Madison

MAILED
MAY 31 1985

A248786
17873

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

Cedar Valley Ford-Mercury, LTD

RECEIVED
APR 1 1985
SECRETARY OF STATE

To the Secretary of State
of the State of Iowa:

Pursuant to the provisions of the Iowa Business 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: (PLEASE NOTE FEE CHARGES AT BOTTOM OF PAGE)

I. The name of the corporation is Cedar Valley Ford-Mercury, LTD

II. The address of its present registered office is
721 E Lane, Winterset, Ia. 50273
(Old Address)

*III. The address to which its registered office is to be changed is:
Hwy 169 N, Winterset, Ia. 50273
(New Address)

IV. The name of its present registered agent is Marshall D. Harpole

V. The name of its successor registered agent is Same

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 March 28 1985.

(Sign) Marshall D Harpole

By: Vice President
~~Its President or Vice Pres.~~

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA
This instrument recorded in Book E45, Page 310, Apr 1 1985
Expires Perp, Cert. No. ____, Receipt No. FO10051
Filed By Marshall D. Harpole, Hwy 169 N, Winterset, Ia. 50273
Filing Fee 5.00, Recording Fee ____
Secretary of State

State of Iowa)
Madison County)

I, Marshall D. Harpole, being first duly sworn on oath, depose and state that I am the Vice President of Cedar Valley Ford and Mercury L.T.D., and that I executed the foregoing instrument as Vice President of the corporation, and that the statements contained therein are true.

(Sign) Marshall D Harpole

Subscribed and sworn to before me this 28 day of March, A. D. 1985.

ALICE A. BLAIR
MY COMMISSION EXPIRES
12-5-87

Alice A. Blair
Notary Public in and for Madison County.

DOMESTIC FEE: $1.50
FOREIGN FEE : $1.00
*If the registered office is being changed from one county to another a duplicate ORIGINAL must be filed. This applies to Domestic (Iowa) corporations only.

0310

STATE OF IOWA, MADISON COUNTY, ss.
Filed for Record this 30 day of May 19 85 at 4:00 PM
Inst. No. 2098 Page 448
Book 35
Recording Fee 5.00
Mary E. Welty, Recorder, By Shirley A. Hendry Deputy

Compared

2098