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ELAINE BAXTER
Secretary of State
State of Iowa

Statement of Change of Registered Office or Registered Agent or Both

(See instructions on back before completing)

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COMPUTER

Pursuant to the provisions of the Iowa Business Corporation Act or the Iowa Nonprofit Corporation Act, the undersigned 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 Verein Deutsch-Drahthaar/Group North America

2. The address of the registered office as it currently appears on the records of the secretary of state

2630 E. 28th St. Ct., Davenport, IA 52803
Street City State Zip

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

R.R. 2, Box 88, Earlham, Madison County, IA 50072
Street City State Zip

4. The name of the registered agent as it currently appears on the records of the secretary of state

Ronald K. Mason

5. The name of the new registered agent is Larry Gullett

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

7. (Applies to nonprofit corporations only) This change was authorized by resolution duly adopted by the Board of Directors.

8. Signature James D. Grady

Type or print name and title James D. Grady, Chairman

9. ([redacted]) The undersigned consents to be appointed registered agent for the corporation named in this statement, pursuant to section 502 or 1508 of the Iowa Business Corporation Act.

Name of new agent Larry Gullett

Signature Larry Gullett

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

Compared

FILED in the Office of the Secretary of State of Iowa
By: Verein Deutsch-Drahthaar
8-31-98 12734 Sky Park Dr-Omaha, NE 68137
Cert. No. F157763 ELAINE BAXTER, Secretary of State

STATE OF IOWA, MADISON COUNTY, ss.
Filed for Record this 16 day of October 19 90 at 9:30 AM
Recording Fee 5.00 Mary E. Welty, Recorder, By [signature] Deputy
Inst. No. 837 Book 39 Page 712

635-0119