STATE OF IOWA, MADISON COUNTY, ss.

Inst. No. 1773 Filed for Record this 4 day of April 19 84 at 1:00 PM
Book 35 Page 58 Recording Fee $3.00 Mary E. Welty, Recorder, By Shirley L. Henry Deputy

Compared

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."

Madison

Filing Fee $5.00

MAILED
MAR 27 1984

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

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

MAR [illegible]
SECRETARY OF [illegible]

Belles of Joy
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
Belles of Joy

II. The address of the present registered office as it appears on the records now Rural Route one Box 245, Winterset, Iowa 50273

III. The address of the new registered office the corporation has changed to Rt 2 Box 35 Winterset, Iowa 50273

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

V. The name of the new registered agent is
Joan Acela

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 2/22 19 84.

Belles of Joy
Name of corporation

By: Joan K. Acela
President or Vice-President

State of Iowa)
)SS
County of Madison)

I, Joan Acela being first duly sworn on oath, depose and state that I am the ____ President of Belles of Joy and that I executed the foregoing instrument as ____ President of the corporation, and that the statements contained therein are true.

Joan K. Acela
Sign

Subscribed and sworn to before me this 1st day of March 19 84.

NOTARIAL SEAL IOWA
LETTY J. MILLER
MY COMMISSION EXPIRES
8-25-85

Letty J Miller
Notary Public in and for Madison County

WE ARE NO LONGER SENDING RECEIPTS. YOUR CANCELLED CHECK WILL BE YOUR RECEIPT.
CPE-14918

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA
This instrument recorded in book Y-42 page 6 Mar 12 19 84
Expires Perpetual A216046
Filed By Belles of Joy % Geraldine Fx eesler Lorimor, Iowa 50149
Filing Fee 5.00

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