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FILED NO. _____ BOOK 31 PAGE 573

1977 AUG 31 AM 11:32

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee #2.50

1 pg

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

CLEARCREEK INTERPRISES, 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 CLEARCREEK INTERPRISES, INC.

II. The address of its present registered office is Collins, Iowa 50055 (Old Address)

III. The address to which its registered office is to be changed is Rural Route 2, Madison County, Lorimor, Iowa 50149 (New Address)

IV. The name of its present registered agent is Dennis L. Wright

V. The name of its successor registered agent is Dennis L. Wright.

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 August 4, 1977.

Clearcreek Interprises, Inc.

By Dennis L. Wright
Its President

Dennis L. Wright

This instrument received to be recorded in Book S-32 Page 365
Expires Perpetual
Filed By Dennis L. Wright Winterset, Iowa
Filing Fee 1.00
Receipt No. 24260
Secretary of State

State of Iowa )
)ss
Madison County )

I, Dennis L. Wright, being first duly sworn on oath, depose and state that I am the President of Clearcreek Interprises, Inc., and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Dennis L Wright

Subscribed and sworn to before me this 4th day of August, A. D. 19 77.

365

Notary Public in and for Madison County.

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.