Griffith Feed & Grain Company, Inc. To The Public — #1173 — Fee $1.50 — Filed for record the 1 day of April A. D. 1963 at 11:10 o'clock A. M. Mary E. Welty, Recorder

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF GRIFFITH FEED & GRAIN COMPANY, INC.

Received
1963 Mar 15 AM 8:19
Secretary of State Iowa

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 and registered agent, in the State of Iowa:

I. The name of the corporation is GRIFFITH FEED & GRAIN COMPANY, INC.

II. The address of its present registered office is Casey, Guthrie County, Iowa.

III. The address to which its registered office is to be changed is Earlham, Madison County, Iowa.

IV. The name of its present registered agent is H. W. Griffith.

V. The name of its successor registered agent is Donna M Keller.

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

VII. This change was authorized by resolution duly adopted by its Board of Directors.

Dated this 13th day of March, 1963.

GRIFFITH FEED & GRAIN COMPANY, INC.
By Henry P. Shoeman
Henry P. Shoeman Its President

STATE OF IOWA WEBSTER COUNTY) SS.

I, Henry P. Shoeman, being first duly sworn on oath depose and state that I am the President of the Griffith Feed & Grain Company, Inc., and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Henry P. Shoeman

Subscribed and sworn to before me this 13 day of March, A.D. 1963.

(NOTARIAL SEAL)

Don N. Kersten Notary Public
in and for Webster County, Iowa.

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA

This instrument recorded in Book B-20, Page 523, March 15, 1963 Expires Perp. Cert No. 23, Receipt No. - - Filed by Don N. Kersten, Atty Ft. Dodge, Iowa Filing Fee $1.00 Recording Fee 50¢

Melvin D. Synhorst Secretary of State

COMPARED

Kittie Giffen To J. W. McKee — #1205 — Fee $1.50 — Filed for record the 3 day of April A. D. 1963 at 2:00 o'clock P. M. Mary E. Welty, Recorder Shirley G. Henry, Deputy

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I the undersigned Kittie Giffen of Madison County, Iowa, do hereby make, constitute and appoint J. W. McKee of Madison County, Iowa, their true and lawful Attorney-in-Fact, with full right, power and authority for them, and in their names, place and stead:

To endorse and cash all dividend checks; checks for interest on United States Government Bonds and all other checks, drafts or instruments payable to me, and deposit the same in my account in the Farmers & Merchants State Bank, Winterset, Iowa.

I hereby give my attorney in fact full power and authority to write checks on my account, to pay any of my living expenses, medical care, taxes or other obligations or expenses.

I further authorize my attorney in fact to list my property for assessment and to make