Charles W. Murphy #363 Filed for record the 13 day of March
To A.D. 1970 at 2:45 o'clock P. M.
Fee $1.50
The Public Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY: SS

I, Charles W. Murphy, being first duly sworn on oath state, that I am familiar with the chain of title to the following described real estate:

Lot Four (4) of the Re-subdivision of Lots Eleven (11), Twelve (12), and Thirteen (13) of Hutchings' Addition to the Town of Winterset, Madison County, Iowa.

I further state that I know of my own personal knowledge that wherever the names Florence Murphy or Florence J. Murphy appear in the chain of title to said real estate they refer to one and the same person.

Charles W. Murphy
Charles W. Murphy

Subscribed and sworn to before me by Charles W. Murphy this 12 day of March, 1970.

NOTARIAL SEAL

Jerrold B. Oliver
Jerrold B. Oliver, Notary Public in and for Madison County, Iowa.

Gold Buffet Franchises, Inc. #376 Filed for record the 18 day of March
To A.D. 1970 at 9:37 o'clock A. M.
Fee $2.50
The Public Mary E. Welty, Recorder

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

Received
'70 FEB 17 AM 8:38
Secretary of State Iowa

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

Pursuant to the provisions of Section 496A.111 of the 1966 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 present registered office is Winterset, Madison County, Iowa.

THIRD: The address to which its registered office is to be changed is Winterset, Iowa 50273

FOURTH: The name of its present registered agent is, Alvin P. Meyer

FIFTH: The name of its successor registered agent is Karen Silliman.

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

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

DATED this 9th day of February, 1970.

GOLD BUFFET FRANCHISES, INC.
By Carroll Meyer
Carroll Meyer, President

STATE OF IOWA MADISON COUNTY: SS

I, Lewis H. Jordan, a notary public, do hereby certify that on this 9th day of February 1970, 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.

(NOTARIAL SEAL)

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 A-23, Page 413, February 17, 1970 Expires June 17, 1981
Cert. No. 3172, Receive No. - - Filed by Webster, Jordan & Oliver, Winterset, Iowa
Filing Fee 1.00 Recording Fee 1.00 Melvin D. Synhorst Secretary of State.

COMPARED