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Secretary of State

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BOOK 32 PAGE 100

1978 JUL 13 AM 11:31

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee #2.50

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

Madison County Historical Society, Inc.

APR - 4 1978

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:

I. The name of the corporation is Madison County Historical Society, Inc.

II. The address of its present registered office is 515 W. Fremont Winterset
(Old Address)

III. The address to which its registered office is to be changed is 1016 N 4th Ave Winterset, Iowa 50273
(New Address)

IV. The name of its present registered agent is Mr. Henry Miller, Sec

V. The name of its successor registered agent is Mrs. La Nelle Bentz, Sec.

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 3/9/1978, 19____.

By June M. Kaser
Its President

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 7-V, Page 374
Cert. No. ____ Receipt No. 26363
Expires ____ Recording Fee $1.50
Filed By Mrs. Danelle Bentz Sec. Winterset Iowa 50273
Filing Fee $1.00
Secretary of State

State of Iowa)
) ss
Madison County)

I, Mrs. June Kaser, being first duly sworn on oath, depose and state that I am the ____ President of Madison County Historical Society, Inc, and that I executed the foregoing instrument as ~~its~~ President of the corporation, and that the statements contained therein are true.

June M. Kaser

Subscribed and sworn to before me this 29 day of March, A.D. 19 78.

Beverly Jean Knight
Notary Public in and for Madison County.

NOTARIAL SEAL

DOMESTIC FEE: $1.50 *If the registered office is being changed from one county to another a duplicate ORIGINAL must be filed.

FOREIGN FEE: $1.00