Filing Fee: $5.00

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BOOK 38 PAGE 368

1988 MAY 12 AM 8:24

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee $5.00

MARY JANE ODELL
SECRETARY OF STATE
STATE OF IOWA

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

#7864
Madison

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

CHANDLER RANCH, 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 registe agent or both, in the State of Iowa:

I. The name of the corporation is:

CHANDLER RANCH, INC.

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

304 E. Washington St. Winterset Ia. 50273

III. The address of the new registered office the corporation has changed to Rt.1 Box 146 Winterset Madison Iowa 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

Stephen J. Chandler

V. The name of the new registered agent is

Stephen J. Chandler

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 11 19 88

Chandler Ranch, Inc.
Name of corporation

By: Stephen J. Chandler
President or Vice-President

State of Iowa)
)SS
County of Madison)

I, Stephen J. Chandler being first duly sworn on oath, depose and state that I am the President of Chandler Ranch, Inc. and that I executed the foregoing instrument as the President of the corporation, and that the statements contained therein are true.

Stephen J. Chandler
Sign

Subscribed and sworn to before me this 13 day of March 19 88.

Shirley K. [illegible]
Notary Public

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

CPE-14954 OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book — , Page — Mar. 22, 1988
Expires Perp. , Cert. No. — Receipt No. E094351
Filed by Stephen J. Chandler RR#1 Box 146 Winterset, Ia. 50273
Filing Fee 5.00 Recording Fee — Elaine Baxter Secretary of State