June 27, 1990
Corp. No.:000999061
Ref. No.: 16135

IOWA

SECRETARY OF STATE

Compared

THE HONORABLE MARY WELTY
MADISON COUNTY RECORDER
COUNTY COURTHOUSE
WINTERSET, IA 50273

FILED NO. 477
BOOK 39 PAGE 678
90 AUG 28 PM 2:16
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $5.00

CERTIFICATE OF CHANGE OF REGISTERED AGENT, REGISTERED OFFICE, OR BOTH

RE: MADISON COUNTY CATTLEMENS ASSOCIATION

I, Elaine Baxter, secretary of state of the state of Iowa, certify that a change of registered agent or registered office has been filed in the office of the secretary of state, and that as of June 20, 1990, the registered agent and registered office of the corporation named above is:

MIKE ERDMAN
RR 3 BOX 117
WINTEREST IA 50273

This certificate is provided to the county recorder for filing and recording in the county in which the registered office is located, pursuant to Iowa Code section 504A.9.

Elaine Baxter

SECRETARY OF STATE

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