

2278
Madison



ELAINE BAXTER
Secretary of State
State of Iowa

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

\$5.00

4138CH—SOS

Anchored Walls 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:
Anchored Walls Inc
- II. The address of the present registered office as it currently appears on the records of the Secretary of State: 521 W. Buchanan Street D. Winterset Iowa 50273
~~906 North 1st Box 327 Winterset, Ia~~
- III. The address of the new registered office the corporation has changed to
RR 4 Winterset 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: Clyde F. Peterson
- V. The name of the new registered agent is
Larry H. Utster
- 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 _____ 19 ____

Compared

COMPUTER

FILED NO. 2370
BOOK 38 PAGE 428
1988 JUN 22 PM 12:15

Anchored Walls Inc
Name of corporation
By: Larry H. Utster president
President or Vice-President

IND. REC. PAGE

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee \$10.00

187

2

State of Iowa
County of Madison SS

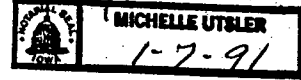
Larry H. Utsher, being first duly sworn on oath, depose and state that I am the _____ President
of Flavored Vapors Inc

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

Larry H. Utsher
Sign

Subscribed and sworn to before me this 6th day of June, 19 88.

Michelle Utsher
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.

RECORDED

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book _____ Page 4-12 19 88
Expires 6-22-1998 Con. No. _____ Receipt No. F097988
Filed by Anchored Wall, Inc / Box 327 / Windsor, Ia 50073
Filing Fee 5.00 _____
Michelle Utsher Secretary of State