Compared

STATE OF IOWA, MADISON COUNTY, ss.

Inst. No. 812 Filed for Record this 14 day of December 19 82 at 8:30 AM
Book 34 Page 378 Recording Fee $12.00 Mary E. Welty, Recorder, By Shirley A. Henry Deputy

ARTICLES OF INCORPORATION
OF
GREEN HILLS, INC.

We, the undersigned persons, acting as incorporators of a corporation organized under the Iowa Business Corporation Act, Chapter 496A, Code of Iowa, hereby adopt the following Articles of Incorporation for such corporation:

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ARTICLE I.

The name of the corporation is Green Hills, Inc.

ARTICLE II.

The corporation shall have unlimited power to engage in, and to do any lawful act concerning any and all lawful businesses for which corporations may be organized under this act.

ARTICLE III.

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of par value of $100.00 each.

ARTICLE IV.

The address of the initial registered office of the corporation is Highways 169 and 2 in the City of Mount Ayr, County of Ringgold, Iowa and the name of its initial registered agent at such address is Merton C. Knapp.

ARTICLE V.

The number of directors constituting the initial board of directors is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Merton C. Knapp	R.F.D., Redding, Iowa
Rex Galloway	800 N. Taylor St., Mount Ayr, Iowa

ARTICLE VI.

The name and address of each incorporator is:

Name	Address
Merton C. Knapp	R.F.D., Redding, Iowa
Rex Galloway	800 N. Taylor St., Mount Ayr, Iowa

ARTICLE VII.

The officers who shall serve until the first annual meeting of the directors or until their successors are elected and shall qualify are:

President	Merton C. Knapp
Vice President	Rex Galloway
Secretary	Yvonne Galloway
Treasurer	Yvonne Galloway

Dated March 4, 1969.

Merton C. Knapp

Merton C. Knapp

Rex Galloway

Rex Galloway

Incorporators

STATE OF IOWA

SS

COUNTY OF UNION

On this 4th day of March A. D. 1969, before me, personally appeared Merton C. Knapp and Rex Galloway, to me known to be the persons named in and who executed the foregoing articles of incorporation, and acknowledged that they executed the same as their voluntary act and deed.

Edward T. Harvey Jr.

Notary Public in and for Said County and State.

EDWARD T. HARVEY JR. Iowa OFFICIAL SEAL

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book F-24, Page 349, March 6, 1969
Expires Perpetual, Cert. No. 44492, Receipt No.
Filed By Robbie McClaughlin, Deputy, Creator, Clerk
Filing Fee 20.00, Recording Fee 1.00
Secretary of State

350

STATEMENT OF CHANGE OF REGISTERED OFFICE,
OR REGISTERED AGENT, OR BOTH,
OF

Dec

To the Secretary of State
of the State of Iowa:

Pursuant to the provisions of the Iowa Business Corporation Act, the undersigned corporation, organized under the laws of the State of Iowa, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Iowa:

I. The name of the corporation is Green Hills Inc

II. The address of its existing registered office as reflected in the records of the Secretary of State is Mount Ayr, Iowa 50854
(Old Address)

*III. The address to which its registered office is to be changed is: Highway 169 S
Mount Ayr, Iowa 50854
(New Address)

IV. The name of its existing registered agent as reflected in the records of the Secretary of State is Merton C. Kaapp

V. The name of its successor registered agent is Ray Galloway
(New Agent)

VI. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

VII. Such change was authorized by resolution duly adopted by its board of directors.

Dated December 21 19 75.

(Signed) Green Hills, Inc
By: Vice President
Its President or Vice President

State of Iowa)
Ringgold County)

I, Vice President - Ray Galloway, being first duly sworn on oath, depose and state that I am the Vice President of Green Hills Inc, and that I executed the foregoing instrument as Vice President of the corporation, and that the statements contained therein are true.

(Signed)

Subscribed and sworn to before me this 1st day of Dec 19 75.

Notary Public in and for Ringgold County.

DOMESTIC FEE: $1.50
FOREIGN FEE: $1.00

450

*If the registered office is being changed from one county to another a duplicate ORIGINAL must be filed.

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OFFICE OF THE SECRETARY OF STATE
A-35 Page 450 February 1, 79
Recording Fee $ 1.50
Secretary of State

Jackson

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STATEMENT OF CHANGE
OF REGISTERED OFFICE AND REGISTERED AGENT

Nov 15 10 04 AM '82

SECRETARY

TO: SECRETARY OF STATE OF THE STATE OF IOWA

Pursuant to Section 496A.12 of the 1981 Code of Iowa, Green Hills, Inc. hereby submits the following statement for the purpose of changing its registered office or registered agent in the State of Iowa:

1. The name of the Corporation is "Green Hills, Inc."

2. The address of its present registered office is "Highway #9 & 2, Mt. Ayr, Iowa 50854".

3. The Corporation's registered office is to be changed to:

Webster, Jordan, Oliver & Walters
Farmers & Merchants State Bank Building
Winterset, Iowa 50273

4. The name of the Corporation's present registered agent is Rex Galloway.

5. The name of the Corporation's successor registered agent is G. Stephen Walters.

6. The address of the Corporation's registered office and the address of the business office of its registered agent will be identical.

7. The changes in registered office and registered agent set forth above have been authorized by a resolution duly adopted by the corporation's Board of Directors.

GREEN HILLS, INC.

By _____
William D. Burdick, President

STATE OF IOWA ILLINOIS
ss
DuPAGE COUNTY:

I, William D. Burdick, after first being duly sworn upon oath, depose and state that I am the President of Green Hills, Inc., that I have read the foregoing Statement, that I have executed it as President of the Corporation, and that the statements contained therein are true and correct as I verily believe.

_____
William D. Burdick

Subscribed and sworn to before me on this 5 day of November, 1982.

_____
Notary Public in and for said
County and State

NOTARY PUBLIC DuPAGE CO., ILL.

FILED THE SECRETARY OF STATE
NOV 15 1982
56897

6-40 115 Nov. 15 82
Articles
Webster Law Offices Farmers & Merchants Bank Bldg. Winterset, Iowa 50273
Time Fee $5.00 Remarks Fee Signature and Status

Electric Visitors

BY

125

STATE OF IOWA
Secretary of State Office

3578

I hereby certify that this is a true and complete document(s) to which the seal is affixed as filed in this office beginning 6th day of March 1969 to and including the date below.

DATED December 10 1982

Mary Jane Odell
Secretary of State

BY: Peggy L. Spencer

This certification stamp replaces our previous certification system.

STATE OF IOWA SECRETARY OF STATE SEAL