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**ELAINE BAXTER**  
Secretary of State  
State of Iowa

RECEIVED  
SECRETARY OF STATE  
IOWA

MAR 4 11 00 AM '08

**Statement of Change  
of Registered Office  
of Registered Agent  
or Both**

Watts Oil Company  
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:

Watts Oil Company

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

State: 224 South 8th Ave, Winterset IA 5

III. The address of the new registered office the corporation has changed to

RFD Box 13 WINTERSSET MADISON IA 50273  
(Street) (City) (County) (State) (Zip)

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

State HARRY WATTS

V. The name of the new registered agent is

LARRY WATTS

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 2-25 19 88

Compared

FILED NO. 1922  
BOOK 38 PAGE 352

1988 APR 22 PM 1:51

MARY E. WELTY  
RECORDER  
MADISON COUNTY, IOWA

Fee \$10.00

Watts Oil Co. Inc.  
Name of corporation

By: Larry Watts VP.  
President or Vice-President

IND  
REC.  
PAGE

State of IOWA )  
County of MADISON ) SS

I, LARRY WATTS, being first duly sworn on oath, depose and state that I am the VICE President  
of WATTS OIL Co.

and that I executed the foregoing instrument as VICE President of the corporation, and that the statements  
contained therein are true.

Larry Watts  
Sign



Subscribed and sworn to before me this 25 day of February, 1988.

Carol Knapp  
Notary Public

Filing Fee: \$5.00

Make Check Payable To:  
"SECRETARY OF STATE"

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

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

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA			
This instrument recorded in Book _____	Page _____	Mar. 24, 19 <u>88</u>	
Expires <u>Perp.</u>	Cert. No. _____	Receipt No. <u>F093587</u>	
Filed by <u>Larry Watts RR 2 Box 13 Winterset, Ia. 50273</u>			
Filing Fee <u>\$5.00</u>	Recording Fee _____	<u>Elaine Ruster</u> Secretary of State	

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