Compared

FILED NO. 1755
BOOK 33 PAGE 533

1981 MAY 26 AM 11:07

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

RECEIVED A1[illegible]

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

RECEIVED
MAR 10 9 23 AM '81
SECRETARY OF STATE

~~FEB 18 8 SEC'Y OF STATE~~
SECRETARY OF STATE

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)

I. The name of the corporation is Winterset Saddle Club

II. The address of its present registered office is 116 East Court Street Winterset, Iowa 50273
(Old Address)

*III. The address to which its registered office is to be changed is:
RR 3 Box 93 ~~P.O. Box 54~~ Winterset, Iowa 50273
(New Address)

MAR 25 OFFICE OF SECRETARY OF STATE DES MOINES, IOWA 16 M '81

IV. The name of its present registered agent is Ronald Brittain

V. The name of its successor registered agent is Chuck B. Smith

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 Feb. 4 1981.

(Sign) Chuck B. Smith

By: President
Its President or Vice Pres.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 8-U, Page 518, March 25 1981
Expires Perpetual, Cert. No. , Receipt No. 48060
Filed By Winterset Saddle Club Winterset, Iowa
Filing Fee 1.00 Recording Fee .50 Mary Jane Odell Secretary of State

State of Iowa
Madison County

I, Chuck B. Smith, being first duly sworn on oath, depose and state that I am the President President of Winterset Saddle Club, and that I executed the foregoing instrument as the President of the corporation, and that the statements contained therein are true.

(Sign) Chuck B. Smith

Subscribed and sworn to before me this Feb-4 day of
A. D. 19 81.

KAREN S. COLLINS NOTARIAL SEAL Iowa

Karen S. Collins
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.