IND. ✓
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# STATEMENT OF CHANGE OF REGISTERED OFFICE, OF REGISTERED AGENT, OR BOTH, OF

Nice-Ford Mercury, Lincoln, Inc.

A13294

RECEIVED
MAR 23 1981
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 Nice-Ford Mercury, Lincoln, Inc.

II. The address of its present registered office is

Earlham, Iowa 50072
(Old Address)

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

(New Address)

IV. The name of its present registered agent is

Robert Hunter

V. The name of its successor registered agent is

N.L. Stadtler

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1981 APR 24 AM 9:12
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $3.00

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.

Date: MARCH 20 1981

NICE-FORD MERCURY, LINCOLN, INC.

(Sign) X

By: Its President or Vice Pres.

This instrument recorded in Book C-38 Page 326, March 23 1981
Expires Perpetual
Recording Fee 5.00
Mary Jane Odell Earlham Iowa 50072

State of Iowa )
Madison County )

I, N.L. Stadtler, being first duly sworn on oath, depose and state that I am the President of Nice-Ford Mercury, Lincoln, Inc., and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

(Sign) X

Subscribed and sworn to before me this 20 day of MARCH A. D. 19 81.

Claire E. Jones
Notary Public in and for Madison County.

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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.