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|---|---|---|---|
| I RECORDING FEE $ 2.50 | FILED FOR RECORD THE 27 DAY OF | STATE OF IOWA, UNION COUNTY: | 592 |
| P No. 0707 | September, 19 77 AT 9:35 | Jean Richardson, Recorder | |
| C TRANSFER FEE $ | O'CLOCK A.M. BOOK 398 PAGE 346 | By Pauletta Bowers, Deputy | |

IND. ✓
REC. ✓
PAGE ✓

# STATEMENT OF CHANGE OF REGISTERED OFFICE, OF REGISTERED AGENT, OR BOTH, OF Clyde Tap Inc.

A 45462

FILED NO. 726
BOOK 31 PAGE 592

RECEIVED
1977 OCT 12 PM 1:52
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $2.50
1 pg.

RECEIVED
'77 OCT 14 AM 11:00
SECRETARY OF STATE
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 Clyde Tap Inc.

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

The address to which its registered office is to be changed is RR 2 Lorimor, Iowa (Madison County) (New Address)

The name of its present registered agent is Ethel Marie Wright

The name of its successor registered agent is Dennis Lee Wright

The address of its registered office and the address of the business office of its registered agent, as changed, will be identical. yes

III. Such change was authorized by resolution duly adopted by its board of directors.

Dated August 30, 1977.

Clyde Tap Inc.
By Dennis L Wright
its President

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
Instrument recorded in Book V-32 Page 361, August 31, 1977
Filed By Dennis Lee Wright Lorimor, Iowa
Filing Fee $1.00 Recording Fee $5.00 Receipt No. 24459
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 2nd President of Clyde Tap Inc., and that I executed the foregoing instrument as the President of the corporation, and that the statements contained therein are true.

Pres. Dennis L Wright

Subscribed and sworn to before me this 31 day of August, A. D. 1977.

VELMA PHILLIPS
Iowa
NOTARIAL SEAL

595 361

Velma J. Phillips
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.