

88348
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.

1011870740R-AR001 44627CH--\$5.00

FARMERS AND MERCHANTS BANCORP

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:

- The name of the corporation is: Farmers and Merchants Bancorp
- The address of the registered office as it currently appears on the records of the Secretary of State:
101 West Jefferson Winterset Madison Iowa 50273
Street City County State Zip
- The address of the new registered office of the corporation is:
101 West Jefferson P.O. Box #29 Winterset Madison Iowa 50273
Street City County State Zip
- The name of the registered agent as it currently appears on the records of the Secretary of State:
- The name of the new registered agent is:
- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- This change was authorized by resolution duly adopted by the Board of Directors.

Dated January 10, 19 89 Farmers and Merchants Bancorp
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

James J. Mease Vice-President, Oct. 9, 1989
Signature and Title Secretary-Treasurer Date

Filing Fee: \$5.00 for profit corporations. No fee for nonprofit corporations. SECRETARY OF STATE
Hoover Building
Des Moines, Iowa 50319
(515) 281-5204

FILED in the Office of the Secretary of State of Iowa
By: FARMERS & MERCHANTS STATE BANK
(October 11, 1989) 101 W. Jefferson P.O. Box 29
Winterset IA
Cert. No. F129856 **ELAINE BAXTER**, Secretary of State 50273-0029

Inst. No. 778 Book 39 Page 388 Filing Fee \$5.00 Recording Fee \$5.00
Filed for Record this 23 day of October 19 89 at 1:56 PM
Mary E. Welby, Recorder, By Marilyn L. Henry Deputy

STATE OF IOWA, ss.
MADISON COUNTY,

635-0119