Madison

MISC. RECORD 37

88348
A25G120

Filing Fee: $5.00

MARY JANE ODELL
SECRETARY OF STATE
STATE OF IOWA

File in duplicate original if change involves two (2) Counties and this is an Iowa corporation.

JAN 20 12 49 PM '86

JAN 27 1986

SECRETARY OF STATE

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

Farmers and Merchants Bancorp.
Name of Corporation

Pursuant to the provisions of the Iowa Business Corporation Act and the Iowa Nonprofit 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:

Farmers and Merchants Bancorp.

II. The address of the present registered office as it currently appears on the records of the Secretary of State

101 West Jefferson, Winterset, Iowa 50273

III. The address of the new registered office the corporation has changed to 101 West Jefferson, Winterset, Madison, Iowa 50273
(Street) (City) (County) (State) (Zip)

IV. The name of the present registered agent as it currently appears on the records of the Secretary of State

Eugene W. DeRaad

V. The name of the new registered agent is

James W. Mease

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 January 14 19 86

Farmers and Merchants Bancorp
Name of corporation

By: James W. Mease Vice Pres
~~President or~~ Vice-President

State of Iowa)
)SS
County of Madison)

I, James W. Mease being first duly sworn on oath, depose and state that I am the Vice President of Farmers & Merchants Bancorp and that I executed the foregoing instrument as Vice President of the corporation, and that the statements contained therein are true.

James W. Mease
Sign James W. Mease

Subscribed and sworn to before me this 17 day of January 19 86

00153

Beverly A Sanderson
Notary Public Beverly A. Sanderson

WE ARE NO LONGER SENDING RECEIPTS. YOUR CANCELLED CHECK WILL BE YOUR RECEIPT.

CPE-14964
460-0119

STATE OF IOWA, MADISON COUNTY, ss.
Filed for Record this 29 day of January 19 86 at 9:10 AM
Recording Fee $5.00 Mary E. Welty, Recorder, By Shirley L. Henry Deputy
Inst. No. 1578 Book 37 Page 88

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA
This instrument recorded in Book - Page - Jan. 20 19 86
Expires Perpetual Cert. No. Receipt No. F036131
Filed By James W. Mease 101 W. Jefferson Winterset, Iowa 502
Filing Fee 5.00 Recording Fee
Secretary of State