STATE OF IOWA, MADISON COUNTY, ss.

Inst. No. 101 Filed for Record this 14 day of July 19 83 at 2:10 P.M.
Book 34 Page 599 Recording Fee 3.00 Mary E. Welty, Recorder, By M. Welty Deputy

Filing Fee: 25.00

IND ✓
REC ✓
PAGE ✓

JUL 13 1983 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.

Compared

JUN 24 9 02 AM
SECRETARY OF STATE
RECEIVED

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

Poland-Griffith Oil Co 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
Poland-Griffith Oil Co Inc

II. The address of the present registered office as it appears on the records now
109 E Court ave, Winterset Iowa 50273

III. The address of the new registered office the corporation has changed to
516 N. First St. Winterset, Iowa 50273

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

V. The name of the new registered agent is
Paul L. Griffith

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 6-22 1983.

Poland-Griffith Oil Co Inc
Name of corporation

By: Paul L. Griffith, Pres.
President or Vice President

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA
This instrument recorded in Book M-41 Page 201 June 24 1983
Exam Perpetual Cert. No. Receipt No. A197729
Filed By Griffith Oil Co., Inc. Winterset, Iowa 50273
Filing Fee 25.00 Recording Fee
Secretary of State

State of Iowa
County of Madison

I, Paul L. Griffith being first duly sworn on oath, depose and state that I am the President of Poland-Griffith Oil Co Inc and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Paul L. Griffith
Sign

Subscribed and sworn to before me this 23 day of June 1983.

Mary Jane Benoit
Notary Public in and for Madison County

My commission expires 9-30-83 Mary Jane Benoit

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