Compared

FILED NO. 1681
BOOK 33 PAGE 23

1980 APR -3 AM 10:42

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee 3.00

IND. ✓
REC. ✓
PAGE ✓

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

Wing-Ding General Stores, Inc.

RECEIVED
FEB 29 1980
SECRETARY OF STATE

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 Wing-Ding General Stores,Inc

II. The address of its present registered office is

212 Alta Vista , Waterloo,Iowa 50703
(Old Address)

*III. The address to which its registered office is to be changed is:

Route 4, Winterset,Iowa 50273
(New Address)

IV. The name of its present registered agent is

ARAN R. Wingler (please note first name misspelled)

V. The name of its successor registered agent is

Oran R. Wingler (correct spelling)

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.

OFFICE OF THE SECRETARY OF STATE
This instrument received in Book 0-36 Page 194 Fee $ 1.50
Expires Perpetual Cert No. Wing Ding General Stores
Filed By Wing Ding General Stores Receipt No. 4106
Mailing Address Route 4 Winterset Iowa 50273
Des Moines, Iowa February 29 1980

Dated January 2, 1980.

(Sign) Oran R. Wingler

By: Oran R. Wingler- President
Its President or Vice Pres.

State of IOWA)
Madison County)

I, Oran R. Wingler, being first duly sworn on oath, depose and state that I am the President of Wing-Ding General Stores,Inc, and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

(Sign) Oran R. Wingler

Subscribed and sworn to before me this 28 day of February A. D. 19 80.

Sue Corkrean
Notary Public in and for Madison County.

NOTARIAL SEAL IOWA
SUE CORKREAN
MY COMMISSION EXPIRES
September 30, 1980

DOMESTIC FEE: $1.50
FOREIGN FEE : $1.00
*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.