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MISC. RECORD 32

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FILED NO.
BOOK 32 PAGE 756

1980 MAR -5 AM 8:50

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

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IND. ✓
REC. ✓
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SECRETARY OF STATE

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

Conaway Enterprises Corporation

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JAN 14 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:

I. The name of the corporation is Conaway Enterprises Corporation

II. The address of its present registered office is

448-Main St.---Jewell, Iowa--50130
(Old Address)

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

817-Center---Box-344---Earlham, Iowa---50072
~~2201-3rd.Ave.-Box-2500-Seattle,Wa.-98121~~
(New Address)

IV. The name of its present registered agent is

Russell Lee Conaway

V. The name of its successor registered agent is

~~None~~ Norman Hougham

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 10-24-1979 19____.

(Sign) Russell Lee Conaway

By: Pres.
Its President or Vice Pres.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument received in Book 210, Page 323, Nov 6 1979
expires
Filed By Richard Lee Conaway, Cert. No.
Recording Fee 4.00 Receipt No. 38827 1979
Secretary

State of Washington

King County

I, Russell Lee Conaway, being first duly sworn on oath, depose and state that I am the Pres. President of Conaway Enterprises Corporation, and that I executed the foregoing instrument as Pres. President of the corporation, and that the statements contained therein are true.

(Sign) Russell Lee Conaway

Subscribed and sworn to before me this 24 day of October A. D. 19 79.

Notary Public in and for King 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.