60178

Madison

ELAINE BAXTER
Secretary of State
State of Iowa

OCT 3 1989

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.

COMPUTER

LILLARD - MILLER SCHOLARSHIP FUND, INC.
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:

1. The name of the corporation is : Lillard-Miller Scholarship Fund, Inc.

2. The address of the registered office as it currently appears on the records of the Secretary of State:

302 West South Street, Winterset		Madison	Iowa	50273
Street	City	County	State	Zip

3. The address of the new registered office of the corporation is:

302 West South Street	Winterset	Madison	Iowa	50273
Street	City	County	State	Zip

4. The name of the registered agent as it currently appears on the records of the Secretary of State:
Kenneth J. Bassett

5. The name of the new registered agent is: Dick Wiederhold

6. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

7. This change was authorized by resolution duly adopted by the Board of Directors.

Dated ___October 12___ , 19 _89_ .

LILLARD-MILLER SCHOLARSHIP FUND, INC.
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 X _____ President   10/23/89
President or Vice-President   Date

Filing Fee: $5.00
Make checks payable to SECRETARY OF STATE

The information you provide will be open for public inspection under Iowa Code section 22.11.

635-0119

SECRETARY OF STATE
Hoover Building
Des Moines, Iowa 50319
(515) 281-5204

(vertical left margin)
10:00 AM Deputy
Filed for Record this 13 day of November 19 89 at Shirley H. Henry
Recording Fee $5.00 Mary E. Welty, Recorder, By
Inst. No. 914 Book 39 Page 399
STATE OF IOWA, ss. MADISON COUNTY,

(vertical right margin)
FILED in the Office of the Secretary of State of Iowa
ELAINE BAXTER, Secretary of State
Cert. No. F30475