STATE OF IOWA, MADISON COUNTY, ss.

Inst. No. 814 Filed for Record this 5 day of Dec. 19 80 at 2:30 P.M.
Book 33 Page 265 Recording Fee 3.00 Mary E. Welty, Recorder, By [signature]

IND. V
REC. V
PAGE V

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

Madison Co Chapter #2190 of American Ass'n of Retired Person's

To the Secretary of State
of the State of Iowa:

Pursuant to the provisions of the Iowa ~~Business~~ Non Profit 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)

RECEIVED
DEC 2 4 11 AM '80
SECRETARY OF STATE

I. The name of the corporation is Madison Co. Chapter 2190 of American Association of Retired Persons

II. The address of its present registered office is 520 N 2nd - Winterset, Iowa. 50273
(Old Address)

*III. The address to which its registered office is to be changed is: 811 West Court, Winterset, Iowa 50273
(New Address)

IV. The name of its present registered agent is O.C. Willcox (Orville C. Willcox).

V. The name of its successor registered agent is Clifford R. Seiler

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 Oct 9 1980.

(Sign) Lewis E Morris
By: President
Its President or Vice Pres.

OFFICE OF THE SECRETARY OF STATE

This instrument recorded in Book 8-R Page 428 October 30 1980
Expires Perpetual Receipt No. 44922
Filed By Lewis E. Morris Iowa
Filing Fee 1.00 Recording Fee .50 Mary Jane Odell Secretary of State

State of Iowa)
Madison County)

I, Lewis E Morris, being first duly sworn on oath, depose and state that I am the President President of Madison Co Chapter # 2190 of Retired People, and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

(Sign) Lewis E Morris.

Subscribed and sworn to before me this 29 day of October A. D. 1980

Ida L. Silvertorn, Deputy Clerk
~~Notary Public~~ in and for Madison County.

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.