Madison

MAILED

MAR 15 1983

Compared

IND V
SEC V
CORP

MISC. RECORD 34

474

A188551

Filing Fee: $5.00

FILED NO. 1426
BOOK 34 PAGE 474

1983 MAR 18 PM 4:12

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.

RECEIVED
MAR 10 1983
SECRETARY OF STATE

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

Madison County Tire 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:

1. The name of the corporation is

Madison County Tire Inc.

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

121 E Court Winterset Ia 50273

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

Same

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

James F. Bussanmas

V. The name of the new registered agent is

William J. Roach

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 6-1 1982.

Madison County Tire Inc
Name of corporation

By: William J. Roach
President or Vice-President

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA
This instrument recorded in Book V-40 Page 420 Mar. 10 1983
Expires Perpetual Cert. No. Receipt No. A188551
Filed By Madison County Tire Inc. 1218 Court Winterset Iowa 50273
Filing Fee 15.00 Receipt No.
Secretary of State

State of Iowa)
County of Madison)

I, William J. Roach being first duly sworn on oath, depose and state that I am the ___ President of MADISON County TIRE INC and that I executed the foregoing instrument as ___ President of the corporation, and that the statements contained therein are true.

William J. Roach
Sign

Subscribed and sworn to before me this 9th day of March

Notary Public in and for Madison County

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