(Madison)

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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

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
AUG 24 1984
SECRETARY OF STATE

Comparcc

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

CONSOLIDATED BUILDERS, LTD.
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
CONSOLIDATED BUILDERS, LTD.

II. The address of the present registered office as it appears on the records now 112 N. 2nd Ave., Box 128, Winterset, Ia. 50273

III. The address of the new registered office the corporation has changed to 220 North 9th St., Winterset, Ia. 50273

IV. The name of the present registered agent as it appears on the records now is Frank W. Farlow

V. The name of the new registered agent is
B. W. Farlow

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 August 24 19 84.

CONSOLIDATED BUILDERS, LTD.
Name of corporation

By: B. W. Farlow - Pres.,
President or Vice-President

State of Iowa)
)SS
County of Polk)

I, B. W. Farlow being first duly sworn on oath, depose and state that I am the ____ President of Consolidated Builders, Ltd and that I executed the foregoing instrument as ____ President of the corporation, and that the statements contained therein are true.

X B. W. Farlow - Pres.,
Sign

Subscribed and sworn to before me this 24th day of August 19 84.

Frances Rae James
Notary Public in and for Polk County

(FRANCES RAE JAMES Iowa NOTARIAL SEAL)

My commission expires September 15, 1985

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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 T-43 Page 280 Aug 24 19 84
Expires perp Cert. No. Receipt No. E001915
Filed By B.W. Farlow, 220 N. 9th St. Winterset, Ia. 50273
Filing Fee 5 — Recording Fee — Secretary of State

STATE OF IOWA, MADISON COUNTY, ss.
Inst. No. 592
Book 35 Page 287
Filed for Record this 26 day of October 19 84 at 11:00 AM
Recording Fee 5.00 Mary E. Welty, Recorder, By Shirley L. Beaty Deputy

MISC. RECORD 35