May 29, 1991
Corp. No.:000999061
Ref. No.: 35966

IOWA

SECRETARY OF STATE

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

Fee $5.00

COMPARED

FILED NO. 2722
BOOK 40 PAGE 349
91 JUN 29 PM 12: 4
MICHELLE UTSLER
RECORDER
MADISON COUNTY, IOWA

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

RE: EARLHAM HISTORICAL PRESERVATION 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 May 21, 1991, the registered agent and registered office of the corporation named above is:

CAROL HARRIS
260 NE CHERRY
EARLHAM, IA 50072

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

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