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FILED SEP 19 1968

Edgar D. Whitcomb

RETURN THIS COPY TO THE OFFICE OF THE SECRETARY OF STATE of State of Indiana 201 State House, Indianapolis, Indiana 46204 Attention: Corporation Division 1978

NOTICE OF CHANGE OF PRINCIPAL OFFICE AND/OR RESIDENT AGENT

of Washington & Seventh Corporation 2876 80 01

The undersigned officers of Washington & Seventh Corporation an Indiana/foreign (cross out one) Corporation for profit/non profit (cross out one), desiring to give notice of change of Principal Office and/or Resident Agent as required by law, hereby certify:

- 1. The postoffice address of the Principal Office of the Corporation is NOW 2655 Irving Street, Portage, Indiana
2. The Resident Agent of the Corporation is NOW Richard L. Wildermuth
3. The above changes have been authorized by the Board of Directors of the Corporation, amending Article (s) of the Corporation.

President or Vice President Joe H. Wildermuth Secretary or Assistant Secretary Richard L. Wildermuth

NOTARY INFORMATION: State of Ind, County of Porter, SS Subscribed and sworn before me, Notary Public in and for this County and State this 18th day of Sept. 1968, Notary Public Walter Slanger

My commission expires 6/9 1972

CHANGE OF ADDRESS FILING FEE IS \$2.00

This instrument was prepared by Mr. William Eichhorn.

STATE OF INDIANA S. W. LAKE COUNTY FILED FOR RECORD JUN 2 9 03 AM '69 ANDREW J. HICENKO RECORDER