Madison

5085

A25[illegible]

Filing Fee: $5.00

MARY JANE ODELL
SECRETARY OF STATE
STATE OF IOWA JUL 25 [illegible]

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

MAILED
JUL 30 1985

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

Bonney Springs Farm Inc.
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

Bonney Springs Farm Inc.

II. The address of the present registered office as it appears on the records now

RR ; Truro, Iowa 50257

III. The address of the new registered office the corporation has changed to

RFD # 1; Box 15 ; Truro, Iowa 50257

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

Elwood J. Palmer

V. The name of the new registered agent is

Tim Palmer

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.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 245 Page 243 Certificate No. F030564
Expires
Filed By Bonney Springs Farm Inc.
Filing Fee 5.00 Refunded Fee
July 25 1985
Box 15 Truro IA 50257
Secretary of State

Dated 7-23 1985.

FILED NO. 263
BOOK 35 PAGE 535
1985 AUG -7 PM 2:56
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Bonney Springs Farm Inc.
Name of corporation

By: [illegible]
President or Vice-President

State of Iowa)
) SS
County of Madison)

I, [illegible] being first duly sworn on oath, depose and state that I am the President of [illegible] and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Sign

Subscribed and sworn to before me this 23 day of July 1985.

NOTARIAL SEAL IOWA
NEVA CUNNINGHAM
MY COMMISSION EXPIRES
Aug. 10, 1986

Neva Cunningham
Notary Public in and for Madison County

Compared

IND ✓
PAGE ✓

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

STATE OF IOWA, MADISON COUNTY, ss.
Inst. No. 263 Filed for Record this 7 day of August 1985 at 2:56 PM
Book 35 Page 535 Recording Fee 5.00 Mary E. Welty, Recorder By [illegible] Deputy