AK #68295
Polk, 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.

CHAMP'S CHOICE, 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:

1. The name of the corporation is CHAMP'S CHOICE, INC
2. The address of the registered office as it currently appears on the records of the Secretary of State:
   7405 University Av DES MOINES POLK IA 50313
   Street City County State Zip
3. The address of the new registered office of the corporation is:
   RR 1, Box 237 WINTERSET MADISON IA 50273
   Street City County State Zip
4. The name of the registered agent as it currently appears on the records of the Secretary of State:
   MICHAEL J. HAYES
5. The name of the new registered agent is: MICHAEL J. HAYES
6. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
7. This change was authorized by resolution duly adopted by the Board of Directors.

Dated 7-22, 19 89. CHAMP'S CHOICE 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 Robert A Hayes V-PRES 7-22-89
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
(515) 281-5204

The information you provide will be open for public inspection under Iowa Code section 22.11.

635-0119

STATE OF IOWA, MADISON COUNTY, ss. Inst. No. 2690 Book 40 Page 345 Filed for Record this 27 day of June 19 91 at 2:50 PM Michelle Utsler, Recorder, By Shirley J. Kenney Deputy Recording Fee $5.00

COMPARED

FILED in the Office of the Secretary of State of Iowa
June 26, 1989
Cert. No. _____ ELAINE BAXTER, Secretary of State

Champ's Choice Inc, RR 1 Box 237
Winterset Ia 50273
ATTN Michael J Hayes