- II. The address of the present registered office as it currently appears on the records of the Secretary of State  
55 Jefferson, Winterset, Iowa 50273
- III. The address of the new registered office the corporation has changed to 55 Jefferson, Box 351, Winterset, Madison, Iowa 50273  
(Street) (City) (County) (State) (Zip)
- IV. The name of the present registered agent as it currently appears on the records of the Secretary of State  
Leon Hendricks
- V. The name of the new registered agent is  
\_\_\_\_\_
- VI. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- VII. Such change was authorized by resolution duly adopted by its board of directors.

Dated January 26 1987

Ritter Insurance, Inc.  
Name of corporation

By: *Ben Hendricks*  
President or Vice-President

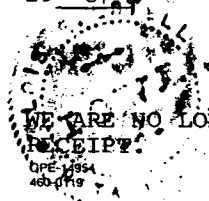
State of Iowa )  
County of Madison ) SS

I, Leon Hendricks being first duly sworn on oath, depose and state that I am the President of Ritter Insurance, Inc. and that I executed the foregoing instrument as the President of the corporation, and that the statements contained therein are true.

*Ben Hendricks*  
Sign

Subscribed and sworn to before me this 26 day of January 19 87

*Lois E. Estel*  
Notary Public



MISC. REC. 37

WE ARE NO LONGER SENDING RECEIPTS OFFICE YOUR CANCELLED CHECK WILL BE YOUR RECEIPT

DES MOINES IOWA

This instrument recorded in Book \_\_\_\_\_ Page \_\_\_\_\_  
Expires 3-23-1987 Recd. No. \_\_\_\_\_  
Filed by Ritter Insurance, Inc. 55 Jefferson St. Winterset, Ia Receipt No. F064362

①  
Box 351 639