MISC. REC. 38

Filing Fee: $5.00

FILED NO. 526
BOOK 38 PAGE 44
1987 SEP 24 PM 2:39
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Compared

ELAINE BAXTER
SECRETARY OF STATE
STATE OF IOWA

MAILED
AUG 17 1987

JUL 20 11 39 AM '87

File in duplicate original if change involves two (2) Counties and this is an Iowa corporation.

RECEIVED
SECRETARY OF STATE

Union to Madison

Fee $5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED AGENT OR BOTH OF

HOLT PLUMBING & HEATING CORP.
Name of Corporation

Pursuant to the provisions of the Iowa Business Corporation Act and 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 its registered office or its registered agent or both, in the State of Iowa:

I. The name of the corporation is:

Holt Plumbing & Heating Corp.

II. The address of the present registered office as it currently appears on the records of the Secretary of State

RD, Afton, IA 50830

III. The address of the new registered office the corporation has changed to 304 E. Madison (Street) Winterset (City) Madison (County) Iowa (State) 50273 (Zip)
(P.O. Box 86)

IV. The name of the present registered agent as it currently appears on the records of the Secretary of State

John F. Holt

V. The name of the new registered agent is

Lynn Holt

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

VII. Such change was authorized by resolution duly adopted by its board of directors.

Dated April 8 19 87

Holt Plumbing & Heating, Corp.
Name of corporation

By: X Lynn Holt
President or Vice-President
Lynn Holt, President

State of IOWA)
)SS
County of MADISON)

I, LYNN HOLT being first duly sworn on oath, depose and state that I am the President of HOLT PLUMBING & HTG. CORP. and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Lynn Holt
Sign

Subscribed and sworn to before me this 8th day of April 19 87.

GORDON K. DARLING, JR.

Gordon K. Darling, Jr.
Notary Public

WE ARE NO LONGER SENDING RECEIPTS. YOUR CANCELLED CHECK WILL BE YOUR RECEIPT.

CPE-14954
460-0119

OFFICE OF THE RECORDER
DES MOINES, IOWA

This instrument recorded in Book _____, Page _____ July 20 19 87

Expires Perp, Cert. No. F075340 Receipt No _____

Filed by Holt Plumbing & Heating, Inc 304 E Madison $5.00 P.O. Box Winterset Iowa 50