CP-A196 2/70

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

EMBEN, INC.

Corrected

FILED NO. 2555
BOOK 31 PAGE 102

1976 APR 20 PM 4:13

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

1 pg

Fee #2.50

HGI

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 EMBEN, INC.

II. The address of its present registered office is 201 FIFTH ST. WEST DES MOINES IOWA
(Old Address)

III. The address to which its registered office is to be changed is JUNCTION INTERSTATE 80 & I 90 EARLHAM IOWA
(New Address)

IV. The name of its present registered agent is DON J WILSON

V. The name of its successor registered agent is IRVIN BENTLER

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

VII. Such change was authorized by resolution duly adopted by its board of directors.

Dated 12/30, 1975.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book Z-30, Page 103
Expires March 29, 1976
Filed By Bentler Oil Co. Inc. Earlham Iowa
Recording Fee $1.50
Receipt No. Inv-50077
Secretary of State

EMBEN, INC.

By Erminilda Bentler
Its President

RECEIVED
1976 MAR 29 PM 12:16
SECRETARY OF STATE

State of IOWA)
)ss
DALLAS County)

I, ERMINILDA BENTLER, being first duly sworn on oath, depose and state that I am the PRESENT President of EMBEN, INC., and that I executed the foregoing instrument as PRESENT President of the corporation, and that the statements contained therein are true.

Erminilda Bentler

Subscribed and sworn to before me this 26th day of March, A. D. 1976.

NOTARIAL SEAL IOWA
LOUISE KELLER
MY COMMISSION EXPIRES SEPTEMBER 30, 1976

Louise Keller
Notary Public in and for Dallas County.

DOMESTIC FEE: $1.50
FOREIGN FEE: $1.00