CP-A196 2/70

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FILED NO. _____
BOOK 30 PAGE 421
1974 APR 16 AM 10:02
MARY E. [illegible]
RECORDER
MADISON COUNTY, IOWA
1pg
Fee $2.50

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

Berachah Valley Bible Camp, Inc.

RECEIVED
'74 MAR 27 PM 2 00
SECRETARY OF STATE
IOWA

To the Secretary of State
of the State of Iowa:

Pursuant to the provisions of the Iowa ~~Business~~ Non-Profit 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 **Berachah Valley Bible Camp, Inc.**.

II. The address of its present registered office is **3428 S. W. 12th St., Des Moines, Iowa, 50315**.
(Old Address)

III. The address to which its registered office is to be changed is **Route 1, St. Charles, Iowa, 50240**.
(New Address)

IV. The name of its present registered agent is **Charles J. Buchanan**.

V. The name of its successor registered agent is **Charles J. Buchanan**.

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 **February 15**, _____, 19**74**.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 6-N Page 340
Expires Perp
Filed By Berachah Valley Bible Camp, Inc. Cert. No. _____
Filing Fee 1.00 Recording Fee .50
March 27 1974
Receipt No. 6840
Secretary of State

Berachah Valley Bible Camp, Inc.

By William M. Buchanan
Vice
Its/President

State of **Iowa**)
) ss.
Madison County)

I, **William M. Buchanan**, being first duly sworn on oath, depose and state that I am the **Vice** President of **Berachah Valley Bible Camp, Inc.**, and that I executed the foregoing instrument as **Vice** President of the corporation, and that the statements contained therein are true.

William M. Buchanan

Subscribed and sworn to before me this **15th** day of **February**, A. D. 19**74**.

IOWA NOTARIAL SEAL BETTY J. BEVERLY

Betty J. Beverly
Notary Public in and for _____
State of Iowa

DOMESTIC FEE: $1.50
FOREIGN FEE: $1.00

340