Madison

65382

A251231

Filing Fee: $5.00

MARY JANE ODELL
SECRETARY OF STATE
STATE OF IOWA

JUN 14 | 28 PM '85

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

MAILED
JUN 21 1985

RECEIVED
SECRETARY OF STATE

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

OHL INC. OF IOWA
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:

OHL INC. OF IOWA

II. The address of the present registered office as it currently appears on the records of the Secretary of State

RR 2 BOX 50-A WINTERSET, IA 50273

III. The address of the new registered office the corporation has changed to 309 E GREEN WINTERSET MADISON IA 50273
(Street) (City) (County) (State) (Zip)

IV. The name of the present registered agent as it currently appears on the records of the Secretary of State

FRANKLIN A OHL

V. The name of the new 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 _____ 19____

OHL INC. OF IOWA
Name of corporation

By: FRANKLIN A OHL
President or Vice-President

FILED NO. 2318
BOOK 35 PAGE 497
Fee $5.00
IND
REC
PLAT

1985 JUN 27 PM 3:53

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

State of IOWA)
) SS
County of MADISON)

I, FRANKLIN A OHL being first duly sworn on oath, depose and state that I am the ONLY President of OHL INC OF IOWA and that I executed the foregoing instrument as THE President of the corporation, and that the statements contained therein are true.

Franklin A. Ohl
Sign

Subscribed and sworn to before me this 12 day of June 19 85

0888

Michael R. Leibow
Notary Public

MICHAEL R. LEIBOW
NOTARIAL SEAL

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

CPE-14954

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA
This instrument recorded in Book E-45 Page 888 June 14 19 85
Expires Perpetual Cert. No. _____ Receipt No. E011236
Filed By Franklin A. Ohl 309 E. Green Winterset Ia
Filing Fee 5.00 Recording Fee _____ _____ Secretary of State