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MARY E. WELTY
RECORDER
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IOWA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF FARRELL'S FORD-MERCURY, INC.

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 Farrell's Ford-Mercury, Inc.

II

The address of its present registered office is 109 West Jefferson, Winterset, Iowa 50273.

III

The address to which its registered office is to be changed is 1006 North 1st Street, Winterset, Iowa 50273.

IV

The name of its present registered agent is Keith H. Bell.

V

The name of its successor registered agent is Farrell K. Leonard.

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 January 5, 1977.

FARRELL'S FORD-MERCURY, INC.

BY Farrell K. Leonard
President

STATE OF IOWA )
) SS
COUNTY OF POLK )

On this 3rd day of January 1977, before me, James R. Maggert, a Notary Public in and for said county, personally appeared Farrell K. Leonard, to me personally known, who being by me duly sworn did say that he is President of said corporation, that the corporation has no seal and that said Statement of Change of Registered Office or Registered Agent, or Both was signed on behalf of the said corporation by authority of its board of directors and the said Farrell K. Leonard acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

James R. Maggert
NOTARY PUBLIC IN AND FOR SAID COUNTY

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
B-32 Page 37 January 7 1977
Cert. No. Receipt No. 19141 50021
Secretary of State

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