STATE OF IOWA,
MADISON COUNTY, ss.

Inst. No. 2047 Filed for Record this 2 day of April 19 86 at 8:30 AM A266339
Book 37 Page 161 Recording Fee 5.00 Mary E. Welty, Recorder, By Shirley A. Henry Deputy

THE ANNUAL REPORT FORM (FOR IOWA CORPORATIONS ONLY) IS MAILED TO THE REGISTERED AGENT AND OFFICE ADDRESS" AS WE SHOW ON OUR RECORDS IN THIS OFFICE.

SAMPLE: (P.O. B.E.)

JAN 27 1986

THE JOE DOE CORPORATION	(CORPORATION TITLE)
% JOE DOE	(REGISTERED AGENT)
111 FAIRMONT AVE.	(REGISTERED OFFICE)
DES MOINES, IOWA 53000	" "

IND ✓
REC ✓
PAGE ✓

IF YOU WISH TO HAVE YOUR REGISTERED AGENT AND OFFICE CHANGED, PLEASE COMPLETE THE FORM ENCLOSED AND RETURN TO THIS OFFICE WITH THE FEE OF $5.00.

ALSO, IF YOU WISH TO SEND THE ANNUAL REPORT TO AN ADDRESS OTHER THAN YOUR REGISTERED AGENT AND OFFICE, IGNORE THE CHANGE FORM AND NOTE IT ON YOUR ANNUAL REPORT AS SHOWN "ANNUAL REPORT MAILING ADDRESS MAY BE CHANGED BELOW."

Madison

A266339
60444

Filing Fee $5.00

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

MARY JANE ODELL
SECRETARY OF STATE
STATE OF IOWA

SECRETARY OF STATE RECEIVED JAN 22 3 28 PM '86

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

MADISON COUNTY FOUNDATION FOR ENVIRONMENTAL EDUCATION
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
Madison County Foundation for Environmental Education

II. The address of the present registered office as it appears on the records now 217 W. Washington, Winterset, IA 50273

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III. The address of the new registered office the corporation has changed to
R. R. #1, Winterset, IA 50273 - mailing address P. O. Box 129, Winterset, IA 50273

IV. The name of the present registered agent as it appears on the records now is Betty W. Oliver

V. The name of the new registered agent is
James A. Liechty

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 13, 1986.

MADISON COUNTY FOUNDATION FOR ENVIRONMENTAL EDUCATION
Name of corporation

By: Shirley Allen
President ~~or Vice-President~~

State of Iowa)
)SS
County of Madison)

I, Shirley Allen being first duly sworn on oath, depose and state that I am the President of Madison County Foundation for Environmental Education and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Shirley Allen
Sign

Subscribed and sworn to before me this 17th day of January 1986.

00239 Kim Mathes
Notary Public in and for Madison County

WE ARE NO LONGER SENDING RECEIPTS. YOUR CANCELLED CHECK WILL BE YOUR RECEIPT.
CPE-1491841

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book — Page — Jan. 22 1986
Expires Perpetual Cert No Receipt No F036092
Filed By James A. Liechty R.R. #1 Winterset, Iowa 50273
Filing Fee 5.00 Recording Fee Secretary of State