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

Hyatt Incorporated

Compared

FILED NO 534
BOOK 34 PAGE 693

1983 SEP 12 AM 10:55

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

To the Secretary of State
of the State of Iowa:

Pursuant to the provisions of the Iowa Business 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: (PLEASE NOTE FEE CHARGES AT BOTTOM OF PAGE),

I. The name of the corporation is Hyatt Incorporated

II. The address of its present registered office is
Municipal Airport TERMINAL BUILDING Des Moines, Iowa 50321
(Old Address)

*III. The address to which its registered office is to be changed is:
520 W. Court Winterset Iowa 50273
(New Address)

IV. The name of its present registered agent is Jean Lorraine Hyatt ATTY.

V. The name of its successor registered agent is
No change.

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 November 2, 1981.

(Sign) Jean Lorraine Hyatt

By: _____
Its President or Vice Pres.

State of Iowa)
Polk County)

I, Jean Lorraine Hyatt, being first duly sworn on oath, depose and state that I am the President of Hyatt Incorporated, and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

(Sign) Jean Lorraine Hyatt

Subscribed and sworn to before me this 2nd day of November A. D. 1981.

FRANCES RAE JAMES NOTARIAL SEAL Iowa

My commission expires Sept. 30, 1982

Notary Public in and for _____ County.

DOMESTIC FEE: [redacted] FILING FEE $ 5
FOREIGN FEE :

*If the registered office is being changed from one county to another a duplicate ORIGINAL must be filed. This applies to Domestic (Iowa) corporations only.