Compared

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BOOK 30 PAGE 642

1975 MAY 29 AM 10:22

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
RECEIVED Fee #2 5

1 pg

STATEMENT OF CHANGE OF REGISTERED OFFICE

OR REGISTERED AGENT, OR BOTH

OF

'75 APR 7 PM 12 49

MEYER FARMS, INC.

SECRETARY OF STATE
IOWA

To the Secretary of State of the state of Iowa:

Pursuant to the provisions of Section 496A.12 of the Code of Iowa, 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:

FIRST: The name of the corporation is Meyer Farms, Inc.

SECOND: The address of its present registered office is 804 North First Street, Winterset, Iowa.

THIRD: The address to which its registered office is to be changed is 223 West Lane, Winterset, Iowa.

FOURTH: The name of its present registered agent is Alvin P. Meyer.

FIFTH: The name of its successor registered agent is Dick Silliman.

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

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

Dated April 4, 1975.

MEYER FARMS, INC.

By Karen Silliman
Karen Silliman
Secretary

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 7-29, Page 43
Expires December 16, 1983 Cert. No.
Filed By Webster, Sullivan & Oliver attys Winterset, Iowa 50273
Filing Fee 1.00 Recording Fee .50
April 7
Secretary of State

State of Iowa :
ss
Madison County:

I, Lewis H. Jordan, a notary public, do hereby certify that on this 7th day of April, 1975, personally appeared before me Karen Silliman, who being by me first duly sworn, declared that she is the Secretary of Meyer Farms, Inc., that she signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

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Notary Public