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1986 MAY 30 PM 2:45

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
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.

Madison

MAILED
APR 18 1986

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

BENOIT DISTRIBUTING COMPANY
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:

RECEIVED
SECRETARY OF STATE
1986 APR -8 AM 9:06

I. The name of the corporation is:

BENOIT DISTRIBUTING COMPANY

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

WINTERSET IOWA 50273

III. The address of the new registered office the corporation has changed to RR#3 P.O. BOX 147 WINTERSET (MADISON COUNTY) 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

JACK L. BENOIT

V. The name of the new registered agent is

JACK L. BENOIT

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 APRIL 8 1986

BENOIT DISTRIBUTING COMPANY
Name of corporation

By: JACK L. BENOIT
President or Vice-President

State of Iowa)
)SS
County of Polk)

I, JACK L. BENOIT being first duly sworn on oath, depose and state that I am the President of BENOIT DISTRIBUTING COMPANY and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

JACK L. BENOIT
Sign

Subscribed and sworn to before me this 8th day of April 1986.

FRANCES RAE JAMES
NOTARIAL SEAL

Notary Public

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

CPE-12854
460-0116

DES MOINES, IOWA
April 8, 86
Rec'd. Pay. Jack L. Benoit, RR#3, Winterset, Ia. 50273
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