



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

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

(See instructions on back before completing)

FEE \$0.00 AR001 74366ND

Pursuant to the provisions of the Iowa Business Corporation Act or the Iowa Nonprofit Corporation Act, the undersigned submits the following statement for the purpose of changing the registered office or registered agent or both, in the state of Iowa:

1. The name of the corporation is Proteus Development Group, Inc.
2. The address of the registered office as it currently appears on the records of the secretary of state  
4322 Hickman Road, Des Moines, Iowa 50310  
Street City State Zip
3. The address of the new registered office of the corporation is  
314 North John Wayne Drive, Winterset, Iowa 50273  
Street City State Zip
4. The name of the registered agent as it currently appears on the records of the secretary of state  
Owen J. Hayes
5. The name of the new registered agent is Ray Raymond
6. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- (Applies to nonprofit corporations only) This change was authorized by resolution duly adopted by the Board of Directors.
8. Signature *Owen J. Hayes*  
Type or print name and title OWEN J. HAYES, President
9. (Applies to profit corporations only) The undersigned consents to be appointed registered agent for the corporation named in this statement, pursuant to section 502 or 1508 of the Iowa Business Corporation Act.  
Name of new agent Ray Raymond  
Signature *Ray Raymond* Executive Vice President & C.E.O.

RECEIVED  
 DEC 20 2 34 PM '90  
 SECRETARY OF STATE  
 IOWA

COMPARED

The information you provide will be open for public inspection under Iowa Code Section 22.44

FILED NO. **1350**

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91 JAN -4 AM 11:03

*Michelle Utzler*  
 RECORDER  
 MADISON COUNTY, IOWA

Fee \$5.00

**IOWA**  
 SECRETARY OF STATE

Receipt No. R166505

490 DP-118751  
 PROTEUS DEVELOPMENT GROUP, INC.  
 C/O PROTEUS DEVELOPMENT GROUP, INC.  
 314 N JOHN WAYNE DR  
 WINTERSSET, IA 50273

ACKNOWLEDGMENT OF DOCUMENT FILED

The secretary of state acknowledges receipt of the following document from the filing party named above:

Application for Change of Registered Office, Registered Agent, or Both

The document was filed on Dec. 20, 1990, at 14:34.

No filing fee was required.

*Elaine Baxter*  
 SECRETARY OF STATE