CP-A196 2/70

A 33314

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

FURNALD CONSTRUCTION CO., INC.

'77 MAR 28 AM 9 37

SECRETARY OF STATE
IOWA

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 FURNALD CONSTRUCTION CO., INC.

II. The address of its present registered office is 223 East Court Avenue; Winterset, Iowa 50273. (Old Address)

III. The address to which its registered office is to be changed is 200 West Jefferson Street; Osceola, Iowa 50213. (New Address)

IV. The name of its present registered agent is Leonard M. Flander.

V. The name of its successor registered agent is L. P. Van Werden.

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.

Compared

1984

FILED NO. ____ BOOK 31 PAGE 414

1977 APR 28 PM 1:40

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee $2.50
1p8

Dated March 19, 1977.

FURNALD CONSTRUCTION CO., INC.

By _____
Its President
Charles D. Furnald

OFFICE OF THE SECRETARY OF STATE
This instrument received in this office and
Expires ____ Receipted ____ Indexed ____ Stamped ____
Filed by ____ Compared ____ Delivered ____
Filing Fee $1.50 Receipt No. 22075
Secretary of State

State of Iowa)
)ss:
Clarke County)

I, Charles D. Furnald, first duly sworn on oath, depose and state that I am the President of Furnald Construction Co., Inc., and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Charles D. Furnald

Subscribed and sworn to before me this 19th day of March, A. D. 1977.

L. P. Van Werden
Notary Public in and for Clarke County.

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DOMESTIC FEE: $1.50
FOREIGN FEE: $1.00

IND. ✓
REC. ____
PAGE ✓