CP-A 196 2/70

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IOWA

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

S. & G. CONSTRUCTION COMPANY INC.

FILED NO. 525
BOOK 29 PAGE 600

COMPARED

1972 APR 11 AM 9:53

MARY L. WELLS
RECORDER
MADISON COUNTY, IOWA

1 pg
Fee $2.50
I.M.M.

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SECRETARY OF STATE

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 S & G CONSTRUCTION COMPANY INC.

II. The address of its present registered office is 210 West Filmore, Winterset, Iowa.
(Old Address)

III. The address to which its registered office is to be changed is 422 North 2nd Avenue, Winterset Iowa.
(New Address)

IV. The name of its present registered agent is Stanley Croft ~~and Catherine A. Croft~~.

V. The name of its successor registered agent is Stanley Croft and Catherine A. Croft.

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 July 12, 1971.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book T-26, Page 443,
Expires July 20 1984, Cert. No. —,
Filed By S & G Construction Co. Winterset Iowa, Receipt No. 8774
Filing Fee 1.00 Recording Fee .50 March 16 1972
Secretary of State

S & G Construction Company
By Stanley Croft
Its President

State of Iowa)
)ss
Madison County)

I, Stanley Croft, being first duly sworn on oath, depose and state that I am the President of S & G Construction Company, Inc., and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Subscribed and sworn to before me this 15 day of March, A. D. 1972.

SEAL
ESTELL M. OTT

Notary Public in and for Madison County.

DOMESTIC FEE: $1.50
FOREIGN FEE: $1.00

IND. ✓
REC. ✓
PAGE ✓

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