July 21, 1992 Corp. No.:000999061 Ref. No.: 65812



REC \$5.00
AUD \$____

SECRETARY OF STATE

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

FILED NO. 35

BOOK 41 PAGE 69

COMPARED

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MICHELLE UTSLER RECORDER MADISON COUNTY, IOWA

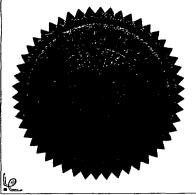
CERTIFICATE OF CHANGE OF REGISTERED AGENT, REGISTERED OFFICE, OR BOTH

RE: OPTIMIST CLUB OF WINTERSET

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 July 14, 1992, the registered agent and registered office of the corporation named above is:

KENNETH J BASSETT 921 W SOUTH WINTERSET, IA 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 Bayter

SECRETARY OF STATE

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MISC. RECORD 41