Compared

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BOOK 33 PAGE 172

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REC. ✓
PAGE ✓

1980 AUG 11 PM 4:36

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $12.00

ARTICLES OF INCORPORATION

OF

CIRCLE B CASHWAY OF OSCEOLA, INC.

RECEIVED
JUL 28 9 30 AM '80
SECRETARY
OF STATE

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, have formed a body corporate under the laws of the State of Iowa, and to that end have adopted the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be Circle B Cashway of Osceola, Inc.

ARTICLE II

STATUTE

This corporation is organized under the provisions of Chapter 496A of the Code of Iowa.

ARTICLE III

DURATION

This corporation shall have perpetual duration.

ARTICLE IV

POWERS

This corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful businesses for which corporations may be organized under Chapter 496A of the Code of Iowa.

ARTICLE V

CAPITAL STOCK

This corporation shall have authority to issue two thousand (2,000) shares of capital stock of one class, each share to have a par value of one hundred dollars ($100.00).

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be located at

209 E. MADISON STREET
WINTERSET, MADISON COUNTY, IOWA,

and the initial registered agent at such address shall be

JOHN B. REED

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of directors of 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 duly qualified are:

Herbert T. Reed	Rural Route 4 Winterset, IA 50273
John B. Reed	1152 W. Washington Winterset, IA 50273

ARTICLE VIII

INCORPORATOR

The incorporator of this corporation is as follows:

Herbert T. Reed	Rural Route 4 Winterset, IA 50273

IN WITNESS WHEREOF, I have signed and executed these Articles of Incorporation by the terms of which I agree to be bound, this 22 day of July, 1980.

Herbert T Reed
Herbert T. Reed

STATE OF IOWA :
: ss
COUNTY OF MADISON :

Now on this 22 day of July, 1980, before me, a Notary Public in and for Madison County, State of Iowa, personally appeared Herbert T. Reed, to me personally known, who by me being duly sworn, did say that he is the person described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same as his voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Notarial Seal the day and year last-above stated.

Jerrold B. Oliver
Notary Public in and for the State of Iowa

JERROLD B. OLIVER
MY COMMISSION EXPIRES
September 30, 1982

CONSENT TO USE OF CORPORATE NAME
AND
CONSENT TO FORMATION OF NEW CORPORATION

Circle -B- Cashway of Perry, Inc., Circle B Cashway of Carroll, Inc., Circle "B" Cashway, Inc., Circle "B" Cashway of Indianola, Inc., Circle B Cashway of Newton, Inc. and Circle B Cashway of Denison, Inc. hereby consent and agree that a new corporation to be formed pursuant to Chapter 496A of the Code of Iowa shall be known and called Circle B Cashway of Osceola, Inc. Said corporations hereby consent to the use of the name Circle B Cashway of Osceola, Inc. by said new corporation.

CIRCLE -B- CASHWAY OF PERRY, INC.

By Herbert T Reed
Herbert T. Reed — President

By Dorothy L. Reed
Dorothy L. Reed — Secretary

CIRCLE "B" CASHWAY, INC.

By Herbert T Reed
Herbert T. Reed — President

By Dorothy L. Reed
Dorothy L. Reed — Secretary

CIRCLE "B" CASHWAY OF INDIANOLA, INC.

By Herbert T Reed
Herbert T. Reed — President

By Dorothy L. Reed
Dorothy L. Reed — Secretary

STATE OF IOWA :
: ss
COUNTY OF MADISON :

On this 22 day of July, 1980, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Herbert T. Reed and Dorothy L. Reed, to me personally known, who, being by me duly sworn, did say that they are the President and Secretary respectively, of said Corporations executing the within and foregoing instrument, that no seal has been procured by the said corporations; that said instrument was signed on behalf of said corporations by authority of their Board of Directors; and that the said Herbert T.Reed and Dorothy L. Reed, as such officers acknowledged the execution of said instruments to be the voluntary act and deed of said corporations; by them voluntarily executed.

Jerrold B Oliver
Notary Public in and for the State of Iowa

JERROLD B. OLIVER
MY COMMISSION EXPIRES
September 30, 1982

CIRCLE B CASHWAY OF CARROLL, INC.

By John B. Reed
John B. Reed — President

By John B. Reed
John B. Reed — Secretary

CIRCLE B CASHWAY OF NEWTON, INC.

By John B Reed
John B. Reed — President

By John B Reed
John B. Reed — Secretary

CIRCLE B CASHWAY OF DENISON, INC.

By John B Reed
John B. Reed — President

By John B Reed
John B. Reed — Secretary

STATE OF IOWA :
: ss
COUNTY OF MADISON :

On this 22 day of July, 1980, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared John B. Reed to me personally known, who, being by me duly sworn did say that he is the President and Secretary repsectively, of said corporations executing the within and foregoing instrument, that no seal has been procured by the said corporations; that said instrument was signed on behalf of said corporations by authority of their Board of Directors; and that the said John B. Reed, as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said corporations; by him voluntarily executed.

Jerrold B. Oliver
Notary Public in and for the State of Iowa

JERROLD B. OLIVER
MY COMMISSION EXPIRES
September 30, 1982

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book E-37 Page 472 July 28 19 80
Expires Perpetual Lien No. 11665 Receipt No. —
Filed By Shuttleworth Jordan Oliver & Walters Attys
Filing Fee $2.00 Recording Fee $1.00 Indexed By Secretary of State Iowa
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