



ELAINE BAXTER
 Secretary of State
 State of Iowa

110025
 Madison
 Dallas

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

1334CH—SOS \$5.00

DFH Pisa, Inc.
 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:
DFH Pisa, Inc.
- II. The address of the present registered office as it currently appears on the records of the Secretary of State: RT 1, Peru, IA 50222
- III. The address of the new registered office the corporation has changed to
1224 Pattee Perry Dallas Iowa 50220
(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: Willard C. Fox
- V. The name of the new registered agent is
John R. Holz
- 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 March 4 19 88

COMPUTER

FILED NO. **1940**
 BOOK 38 PAGE 357

1988 APR 26 AM 8:38

MARY E. WELTY
 RECORDER
 MADISON COUNTY IOWA

Fee \$10.00

Compared

DFH Pisa, Inc.

Name of corporation

By: John R. Holz

President or Vice-President

1

2

State of Iowa)
County of Dallas) SS

I, John Holz, being first duly sworn on oath, depose and state that I am the _____ President
of D.F.H. Pish Inc.

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

Sign John Holz

Subscribed and sworn to before me this 16th day of March, 19 88.

Carol Gries
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..... <u>March 17</u> 19 <u>88</u>
Expires.....	Cert No..... Receipt No. <u>F093033</u>
Filed By <u>Holz</u>	<u>Marketing Associates, Inc., Box 490</u>
Filing Fee <u>5.00</u>	Recording Fee..... Secretary of State

1224 Patten St
Perry, IA 502