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1972 DEC 12 AM 8:45
SECRETARY OF STATE
IOWA

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

GIBSON PRODUCTS OF WINTERSET, 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 Gibson Products of Winterset, Inc.

II. The address of its present registered office is 122 First Avenue, Winterset, Iowa (Old Address)

III. The address to which its registered office is to be changed is Highways 92 & 63, Oskaloosa, Iowa (New Address)

IV. The name of its present registered agent is Doyle Darnall

V. The name of its successor registered agent is Bill Walker

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.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book K-27 Page 339 Cert. No. Receipt No. 20524
Expires December 12 1972
Filed By Grantham, Kaplan & Grantham, Attys. Des Moines, Iowa
Ethel Fee $1.00 Recording Fee $1.50
Secretary of State

Dated December 5, 1972.

FILED NO. 1837
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1972 DEC 28 PM 4:27
MARY E. MILLER
RECORDER
MADISON COUNTY, IOWA
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I.M.M.
fee #25

GIBSON PRODUCTS OF WINTERSET, INC.
By Herbert B Underwood
Its Vice~~ice~~ President

State of Nebraska)
)ss
Douglas County)

I, Herbert B. Underwood, being first duly sworn on oath, depose and state that I am the Vice- President of Gibson Products of Winterset, Inc., and that I executed the foregoing instrument as Vice-President of the corporation, and that the statements contained therein are true.

Herbert B Underwood

Subscribed and sworn to before me this 5th day of December, A. D. 1972.

Sandy L Edens
Notary Public in and for Douglas County.
Comm expires 12-5-74

DOMESTIC FEE: $1.50
FOREIGN FEE: $1.00

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