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SECRETARY OF STATE
IOWA

STATEMENT OF CHANGE OF REGISTERED AGENT OF BIZZ-MART, INC.

pa

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 Bizz-Mart, Inc.

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

THIRD: The name of its present registered agent is, Dorothy Meyer.

FOURTH: The name of its successor registered agent is, Shirley A. Webster.

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 2 day of September, 1971.

BIZZ-MART, INC.

By Lewis C Cobb
Lewis C. Cobb, Jr., Vice-President

COMPARED
1267
FILED NO.
BOOK 29 PAGE 460
1971 SEP 22 AM 10:00
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
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STATE OF IOWA :
:ss
POLK COUNTY :

I, Maurine M. Amsden, a notary public, do hereby certify that on this 2 day of September, 1971, personally appeared before me Lewis C. Cobb, Jr., who, being by me first duly sworn, declared that he is the vice-president of Bizz-Mart, Inc., that he signed the foregoing document as vice-president of the corporation, and that the statements therein contained are true.

MAURINE M. AMSDEN Iowa NOTARIAL SEAL

Maurine M. Amsden

Notary Public in and for Polk County, Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 21-26, Page 695, September 8, 1971
Expires Perpetual, Cert. No. 7454, Receipt No. —
Filed By Webster, Jordan & Gleason Attys., Waterloo
Filing Fee $1.00 Recording Fee $1.00 Secretary of State