Madison

MISC. RECORD 34

A207905

798

Filing Fee:$5.00

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.

MAILED

DEC 2[illegible]

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

COOPER TRUCK LINES, 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

COOPER TRUCK LINES, INC.

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

Winterset, Iowa 50273

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

East 10th Street and Lane Street, Winterset, Iowa 50273

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

H. M. Cooper

V. The name of the new registered agent is

Richard L. Cooper

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 at Winterset, Iowa this 19 day of December, 19 83.

#1163
BOOK 34 PAGE 798
1983 DEC 30 AM 9:02
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 3.00

Compared

COOPER TRUCK LINES, INC.
Name of corporation

By: Richard L. Cooper
Richard L. Cooper, Vice President

State of Iowa }ss
County of Madison }

This instrument recorded in Book L-42 Page 008 Dec. 21 1983
Expires Perpetual Cert. No. Receipt No. A207905
Filed By Webster, Jordan, Oliver, Walters, Farmer & Merchant Bank Bldg. Winterset, Iowa 50273
Filing Fee 5.00 Recording
Mary Jane Odell Secretary of State

I, Richard L. Cooper being first duly sworn on oath, depose and state that I am the Vice President of Cooper Truck Lines, Inc. and that I executed the foregoing instrument as Vice President of the corporation, and that the statements contained therein are true.

Sign Richard L. Cooper

Subscribed and sworn to before me this 19 day of December

Jim Mathes
Notary Public in and for Madison County

JIM MATHES
Iowa
NOTARIAL SEAL

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