



# State of Missouri

Rebecca McDowell Cook, Secretary of State  
P.O. Box 778, Jefferson City, MO 65102  
Corporation Division

Statement of Change of Registered Agent and/or  
Registered Office  
By a Foreign or Domestic For Profit or Nonprofit Corporation

#10534  
\$10.00

## Instructions

1. This form is to be used by either a for profit or nonprofit corporation to change either or both the name of its registered agent and/or the address of its existing registered agent.
2. There is a \$10.00 fee for filing this statement. It must be filed in DUPLICATE.
3. P.O. Box may only be used in conjunction with a physical street address.
4. Agent and address must be in the State of Missouri.
5. The corporation may not act as its own agent.

Charter No. N00035139

- (1) The name of the corporation is: Woodland Lakes Trusteeship Inc.
- (2) The address, including street and number, of its **present** registered office (before change) is:  
12 Woodland Lakes Sullivan mo 63080  
Address City/State/Zip
- (3) The address, including street and number, of its registered office is hereby **changed to**:  
12 Woodland Lakes Sullivan mo 63080  
Address (P.O. Box may only be used in conjunction with a physical street address) City/State/Zip
- (4) The name of its **present** registered agent (before change) is: Debbie Clutter
- (5) The name of the **new** registered agent is: Karinn Jozwiak

Authorized signature of **new** registered agent must appear below:

Karinn K. Jozwiak  
(May attach separate originally executed written consent to this form in lieu of this signature)

- (6) The address of its registered office and the address of the office of its registered agent, as changed, will be identical.

In affirmation of the facts stated above,

Robert L. Hovis III  
(Authorized signature of officer or, if applicable, chairman of the board)  
PRESIDENT  
(Title)

ROBERT L. HOVIS III

(Printed Name)  
1/30/99  
(Date of Signature)

FILED

FEB 05 1999

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Rebecca McDowell Cook  
SECRETARY OF STATE