STATEMENT OF CHANGE OF REGISTERED OFFICE

#129919 Madison

$5.00 SOS 3781805 C9001 06/30/89

DON CARLOS, JUNGMANN, BLESSUM & HIGHT, P.C.
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113 N. John Wayne
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Winterset, IA 50273
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Please Reply to Winterset Office

June 7, 1989

Compared

FILED NO. 70
BOOK 39 PAGE 247
89 JUL 13 PM 1:19
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $5.00

Elaine Baxter
Secretary of State
Corporate Division
Hoover Building
Des Moines, IA 50319

Re: Jeanne's Ltd.

Dear Ms. Baxter:

Please consider this a request to change the registered office for the above-named corporation, Jeanne's Ltd., incorporated April 1, 1989 with the registered agent of Jeanne M. Carter and the registered agent's office of 56 Jefferson, Winterset, Iowa 50273. The corporate name will remain the same as well as the registered agent. We are requesting a change of the address for the registered agent's office to the following:

67 Jefferson, Winterset, IA 50273

This change is authorized by a resolution duly adopted by the board of directors.

I have enclosed an envelope for you to mail the change of registered agent's address as well as the mandatory filing fee of $5.00.

Thank you for your cooperation, we remain

Sincerely,

DON CARLOS, JUNGMANN, BLESSUM & HIGHT, P.C.

By: A. Zane Blessum

AZB/ch
Enclosures

FILED in the Office of the Secretary of State of Iowa
By: Don Carlos Law Firm
June 13, 1989 Attn: A. Zane Blessum,
113 N. John Wayne Dr.
P.O. Box 309,
Winterset, Ia. 50273
Cert. No. E124800 ELAINE BAXTER, Secretary of State

(1)

Compared