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STATEMENT OF CHANGE
OF REGISTERED OFFICE AND REGISTERED AGENT

TO: SECRETARY OF STATE OF THE STATE OF IOWA

Pursuant to Section 496A.12 of the 1983 Code of Iowa, Winterset Movie, Inc. hereby submits the following statement for the purpose of changing its registered office or registered agent in the State of Iowa:

1. The name of the corporation is "Winterset Movie, Inc.".

2. The address of its present registered office is "121 1st, Winterset, Iowa 50273".

3. The corporation's registered office is to be changed to "710 E. Buchanan, Winterset, Iowa 50273".

4. The name of the corporation's present registered agent is "Richard Kellogg".

5. The name of the corporation's successor registered agent is "Colleen K. Nicholl".

6. The address of the corporation's registered office and the address of the business office of its registered agent will be identical.

7. The changes in registered office and registered agent set forth above have been authorized by a resolution duly appointed by the corporation's Board of Directors.

WINTERSET MOVIE, INC.

By Colleen K. Nicholl
Colleen K. Nicholl, President

STATE OF IOWA :
:ss
MADISON COUNTY:

I, Colleen K. Nicholl, after first being duly sworn upon oath, depose and state that I am the President of Winterset Movie, Inc., that I have read the foregoing Statement, that I have executed it as President of the corporation, and that the statements contained therein are true and correct as I verily believe.

Colleen K. Nicholl
Colleen K. Nicholl

15 Subscribed and sworn to before me by the said Colleen K. Nicholl on this 15 day of February, 1985.

Julia R. Snyder
Notary Public in and for the State of Iowa

JULIA R. SNYDER
Iowa
NOTARIAL SEAL

836

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA
This instrument recorded in Book I-44 Page 836 Feb 19 1985
Expires perp Cert. No. Receipt No. E006765
Filed By Colleen K. Nicholl, 710 E. Buchanan Winterset, Ia. 50273
Filing Fee 5- Recording Fee Secretary of State
MISC. RECORD 35

FILED NO. 1288
BOOK 35 PAGE 335
1985 FEB 25 AM 10:44
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $5.00

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REC V 335
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