FILED NO. 2257
BOOK 32 PAGE 463
1979 MAY 23 AM 10:49
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 3.00

A 83073

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

MID-WEST INSTALLATION, 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 Installation, 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 Riley E. 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) David M. Anderson
By: President
Its President or Vice President

OFFICE OF THE SECRETARY OF STATE
This instrument recorded in Book H-35, Page 490, March 5, 19 79
Expires Perpetual, Cert. No. —
Filed By Richey, Howard & Keating, Attys, Omaha, Nebraska
Billing Fee —
Recording Fee $1.50, Receipt No. 33605
Secretary of State 4813

State of Nebraska)
Douglas County)

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

(Signed) David M. Anderson

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

Subscribed and sworn to before me this 5th day of February, 1979.

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.