MISC. RECORD 37

A274695

216

MAY 27 1986

8779

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.

Madison

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

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."

FILED NO. 2488
BOOK 37 PAGE 216
1986 MAY 29 PM 1:49

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $5.00

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

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

COLLINS FUNERAL HOME, INC.
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
Collins Funeral Home, Inc.

II. The address of the present registered office as it appears on the records now Winterset, Iowa 50273

III. The address of the new registered office the corporation has changed to
505 E. Court, Winterset, Iowa 50273

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

V. The name of the new registered agent is
J. Thomas Collins

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 _____ 19____.

COLLINS FUNERAL HOME, INC.
Name of corporation

By: X J. Thomas Collins
President or Vice-President

State of Iowa)
)SS
County of Madison)

I, J. Thomas Collins being first duly sworn on oath, depose and state that I am the _____ President of Collins Funeral Home, Inc. and that I executed the foregoing instrument as ____ President of the corporation, and that the statements contained therein are true.

X J. Thomas Collins
Sign

Subscribed and sworn to before me this 30 day of April 1986.

CAROL KNAPP
NOTARIAL SEAL
IOWA

Carol Knapp
Notary Public in and for Madison County

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

CPE-14918

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book ____ Page ____ May 2, 19 86

Expires Perp. Cert No ____ Receipt No F044046

Filed by Webster, Jordan, Oliver & Watters, Farmers & Merchants Bank Bldg, Winterset, Ia. 50273

Filing Fee $5.00 Recording Fee ____ Secretary of State