Madison

RESOLUTION OF DOMISTIC CORPORATION
ADOPTING FICTITIOUS NAME IN IOWA

1990 JAN 16 AM 11:00
RECEIVED
SECRETARY OF STATE

I, Mike Beeler, certify that I am the secretary of BEELER BROTHERS, INC., a corporation subject to the provision of Iowa Code chapter 490, and that the following is a true and correct copy of a resolution duly adopted at a meeting of the board of directors of the corporation on the 7th day of January, 1990.

Michael Beeler
SECRETARY

Compared

RESOLVED, that the corporation adopts the name BEELER'S under which it may operate in Iowa, that the secretary is authorized to certify a copy of this resolution and is directed to deliver the copy of the resolution to the Secretary of State of Iowa for filing, pursuant to section 401 of the Iowa Business Corporation Act.

FILED NO. 1679
BOOK 39 PAGE 501
90 FEB 20 AM 11:17
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $5.00

311790134480.GE001 520960FIC SOS $5.00

IOWA Receipt No. R139621

SECRETARY OF STATE

490 DP-111948
BEELER'S
1960 GRAND STE 19
WEST DES MOINES, IA 50265

ACKNOWLEDGMENT OF DOCUMENT FILED

The secretary of state acknowledges receipt of the following document from the filing party named above:

Resolution of Domestic Corporation Adopting Fictitious Name

The document was filed on Jan. 16, 1990, at 11: 0.

The amount of $5.00 was received in full payment of the filing fee.

Elaine Baxter
SECRETARY OF STATE