CP-5196 2/70

Compared

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

Conklin Sales and Service

FILED NO. 310
BOOK 30 PAGE 592
1975 MAR 17 AM 11:15
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee #2 50
1pg

RECEIVED
'75 JAN 23 PM 1 46

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 Conklin Sales and Service Inc.

II. The address of its present registered office is RR #1 St Charles, Iowa 50140.
(Old Address)

III. The address to which its registered office is to be changed is RR (I-80 + Exit 76) DeSoto, Iowa.
(New Address)

IV. The name of its present registered agent is Clark Conklin.

V. The name of its successor registered agent is Mrs Esther Conklin.

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 Jan 22, 1975

RECEIVED
'75 JAN 23 PM 1 46

By Esther I. Conklin
Its President

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 926, Page 619, Card No. —, Receipt No. 205536
Examined, Corrected and Certified by Bowers, Anderson & Co. C.P.A. DeSoto, Iowa
Recording Fee $2.50
Secretary of State
Filed February 3 1975

State of Iowa)
)ss
Polk County)

I, Mrs Esther Conklin, being first duly sworn on oath, depose and state that I am the President of Conklin Implement Sales & Service Inc and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Esther I. Conklin

Subscribed and sworn to before me this 22 day of January, A. D. 1975.

DANIEL L. PAULSEN
NOTARIAL SEAL
Iowa

Notary Public in and for Polk County.

DOMESTIC FEE: $1.50
FOREIGN FEE: $1.00