CP-A19% 2/70

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

Reed Cadillac-Olds, Inc.

Compared

FILED NO. 1654
BOOK 31 PAGE 376

1977 MAR -9 AM 11:31

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 2 50 1pg

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 Reed Cadillac-Olds, Inc.

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

III. The address to which its registered office is to be changed is 2212 South Duff Avenue, Ames, Iowa 50010
(New Address)

IV. The name of its present registered agent is Larry F. Reed

V. The name of its successor registered agent is Larry 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 January 25, 1977

Reed Cadillac-Olds, Inc.

By _____
Its President

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book C-32 Page 100 February 22 77
Expires
Filed By Reed Cadillac-Olds, Inc., Ames, Iowa 50010
Filing Fee 1.00
Receipt No. B 14200
Secretary of State

RECEIVED
1977 FEB 22 AM 11:31
SECRETARY OF STATE

State of Iowa)
)ss
Story County)

I, Larry F. Reed, being first duly sworn on oath, depose and state that I am the current President of Reed Cadillac-Olds, and that I executed the foregoing instrument as current President of the corporation, and that the statements contained therein are true.

Larry F. Reed

Subscribed and sworn to before me this 18th day of Feb, A. D. 19 77.

100

Dale Malcolm
Notary Public in and for Story County.

SEAL

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.