

25763
Madison

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
M & M IMPLEMENT CO.

Pursuant to the provisions of Iowa Code Section 496A.61, the undersigned corporation adopts the following Amended and Restated Articles of Incorporation:

FIRST: The name of the corporation is M & M Implement Co.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is authorized to pursue is the transaction of any or all lawful business or businesses for which the corporation may be incorporated under Chapter 496A of the Code of Iowa.

FOURTH: The aggregate number of shares which the corporation has authority to issue is Two Hundred Fifty (250) Shares of capital stock of one class, each share to have a par value of One Hundred Dollars (\$100.00).

FIFTH: The Amended and Restated Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation as theretofore or thereby amended and supersede the original Articles of Incorporation and all amendments thereto. Said Amended and Restated Articles of Incorporation have been duly adopted as required by law.

DATED this 5th day of August, 1988.

Completed

FILED NO. 393
BOOK 38 PAGE 483

1988 AUG 22 AM 8:13

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee \$10.00

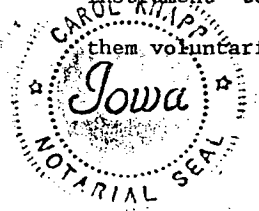
M & M IMPLEMENT CO.

By John M. Mease President

By Joan Mease Secretary

STATE OF IOWA :
:ss
COUNTY OF MADISON :

On this 5th day of August, 1988, before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared John M. Mease and Joan Mease, to me personally known, who, being by me duly sworn did say that they are the President and Secretary, respectively, of M & M Implement Co., executing the within and foregoing instrument; that no seal has been procured by the said corporation; that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said John M. Mease and Joan Mease, as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.



Carol Knapp
Notary Public in and for State of Iowa

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA			
This instrument recorded in Book _____	Page <u>Aug 9 1988</u>		
Expires <u>None</u>	Cert No. <u>C 102067</u>	Receipt No. _____	
Filed by <u>Law Offices of Webster Jordan, Oliver & Walters</u>	<u>Lawyers</u>		
Filing Fee <u>\$ 50.00</u>	Recording Fee _____	Elaine Beyer Secretary of State	

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