FILED

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Fee $5.00
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BOOK 37 PAGE 421

1986 OCT -6 PM 1:43

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee #5.00

Miscellaneous
A28-1161
6529

Sep 29

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF C & L CONSTRUCTION COMPANY, INC.

TO.....SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 496A.12 of the 1985 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 or its registered agent, or both, in the State of Iowa.

FIRST: The name of the corporation is C & L CONSTRUCTION COMPANY, INC.

SECOND: The address of its present registered office is: 521 West Buchanan, Winterset, Iowa 50273.

THIRD: The address to which its registered office is to be changed is 601 West Benton, Winterset, Iowa 50273.

FOURTH: The name of its present registered agent is: Clyde F. Peterson.

FIFTH: The name of its successor registered agent is: Larry H. Utsler.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by Resolution duly adopted by its Board of Directors.

Dated: August 29, 1986.

C & L CONSTRUCTION COMPANY, INC.

By Larry H. Utsler
Larry H. Utsler, President

STATE OF IOWA :
:ss
COUNTY OF MADISON :

I, Lewis H. Jordan, a Notary Public, do hereby certify that on this 29th day of August, 1986, personally appeared before me Larry H. Utsler, who, being by me first duly sworn, declared that he is the President of C & L Construction Company, Inc.; that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Lewis H. Jordan
Notary Public in and for State of Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 1 Page ..... Sept. 29 1986
Expires 4-7-87 Cert. No. ..... Receipt No. F052097
Filed By Webster Law Firm P.O. Box 230 Winterset
Filing Fee 5.00 Recording Fee Fa 50223 Secretary of State