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FILED NO. 1507
BOOK 32 PAGE 342

1979 JAN 29 PM 3:25

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 3 00

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

Wright Excavating, Inc.

RECEIVED
Sep 20 10 23 AM '78
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 Wright Excavating, Inc.

II. The address of its existing registered office as reflected in the records of the Secretary of State is Rural Route 2, Lorimor, Iowa 50149
(Old Address)

*III. The address to which its registered office is to be changed is:
Rural Route 1, Winterset, Iowa 50273
(New Address)

IV. The name of its existing registered agent as reflected in the records of the Secretary of State is Dennis Lee Wright

V. The name of its successor registered agent is Same
(New Agent)

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 9-20 1978.

(Signed) Dennis Lee Wright
By: President
Its President or Vice President

State of Iowa)
)
Polk County)

I, Dennis Lee Wright, being first duly sworn on oath, depose and state that I am the ____ President of Wright Excavating Inc, and that I executed the foregoing instrument as ____ President of the corporation, and that the statements contained therein are true.

(Signed) Dennis Lee Wright

Subscribed and sworn to before me this 20th day of September A. D. 19 78.

Louise A. Whitcome
Notary Public in and for ____ County.

LOUISE A. WHITCOME 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.

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OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 534, Page 585 December 19 78
Expires Perpetual Cert. No. Receipt No. 31968
Filed By Wright Excavating Inc. Winterset, Iowa 50273
Filed By Dennis Lee Wright
Filing Fee $5.00 Recording Fee $1.00 Secretary of State