Madison

MISC. RECORD 35

80

Filing Fee $5.00

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

MARY JANE ODELL
SECRETARY OF STATE
STATE OF IOWA

RECEIVED
MAR 13 10 PM '84
SECRETARY OF STATE

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

BRITTAIN'S STANDARD PARTS, 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
Brittain's Standard Parts, Inc.

II. The address of the present registered office as it appears on the records now 113 E. Green, Winterset, IA 50273

III. The address of the new registered office the corporation has changed to
7901 Douglas Avenue, Des Moines, IA 50322

IV. The name of the present registered agent as it appears on the records now is Paul H. Brittain

V. The name of the new registered agent is
Ned P. Miller

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 February 27, 19 84.

BRITTAIN'S STANDARD PARTS, INC.
Name of corporation

By: Nina E Brittain
President or Vice-President

State of IOWA)
)SS
County of MADISON)

I, Nina E. Brittain being first duly sworn on oath, depose and state that I am the President of Brittain's Standard Parts, Inc. and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Nina E Brittain
Sign Nina E. Brittain

Subscribed and sworn to before me this 27th day of February 19 84.

Ned P Miller
Notary Public in and for The State of Iowa
County

NED P. MILLER Iowa NOTARIAL SEAL

CPE-1497

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

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book A-42 Page 109 Mar 1 19 84
Expires Dec 19 1988 Receipt No. A2148647
Filed By Ned P Miller atty 7901 Douglas Ave
Filing Fee 5.00 Recording Fee Des Moines Ia 50322
Secretary of State

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Compared

FILED NO. 1883
BOOK 35 PAGE 80

1984 APR 19 AM 10:10

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $3.00