A 86554

FILED NO. 24
BOOK 32 PAGE 489

1979 JUL -3 PM 1:39

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee 3.00

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

Corrected

WINTERSET MOVIE INC.

RECEIVED
APR 16 9 58 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 Winterset Movie Inc.

II. The address of its present registered office is 223 E. Court Winterset, Iowa 50273.
(Old Address)

III. The address to which its registered office is to be changed is 121 1st Winterset, Iowa 50273.
(New Address)

IV. The name of its present registered agent is Leonard M. Flander.

V. The name of its successor registered agent is Richard Kellogg.

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 March 29, 1979.

By Richard Kellogg
Its President

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book L-35, Page 632, April 16, 1979
Fees Perpetual, Cert. No. , Receipt No. 34703
Filed By Winterset Movies, Inc. Winterset, Iowa
Filing Fee 1.00 Recording Fee 2.50
Secretary of State

State of Iowa)
Madison County)

I, Richard Kellogg, being first duly sworn on oath, depose and state that I am the President of Winterset Movie Inc and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Richard Kellogg

BETH FLANDER
NOTARIAL SEAL

Subscribed and sworn to before me this 29th day of March, A.D. 1979.

632

Beth Flander
Notary Public in and for Madison County.
Beth Flander

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.