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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 1981 Code of Iowa, Green Hills, 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 "Green Hills, Inc."

2. The address of its present registered office is "Highway 169 & 2, Mt. Ayr, Iowa 50254".

3. The Corporation's registered office is to be changed to:

Webster, Jordan, Oliver & Walters
Farmers & Merchants State Bank Building
Winterset, Iowa 50273

4. The name of the Corporation's present registered agent is Rex Galloway.

5. The name of the Corporation's successor registered agent is G. Stephen Walters.

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 adopted by the corporation's Board of Directors.

GREEN HILLS, INC.

By _____
William D. Burdick, President

STATE OF IOWA ILLINOIS
:ss
DuPAGE COUNTY:

I, William D. Burdick, after first being duly sworn upon oath, depose and state that I am the President of Green Hills, 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.

_____
William D. Burdick

Subscribed and sworn to before me on this 5 day of November, 1982.

_____
Notary Public in and for the above County and State.

DOROTHY GRAY NOTARY PUBLIC DUPAGE CO. ILL.

Compared

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $3.00

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book 6-40 Page 115 Nov. 15 1982
Expires Perpetual Corp. No. Receipt No. 56897
Filed By Webster-Law Offices Farmers & Merchants Bank Bldg. Winterset, Iowa 50273
Filing Fee 15.00 Recording Fee _____ _____ Secretary of State