Compared

STATE OF IOWA, MADISON COUNTY, ss.

Inst. No. 1585 Filed for Record this 1 day of March 1977 at 10:00 AM
Book 31 Page 361 Recording Fee 2.50 Mary E. Welty, Recorder, By Shirley D. Henry Deputy
1 pg

IND. ✓
REC. ✓
PAGE ✓

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

_____

RECEIVED
JAN 28 1977
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 Earlham Historical Society.

II. The address of its present registered office is 609 Ohio St. (Old Address)

III. The address to which its registered office is to be changed is Martha Hadley 609 Ohio Earlham Ia. (New Address)

IV. The name of its present registered agent is Nellie Kemps.

V. The name of its successor registered agent is Martha Hadley.

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 Jan 21, 1977.

OFFICE OF THE SECRETARY OF STATE
This instrument recorded in Book ... Page 398 January 28, 1977
Expires ... Cert. No. ...
Filed By Earlham Historical Society
Filing Fee ... Recording Fee 1.50

By _____
Carol Harris
Its President

State of Iowa)
Madison County) ss

I, Carol Harris, being first duly sworn on oath, depose and state that I am the President of Earlham Historical Society, and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Carol Harris

Subscribed and sworn to before me this 21st day of January, 1977.

MARGARET P. SCHAFER NOTARIAL SEAL

Margaret P. Schafer
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.