FILED NO. 2255
BOOK 32 PAGE 461

1979 MAY 23 AM 10:47

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

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

Harris & Sons Const. Co., Inc of Earlham, Iowa

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 Harris & Sons Const. Co., Inc of Earlham, Iowa

II. The address of its present registered office is Earlham, Iowa
(Old Address)

*III. The address to which its registered office is to be changed is: same
(New Address)

IV. The name of its present registered agent is Ted T. Harris

V. The name of its successor registered agent is Roy E. Harris

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 Jan. 30, 19 79. Harris & Sons Const Co Inc of Earlham, Iowa

(Sign) Roy E Harris

By: _____
Its President or ~~Vice Pres.~~

State of Iowa)
Madison County)

I, Roy E. Harris, being first duly sworn on oath, depose and state that I am the _____ President of Harris & Sons Const. Co. Inc. of Earlham and that I executed the foregoing instrument as _____ President of the corporation, and that the statements contained therein are true.

(Sign) Roy E Harris

Subscribed and sworn to before me this 12th day of February A.D. 19 79.

Mary Ann Peer
Notary Public in and for Madison 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.

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FILED IN THE OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book I-35 Page 21, March 13 1979
Expires Perpetual, Cert. No. —, Receipt No. 3255 16
Filed By Harris & Sons Construction Company Inc, Earlham
Filing Fee 1.00 Misc. Fee .50 Secretary of State

MISC. RECORD 32