Comm

STATE OF IOWA, MADISON COUNTY, ss.

Inst. No. 1352 Filed for Record this 26 day of January 19 84 at 12:20 P.M.

Book 35 Page 17 Recording Fee 3.00 Mary E. Welty, Recorder By M. Welty Deputy

THE ANNUAL REPORT FORM (FOR IOWA CORPORATIONS ONLY) IS MAILED TO THE REGISTERED AGENT AND OFFICE ADDRESS" AS WE SHOW ON OUR RECORDS IN THIS OFFICE.

SAMPLE:	THE JOE DOE CORPORATION	(CORPORATION TITLE)
	% JOE DOE	(REGISTERED AGENT)
	111 FAIRMONT AVE.	(REGISTERED OFFICE)
	DES MOINES, IOWA 53000	" "

IF YOU WISH TO HAVE YOUR REGISTERED AGENT AND OFFICE CHANGED, PLEASE COMPLETE THE FORM ENCLOSED AND RETURN TO THIS OFFICE WITH THE FEE OF $5.00.

ALSO, IF YOU WISH TO SEND THE ANNUAL REPORT TO AN ADDRESS OTHER THAN YOUR REGISTERED AGENT AND OFFICE, IGNORE THE CHANGE FORM AND NOTE IT ON YOUR ANNUAL REPORT AS SHOWN "ANNUAL REPORT MAILING ADDRESS MAY BE CHANGED BELOW."

Filing Fee $5.00

Madison

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

MAILED JAN 23 1984

MARY JANE ODELL
SECRETARY OF STATE
STATE OF IOWA

A210273

RECEIVED JAN 13 1984

SECRETARY OF STATE

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

Earlham Insurance Services, 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
Earlham Insurance Services, Inc.

II. The address of the present registered office as it appears on the records now Main & Chestnut Earlham, Iowa 50072

III. The address of the new registered office the corporation has changed to 416 Chestnut Street P.O. Box 70 Earlham, Iowa 50072

IV. The name of the present registered agent as it appears on the records now is Roger Howell

V. The name of the new registered agent is
Roger E. Howell

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 December 31 19 83 .

Earlham Insurance Services, Inc.
Name of corporation

By: Roger Howell
President ~~XXXXXXXXXXXXXXXX~~
Roger E. Howell

State of Iowa)
)SS
County of Madison)

I, Roger E. Howell being first duly sworn on oath, depose and state that I am the President of Earlham Insurance Services, Inc and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

X Roger E Howell
Sign Roger E. Howell

SAMUEL H. BRALAND NOTARIAL SEAL IOWA

Subscribed and sworn to before me this 12 day of January 19 84 .

Samuel H. Braland
Notary Public in and for Madison County

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

CPE-14918

OFFICE OF SECRETARY OF STATE

This is to certify that the within instrument was received for record on the date indicated.

Expires Perpetual L-42 468 Jan 13 1984

Filed By Earlham Insurance Services, Inc. 416 Chestnut St. P.O. Box 70

Filing Fee 5.00 Earlham, Iowa 50072

Certificate Issued Receipt No. A210273

Mary Jane Odell Secretary of State

MISC. RECORD 35

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