

4339-124

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NOTICE OF CHANGE OF PRINCIPAL OFFICE AND RESIDENT AGENT

of

FILED

KOKOMO ART ASSOCIATION INC. MAR-2-1967

STATE OF INDIANA)
COUNTY OF HOWARD)

Edgar D. Whitcomb
SECRETARY OF STATE OF INDIANA

The undersigned _____ President and _____ Secretary, respectively,
of

KOKOMO ART ASSOCIATION INC.

(hereinafter referred to as the "Corporation"), organized on 3/9, 1963,
pursuant to the provisions of The Indiana General Corporation Act, as amended
(hereinafter referred to as the "Act"), desiring to give notice of corporate
action effectuating the change of THE PRINCIPAL OFFICE

AND RESIDENT AGENT
hereby certify the following facts:

1. That PRINCIPAL OFFICE AND
RESIDENT AGENT of the Corpo-

ration HAS been changed so that the statement originally certified in
Article IV of the Articles of Incorporation of the Corporation, as affected by
previous similar changes, if any, now is as follows:

ARTICLE IV

Principal Office and Resident Agent

The post-office address of the principal office of the Corporation is
1100 ARUNDEL DRIVE, KOKOMO, IND. 46901

and the name and post-office address of its Resident Agent in charge of such office
is MRS. J. R. DAILEY

1100 ARUNDEL DRIVE, KOKOMO, IND. 46901

2. The change certified in this Notice HAS BEEN authorized pursuant to
a resolution adopted by the Board of Directors of the Corporation at a meeting
thereof duly called, constituted and held, at which a quorum of such Board
of Directors was present.

IN WITNESS WHEREOF, the undersigned hereby execute the foregoing Notice and certify to the truth of the facts therein stated this

20 day of February, 1967

Tisha Miller
WRITTEN SIGNATURE

TISHA MILLER
PRINTED SIGNATURE

KOKOMO ART ASSOCIATION INC.
Name of Corporation

Malcolm Black
WRITTEN SIGNATURE
MALCOLM BLACK
PRINTED SIGNATURE

Kokomo Art Association, Inc.
Name of Corporation

STATE OF INDIANA) SS:
COUNTY OF)

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, hereby certify that

Malcolm Black the President and
Tisha Miller the Secretary of

the officers referred to in the foregoing Notice, personally appeared before me; acknowledged the execution of such Notice; and swore to the truth of the facts therein stated.

WITNESS my hand and Notarial Seal this 20 day of February, 1967

Phyllis Ann Hedrick
WRITTEN SIGNATURE

PHYLLIS ANN HEDRICK
PRINTED SIGNATURE

My commission expires

Notary Public

June 19, 1967