Keith Bell Motors, Inc. #1090 Filed for record the 27 day of March
To A. D. 1965 at 9:00 o'clock A. M.
Fee $2.50
The Public Mary E. Welty, Recorder

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF KEITH BELL MOTORS, INC.

RECEIVED
1965 MAR 18 AM 10:11
SECRETARY OF STATE

TO: SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 496A.12 of the 1962 Code of Iowa, the undersigned corporation, organized under the law of the State of Iowa, submitts 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 Keith Bell Motors, Inc.

SECOND: The address of its present registered office is 109 West Jefferson, Winterset, Iowa.

THIRD: The address to which its registered office is to be changed is 1006 North 1st Street, Winterset, Iowa.

FOURTH: The name of its present registered agents are, Keith H. Bell, Dwight Mundell and Gene R. Crawford.

FIFTH: The name of its successor registered agent is Keith H. Bell.

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

SEVENTH: That such change was authorized by resolution duly adopted by its Board of Directors.

Dated this 17th day of March, 1965.

KEITH BELL MOTORS, INC.
By Keith H. Bell
Keith H. Bell, President

STATE OF IOWA MADISON COUNTY: SS

I, Lewis H. Jordan, a notary public, do hereby certify that on this 17th day of March, 1965, personally appeared before me Keith H. Bell, who, being by me first duly sworn, declared that he is the President of Keith Bell Motors, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Lewis H. Jordan
Lewis H. Jordan Notary Public
in and for Madison County, Iowa.

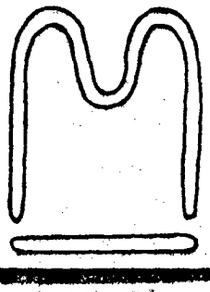
OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book H-21, Page 471, March 18, 1965 Expires Perpetual, Cert. No. 818, Receipt No. 818 Filed by Webster & Frederick & Jordan, Winterset Filing Fee 1.00, Recording Fee 1.00 Gary L. Cameron Secretary of State. COMPARED

Earl R. Myers #1115 Filed for record the 29 day of March
To A. D. 1965 at 3:15 o'clock P. M.
Fee $1.50
The Public Mary E. Welty, Recorder

STATEMENT RE ADOPTION OF CATTLE BRAND

STATE OF IOWA MADISON COUNTY) SS.

I, Earl R. Myers, of Peru, Madison County, Iowa, being first duly sworn, state that I have adopted the brand hereinafter described for the marking of domestic animals owned by me, said brand to be placed on the right hip of each animal so branded, said brand to be known as the "Bar M" brand:



That this statement of adoption of brand is prepared and filed under the provisions of Chapter 187 of the 1962 Code of Iowa.

Earl R. Myers
Earl R. Myers

Subscribed and sworn to before me by the said Earl R. Myers this 29 day of March, A.D. 1965.

NOTARIAL SEAL

JoAnne Snyder
JoAnne Snyder, Notary Public
in and for Madison County, Iowa.

Marshall Winebrenner
To
The Public

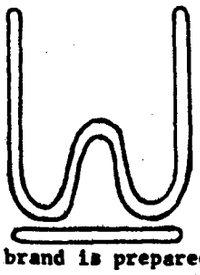
#1116
Fee $1.50

Filed for record the 29 day of March A. D. 1965 at 3:18 o'clock P. M.
Mary E. Welty, Recorder

STATEMENT RE ADOPTION OF CATTLE BRAND

STATE OF IOWA MADISON COUNTY) SS.

I, Marshall Winebrenner, of Peru, Madison County, Iowa, being first duly sworn, state that I have adopted the brand hereinafter described for the marking of domestic animals owned by me, said brand to be placed on the right hip of each animal so branded, said brand to be known as the "Bar W" brand:



That this statement of adoption of brand is prepared and filed under the provisions of Chapter 187 of the 1962 Code of Iowa.

Marshall Winebrenner
Marshall Winebrenner

Subscribed and sworn to before me by the said Marshall Winebrenner this 29 day of March A.D. 1965.

NOTARIAL SEAL

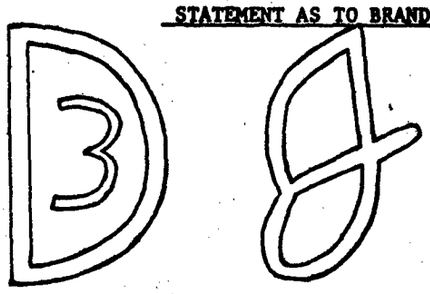
JoAnne Snyder
JoAnne Snyder, Notary Public
in and for Madison County, Iowa.

James B. Cushing
To
The Public

#1117
Fee $1.50

Filed for record the 29 day of March A.D. 1965 at 3:30 o'clock P. M.
Mary E. Welty, Recorder

STATEMENT AS TO BRAND



James B. Cushing
James B. Cushing

State of Iowa Madison County : ss.

On this 29th day of March, A.D. 1965, before me, Cloyde R. Mills, a Notary Public in and for the County of Madison, State of Iowa, personally appeared James B. Cushing, the owner of the above brand, to me known to be the person who executed the instrument and acknowledge that he executed the same as his voluntary act and deed.

Cloyde R. Mills Notary Public
in and for Madison Co., Ia.

NOTARIAL SEAL