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SECRETARY OF STATE
IOWA

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STATEMENT OF CHANGE OF REGISTERED AGENT OF GOLD BUFFET FRANCHISES, INC.

TO.....SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Sections 496A.11 and 496A.12 of the 1971 Code of Iowa, the undersigned corporation, organized under the law of the State of Iowa, submits the following statement for the purpose of changing its registered office and its registered agent in the State of Iowa:

FIRST: The name of the corporation is Gold Buffet Franchises, Inc.

SECOND: The address of its registered office is Winterset, Iowa 50273.

THIRD: The name of its present registered agent is, Karen Silliman.

FOURTH: The name of its successor registered agent is, Lewis H. Jordan.

FIFTH: The address of its registered office and the address of the business office of its registered agent will be identical.

SIXTH: Such change was authorized by resolution duly adopted by the Board of Directors.

Dated this 7 day of September, 1971.

GOLD BUFFET FRANCHISES, INC.

By X Carroll Meyer
Carroll Meyer, President.

COMPARED

FILED NO. 1266
BOOK 29 PAGE 458
1971 SEP 22 AM 9:59
MARY E. WELTY 2pgs.
RECORDER
MADISON COUNTY, IOWA
Fee 4.50
L.M.M.

STATE OF IOWA :

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MADISON COUNTY :

I, Jerrold B. Oliver, a notary public, do hereby certify that on this 7 day of September, 1971, personally appeared before me Carroll Meyer, who, being by me first duly sworn, declared that he is the President of Gold Buffet Franchises, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

JERROLD B. OLIVER Iowa NOTARIAL SEAL

Jerrold B. Oliver

Jerrold B. Oliver, notary public in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 7-26, Page 639, September 8, 1971

Expires June 16, 1981, Cert. No. 7456, Receipt No. —

Filed By Webster, Gordon & Oliver, Attys, Winterset, Ia. 50273

Filing Fee $1.00 Recording Fee $1.00

Secretary of State