STATE OF IOWA, MADISON COUNTY, ss.

Compared

Inst. No. 1653 Filed for Record this 9 day of March 19 77 at 11:00 AM

Book 31 Page 375 Recording Fee $2.50 Mary E. Welty, Recorder, By Shirley L. Henry Deputy

1pg

A 30961

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

Earlham Mobile Home Terrace, Inc.

RECEIVED FEB 22 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 Mobile Home Terrace, Inc.

II. The address of its present registered office is Mobile Home #18 Poplar St. and County Road Earlham, Iowa 50072 (Old Address)

III. The address to which its registered office is to be changed is Highway 169 North Box 283 Winterset, Iowa 50273 (New Address)

IV. The name of its present registered agent is Curtis C. Allen

V. The name of its successor registered agent is Same as above.

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 1-26-, 1977.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book C-32 Page 103
Expires February 22 77
Filed By Earlham Mobile Home Terrace Inc, Winterset
Cert. No. Receipt No. 01503
Filing Fee 1.00 Recording Fee $.50
Secretary of State

Earlham Mobile Home Terrace, Inc.

Curtis C Allen

Its President

State of Iowa)ss

Madison County)

I, Curtis C. Allen, being first duly sworn on oath, depose and state that I am the X President of Mobile Plaza Inc., and that I executed the foregoing instrument as X President of the corporation, and that the statements contained therein are true.

Curtis C Allen

Subscribed and sworn to before me this 17 day of February, A. D. 1977.

JOYCE E. BINNS MY COMMISSION EXPIRES September 30, 1977

Joyce E Binns

Notary Public in and for Madison County.

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DOMESTIC FEE: $1.50 *If the registered office is being changed from one county to another a duplicate ORIGINAL must be filed.

FOREIGN FEE: $1.00