A 13803

STATE OF IOWA, MADISON COUNTY, ss.

Inst. No. 2832 Filed for Record this 1 day of June 19 76 at 11:30 A.M.
Book 31 Page 141 Recording Fee 2.50 Mary E. Welty, Recorder, By Shirley L. Henry Deputy

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

RECEIVED

'76 MAY 19 AM 10 01

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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 Implement Co.

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

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

IV. The name of its present registered agent is Dennis C. Whitehead

V. The name of its successor registered agent is Harry F. Reed

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 5-6-, 1976.

RECEIVED

By Harry F. Reed
Its President

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book C-31, Page 517 May 17 1976
Receipt No. 175507
Cert. No. _____
Examined _____ By Winterset Implement Co.
Filing Fee $1.00 Recording Fee $ .50
Secretary of State

State of Iowa)
)ss
Madison County)

I, Harry F. Reed, being first duly sworn on oath, depose and state that I am the President of Winterset Implement Co., and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

BEVERLY J. ARIAL Notary Public Iowa SEAL

Harry F. Reed

Subscribed and sworn to before me this 7th day of May, A. D. 19 76.

Beverly J. Arial
Notary Public in and for Madison County.

DOMESTIC FEE: $1.50
FOREIGN FEE: $1.00

517

MISC. RECORD 31