FILED NO. 2256
BOOK 32 PAGE 462

1979 MAY 23 AM 10:48

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

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

MID-WEST SHEET METAL, INC.

RECEIVED
MAR 5 10 12 AM '79
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 Mid-West Sheet Metal, Inc.

II. The address of its existing registered office as reflected in the records of the Secretary of State is Rural Route #1, Dexter, Iowa 50070
(Old Address)

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

705 Main Street, Earlham, Iowa 50072
(New Address)

IV. The name of its existing registered agent as reflected in the records of the Secretary of State is Terry Young

V. The name of its successor registered agent is Dean R. Nelson
(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 February 27th, 19 79.

(Signed) Betty A. Anderson
Betty A. Anderson
President
Its President or Vice President

OFFICE OF THE SECRETARY OF STATE
This instrument recorded in Book 14-35 Page 488
Expires
Filed By Pettijohn, Dwight, Dustin, Kelly & Morris
Filing Fee $1.00 Recording Fee $1.50
Des Moines, Iowa
Cert. No. — Receipt No. 33625
March 5 1979
Secretary of State

State of Nebraska)
Douglas County)

I, Betty A. Anderson, being first duly sworn on oath, depose and state that I am the President of Mid-West Sheet Metal, Inc., and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

(Signed) Betty A. Anderson

Subscribed and sworn to before me this 8 day of February, 1979.

GENERAL NOTARY - State of Nebraska
D. EVERETT C. PILCHER
My Comm. Exp. Sept. 18, 1980

Notary Public in and for Douglas 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.