CP-A19a 2/70

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

Compared

FILED NO. 1416
BOOK 31 PAGE 350

1977 FEB -1 AM 9:21

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
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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 _____, 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 **Consolidated Builders, LTD**.

II. The address of its present registered office is **Greenfield, Iowa 50849**.
(Old Address)

III. The address to which its registered office is to be changed is **Box 128, 112 N. 2nd Ave., Winterset, Iowa 50273**.
(New Address)

IV. The name of its present registered agent is **C. W. Carlberg**.

V. The name of its successor registered agent is **Frank W. Farlow**.

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.

RECEIVED
1977 JAN 5 AM 8 30
SECRETARY OF STATE

Dated **Dec 20**, 19 **76**.

Consolidated Builders, LTD

By Frank Farlow
Its President

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument presented to Bank
Expires Perpetual
Filed By Mahoney Bookkeeping Service
Filing Fee $2.00 Recording Fee $.50
Book X-31, Page 441, January 5, Receipt No. 20539, 1977
Winterset Iowa 50273
Secretary of State

State of Iowa)
)ss
Madison County)

I, Frank Farlow, being first duly sworn on oath, depose and state that I am the President of Consolidated Builders, Ltd., and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Frank Farlow

CAROL KNAPP
Iowa
NOTARIAL

Subscribed and sworn to before me this 4th day of January, A. D. 1977.

Carol Knapp
Notary Public in and for Madison County.

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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.