FILED NO. 2731
BOOK 32 PAGE 55

1978 JUN 14 PM 2:38

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee 2 50

IND. ✓
REC.
PAGE ✓

A 58351

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

LONGABAUGH FARMS INC.

RECEIVED
MAR 29 1978
SECRETARY OF STATE

RECEIVED
1978 MAR 29 PM 3 35
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:

I. The name of the corporation is Longabaugh Farms Inc.

II. The address of its present registered office is R.R. 2 Winterset, Iowa 50273
(Old Address)

III. The address to which its registered office is to be changed is 223 E. Court Ave., Winterset, Iowa 50273
(New Address)

IV. The name of its present registered agent is S.L. Longabaugh

V. The name of its successor registered agent is Leonard M. Flander

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 March 23, , 19 78.

Longabaugh Farms, Inc
By S.L. Longabaugh
By S.L. Longabaugh
Its President

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book W-32 Page 656, April 25, 1978
Expires Perpetual
Filed By Longabaugh & Casperatto, Winterset, Iowa
Filing Fee 1.50 Recording Fee 1.50 Receipt No. 28882
Secretary 50273

State of Iowa)
)ss
Madison County)

I, S.L. Longabaugh, being first duly sworn on oath, depose and state that I am the President of Longabaugh Farms Inc., and that I executed the foregoing instrument as its President of the corporation, and that the statements contained therein are true.

S.L. Longabaugh

Subscribed and sworn to before me this 23rd day of March, A.D. 19 78.

Leonard M. Flander
Notary Public in and for Madison County.

LEONARD M. FLANDER
NOTARIAL SEAL
IOWA

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.

656