Madison Co.

MAILED.

OCT 4 1982

A176393

ARTICLES OF INCORPORATION

OF

TRUCKENBROD MACHINE SHOP, INC.

SEP 28 8 53 AM '82

SECRETARY OF STATE

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

I, the undersigned, acting as sole incorporator of the Corporation, under the Iowa Business Corporation Act under Chapter 496A of the 1972 Code of Iowa, adopt the following Articles of Incorporation:

I: The name of the Corporation is Truckenbrod Machine Shop, Inc.

II: The period of the duration of the Corporation is perpetual.

III: The existence of this Corporation shall begin on the date the Secretary of State issues the Certificate of Incorporation.

IV: The Corporation shall have unlimited power to engage in and do any lawful act concerning any and all lawful business for which Corporations may organize under this Chapter.

V: Paragraph 1. The aggregate number of shares of stock which this Corporation is authorized to issue is one hundred thousand (100,000) shares consisting of one class of stock. The designation of such class and the par value of such, is as follows:

Class: Common — No. of Shares: 100,000

Par Value: $1.00

Total: $100,000

Paragraph 2. The preferences, voting rights, limitations on transfer and relative rights in respect of shares are contained in the By-Laws of this Corporation and also by the powers conferred on this Corporation concerning such matters as set forth in the provisions of Chapter 496A of the 1972 Code of Iowa.

Compa

VI: The address of the initial registered office of the Corporation is 314 N. 2nd Street, Winterset, Iowa 50273, and the name of the initial registered agent at such address is Richard W. Truckenbrod.

IND. ✓
REC. ✓
PAGE ✓

FILED NO. 499
BOOK 34 PAGE 330

1982 OCT 11 PM 2:04

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $9.00

597

VII: The number of directors shall be not less than one (1) nor more than five (5), the number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person who is to serve as the director until the first annual meeting of the shareholders or until their successor or successors are elected and qualify are as follows:

Name:	Richard W. Truckenbrod
Address:	520 N. 6th Winterset, Iowa 50273

and the officers of the Corporation until the first annual meeting shall be as follows:

President	Richard W. Truckenbrod
Vice-President	Richard W. Truckenbrod
Secretary	Richard W. Truckenbrod
Treasurer	Richard W. Truckenbrod

VIII: The name and address of the incorporator is:

Name:	Richard W. Truckenbrod
Address:	520 N. 6th Winterset, Iowa 50273

IX: The Board of Directors shall have the power to adopt By-Laws and to amend the same for this Corporation, subject, however, to the right of the stockholders to adopt By-Laws designated Stockholder's By-Laws which shall supersede any By-Laws in conflict therewith. By-Laws adopted either by the Board of Directors or by the stockholders may contain provisions restricting the transferability of shares.

Dated at Winterset, Madison County, Iowa, this 27th day of SEPT, 1982.

Richard W. Truckenbrod

598

STATE OF IOWA)
COUNTY OF MADISON) SS.

On this 27 day of Sept., A.D., 1982, before me, the undersigned, a Notary Public in and for Madison County, Iowa, personally appeared Richard W. Truckenbrod to me known to be the person named in and who executed the foregoing Articles of Incorporation and acknowledged that he executed the same as his voluntary act and deed.

IOWA DISTRICT COURT -o- MADISON COUNTY

Ila L. Silverthorn
Notary Public Deputy Clerk

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book A-40, Page 597, Sept. 28 1982
Expires ——, Cert. No. 126045, Receipt No. ——
Filed By Thomas S. Mann PSCPA Sun Tue 12, 2175 NW 86th Dr. Des Moines, Ia. 50322
Filing Fee 5.00 Recording Fee ——
Mary Jane Odell Secretary of State