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FILED NO. 1240
BOOK 29 PAGE 73
1970 OCT -1 AM 9:19

MARY E. WELLS
RECORDER
MADISON COUNTY, IOWA
Fee 1.50

1 pg

REED

1970 SEP 10 AM 8:23
SECRETARY OF STATE
RECEIVED

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

FURNALD CONSTRUCTION CO., 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 FURNALD CONSTRUCTION CO., INC.

II. The address of its present registered office is 601 West Benton, Winterset, Iowa 50273.
(Old Address)

III. The address to which its registered office is to be changed is 223 East Court Avenue Winterset, Iowa 50273.
(New Address)

IV. The name of its present registered agent is Charles D. Furnald.

V. The name of its successor registered agent is Leonard M. Flander.

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.

1970 SEP 23 AM 8:30
SECRETARY OF STATE
RECEIVED

Dated June 25TH, 19 70

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book M-25, Page 86, September 10 1970
Expires Perpetual, Cert. No. 6086, Receipt No.
Filed By Leonard M. Flander, Atty, Winterset, Iowa
Filing Fee 1.00 Recording Fee 1.50 Ind. Fee
Secretary of State

Furnald Construction Co., Inc.

By Charles D. Furnald
Its President
Charles D. Furnald

State of Iowa)
)ss
Madison County)

I, Charles D. Furnald, being first duly sworn on oath, depose and state that I am the President of Furnald Construction Co, Inc. and that I executed the foregoing instrument as the President of the corporation, and that the statements contained therein are true.

Charles D. Furnald

BETH FLANDER
NOTARIAL SEAL
Iowa

Subscribed and sworn to before me this 25TH day of June, A. D. 1970.

Beth Flander
Notary Public in and for Madison County.

DOMESTIC FEE: $1.50
FOREIGN FEE: $1.00