FILED NO. 224
BOOK 33 PAGE 656
1981 AUG -7 AM 10:58

MARY E. WELTY
RECORDER
MADISON COUNTY IOWA
Fee $3.00

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

S & G CONSTRUCTION COMPANY

MAY 29 8 56 AM '81
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 _____, 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 [redacted]
S & G CONSTRUCTION COMPANY

II. The address of its present registered office is ~~2710 Willis~~
422 North 2nd Ave Winterset, Iowa 50273
(Old Address)

*III. The address to which its registered office is to be changed is:
2710 Willis Perry, Iowa 50220
(New Address)

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SECRETARY OF STATE
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IV. The name of its present registered agent is Stanley C. Croft
AND CATHERINE A. CROFT

V. The name of its successor registered agent is _____
EUGENE E. CROFT

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 May 15, 19 81.

(Sign) [signature]
By: President
Its President or Vice Pres.

State of Iowa
Dallas County

I, Eugene E. Croft, being first duly sworn on oath, depose and state that I am the President of CROFT SHOP INC., and that I executed the foregoing instrument as X President of the corporation, and that the statements contained therein are true.

(Sign) [signature]

Subscribed and sworn to before me this 15th day of May, 19 81.

[signature]
Notary Public in and for Dallas County.

Iowa

091

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.