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

BENTLER OIL CO., INC.

FILED NO. 1214
BOOK 30 PAGE 477
1974 JUL 29 PM 3:32
MARY E. WELLS
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MADISON COUNTY, IOWA

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SECRETARY OF STATE
IOWA

Fee $2.50
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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 BENTLER OIL CO., INC.

II. The address of its present registered office is 201 Fifth Street, West Des Moines, Iowa.

III. The address to which its registered office is to be changed is Earlham, Iowa.

IV. The name of its present registered agent is Don J. Wilson.

V. The name of its successor registered agent is Irvin Bentler.

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 22 day of January, 1974.

BENTLER OIL CO., INC.

By: Irvin Bentler
Irvin Bentler, President

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IND. ✓
REC. ✓
PAGE ✓

STATE OF IOWA :
: SS.:
COUNTY OF MADISON:

I, Irvin Bentler, being first duly sworn on oath depose and state that I am the President of _____ and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Irvin Bentler

Subscribed and sworn to before me this 22 day of January, A.D., 1974.

Notary Public in and for _____ County, Iowa

NOTARIAL SEAL ROMALD E. MASON NOTARY IOWA

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book Z-28, Page 478, June 19, 1974
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