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BOOK 32 PAGE 575

1979 OCT 11 AM 10:12

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

STATEMENT OF CHANGE OF REGISTERED OFFICE

OR REGISTERED AGENT, OR BOTH

OF

MEYER FARMS, INC.

SEP 17 9 09 AM '79
SECRETARY
OF STATE

RECEIVED

To the Secretary of State of the State of Iowa:

Pursuant to the provisions of Section 496A.12 of the Code of Iowa, 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:

FIRST: The name of the corporation is Meyer Farms, Inc.

SECOND: The address of its present registered office is 223 W. Lane, Winterset, Iowa.

THIRD: The address to which its registered office is to be changed is Farmers & Merchants State Bank Building, Winterset, Iowa.

FOURTH: The name of its present registered agent is Dick Silliman.

FIFTH: The name of its successor registered agent is Shirley A. Webster.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

Dated this 18 day of June, 1979.

MEYER FARMS, INC.

By Karen Silliman
Karen Silliman
Secretary

STATE OF IOWA :
: ss
MADISON COUNTY :

I, Lewis H. Jordan, a notary public, do hereby certify that on this 18 day of June, 1979, personally appeared before me Karen Silliman, who being by me first duly sworn, declared that she is the Secretary of Meyer Farms, Inc., that she signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

LEWIS H. JORDAN Iowa NOTARIAL SEAL

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Lewis H. Jordan, Notary Public in and for the State of Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book W-35, Page 232, Sept 17, 1979
Expires Perpetual, Cert. No. —, Receipt No. 36748
Filed By Webster, Jordan, Oliver & Walters, Winterset, Ia
Filing Fee 1.00 Recording Fee 50¢ Secretary of State

MISC. REC. 32

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