June 24, 1991 Corp. No.:000999061 Ref. No.: 37977



SECRETARY OF STATE

_COMPARED

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

FILED NO. 386

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MICHELLE UTSLER RECORDER MADISON COUNTY,107/4

Fee \$5.00

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

RE: EARLHAM ATHLETIC BOOSTER CLUB, 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 June 17, 1991, the registered agent and registered office of the corporation named above is:

GENE KRUMM 140 W 1ST 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 Bayter

SECRETARY OF STATE



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