July 15, 1991 Corp. No.:000999061 Ref. No.: 39244



SECRETARY OF STATE

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

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MICHELLE UTSLER RECORDER MADISON COUNTY, IOWA

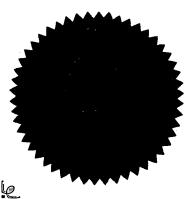
CERTIFICATE OF CHANGE OF REGISTERED AGENT, REGISTERED OFFICE, OR BOTH

RE: EARLHAM COMMUNITY PROJECTS COMMITTEE, INCORPORATED

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 9, 1991, the registered agent and registered office of the corporation named above is:

SAMUEL H. BRALAND 115 E. 1ST ST. 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 Barter

SECRETARY OF STATE



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