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Filing Fee:$5.00

Compared

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BOOK 34 PAGE 56

1982 FEB 22 AM 10:48

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee $3.00

MARY JANE ODELL
SECRETARY OF STATE
STATE OF IOWA

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

JAN 25 SEC OF STATE

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

LILLARD-MILLER SCHOLARSHIP FUND, 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

Lillard-Miller Scholarship Fund, Inc.

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

921 West South Street, Winterset, Iowa 50273

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

302 West South Street, Winterset, Iowa 50273

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

Kenneth J. Bassett

V. The name of the new registered agent is

Kenneth J. Bassett

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 January 15, 1982.

LILLARD-MILLER SCHOLARSHIP FUND, INC.
Name of corporation

By: x K J Bassett
President

State of IOWA)
)SS
County of MADISON)

I, Kenneth J. Bassett being first duly sworn on oath, depose and state that I am the ___ President of Lillard-Miller Scholarship Fund, Inc. and that I executed the foregoing instrument as ___ President of the corporation, and that the statements contained therein are true.

x K J Bassett
Sign Kenneth J. Bassett

Subscribed and sworn to before me this 21st day of January 1982.

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Stephen J. Williams
Notary Public in and for Madison County

STEPHEN J. WILLIAMS NOTARIAL SEAL Iowa

OFFICE OF THE SECRETARY OF STATE

This instrument recorded in Book 9-B Page 70 January 25 1982
Expires Perpetual Certificate No. Receipt No. 52883
Filed By Winterset Community School District Winterset Iowa
Filing Fee 5.00 Recording Fee XX Secretary of State