

June 18, 1992
Corp. No.: 000999061
Ref. No.: 63116

IOWA

SECRETARY OF STATE

THE HONORABLE MICKI UTSLER
MADISON COUNTY RECORDER
COUNTY COURTHOUSE
WINTERSSET, IA 50273

COMPARED

FILED NO. 44

BOOK 41 PAGE 34

92 JUL -6 PM 3:5

MICHELLE UTSLER
RECORDER
MADISON COUNTY, IOWA

Fee \$5.00

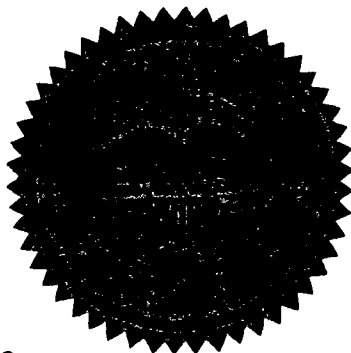
**CERTIFICATE OF CHANGE OF REGISTERED AGENT,
REGISTERED OFFICE, OR BOTH**

RE: MADISON COUNTY HISTORICAL SOCIETY, INC.

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 June 1, 1992, the registered agent and registered office of the corporation named above is:

WAYNE BREEDING
815 SOUTH 2ND
WINTERSSET, IOWA 50273

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

