LR A19h 2/10

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

_____

RECEIVED
MAR 8 - 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 The United Presbyterian Church of Pitzer.

II. The address of its present registered office is c/o Marie Crawford, Dexter, Iowa.
(Old Address)

III. The address to which its registered office is to be changed is Earlham, Iowa.
(New Address)

IV. The name of its present registered agent is Marie Crawford.

V. The name of its successor registered agent is Esther Pitcock.

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.

FILED NO. 1695
BOOK 31 PAGE 377

Dated March 2nd, 1977.

1977 MAR 16 PM 3:05

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

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 7-L Page 69
Expires Perpetual Cert. No.
Filed Fee 1.00 Recording Fee 1.50
By Roger D. Fredericksen Its President
March 8 1977
Receipt No. 21283
The United Presbyterian Church of Pitzer
Earlham Iowa
Esther Pitcock
Secretary of State

_____
Its President

State of Iowa)
)ss
Madison County)

I, Roger Fredericksen, being first duly sworn on oath, depose and state that I am the Corporation President of The United Presbyterian Church of Pitzer and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Roger Fredericksen

Subscribed and sworn to before me this 2nd day of March, A.D. 1977.

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.

MISC. RECORD 31