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SECRETARY OF STATE

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, Kellogg Publications, 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 "Kellogg Publications, Inc.".

2. The address of its present registered office is "1012 North 10th Street, 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 C. 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.

KELLOGG PUBLICATIONS, 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 Kellogg Publications, 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

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

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

JULIA A. SNYDER
Iowa
NOTARIAL SEAL

Compared

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BOOK 35 PAGE 337

1985 FEB 25 AM 10:46

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee $5.00

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OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book I-441, Page 811, Feb 18, 1985
Expires perp, Cert. No. , Receipt No. E006729
Filed By Webster Law Firm, Farmers & Merchants Bank Bldg.
Filing Fee 5- Recording Fee Winterset, Iowa 50273
Secretary of State

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