Winterset City/ Madison Co
A28 3624
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SEP 23 1986

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF SRW TIMBER INC.

SEP 19 [illegible]

SEP [illegible]

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 12 of the Iowa Business Corporation Act, Chapter 496A, Code of Iowa, the undersigned corporation organized under the laws 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:

I. The name of the corporation is SRW Timber Inc.

II. The address of its present registered office is 118 N. Market, Oskaloosa, Iowa 52577 in the County of Mahaska.

III. The address to which its registered office is to be changed is R.R. 2, Box 45, Winterset, Iowa 50273 in the County of Madison.

IV. The name of its present registered agent is David D. Dixon.

V. The name of its successor registered agent is Richard C. Wallace.

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 Sept. 4, 1986.

FILED NO. 652
BOOK 37 PAGE 407
1986 SEP 30 AM 9:53
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $5.00

SRW TIMBER INC.

By _____
Richard C. Wallace, President

STATE OF IOWA)
) ss.
COUNTY OF MADISON)

I, Richard C. Wallace, being first duly sworn on oath depose and state that I am the President of SRW Timber Inc. and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Subscribed and sworn to before me this 4TH day of September, A.D., 1986.

_____
Notary Public in and for the State of Iowa

OFFICE OF THE SECRETARY OF STATE
This instrument received in Book — at — Sept. 19 19 86
Expires Perpetual No. F051719
Filed By Nyemaster Law Firm 16th Floor Hubbell Bldg
Filing Fees 5.00 Des Moines Ia 50309 Secretary of State

IND V
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