Compared

FILED NO. 776
BOOK 32 PAGE 203

1978 OCT 10 PM 2:08

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 6 00

A 69502

Form No. 1
Filing Fee $1.00

Recording Fee 50¢ per page.

VOLUNTARY ELECTION TO ADOPT THE IOWA BUSINESS CORPORATION ACT

(Domestic Corporation)

To the Secretary of State
of the State of Iowa

Pursuant to the provisions of Section 142 of the Iowa Business Corporation Act, the undersigned Watts Oil Company, a corporation duly organized and existing under the laws of Iowa, does hereby state that:

1. The name of the corporation is:

Watts Oil Company.

2. The following resolution was adopted in the manner prescribed by the Iowa Business Corporation Act by the board of Directors of the corporation on the 28th day of August, 1978, and by the shareholders of the corporation on the 28th day of August, 1978:

"RESOLVED that:

"(1) The corporation does hereby elect to voluntarily adopt the provisions of the Iowa Business Corporation Act.

"(2) The address of its initial registered office in the State of Iowa is: 224 South 8th Avenue ~~Street~~ in the City of Winterset, County of Madison, and the name of its registered agent at such address is Harry B. Watts.

~~"(3) The Articles of Incorporation of the corporation are hereby amended to change the name of the corporation to~~

_____

_____.

(Note: Disregard Paragraph (3) if name complies with Section 7 of the Act.)

Dated August 28, 1978.

WATTS OIL COMPANY

By Helen Watts
Its President

and Larry Watts
Its Secretary

State of IOWA)
)SS:
MADISON COUNTY)

I, Helen Watts, being first duly sworn on oath depose and state that I am the President of Watts Oil Company and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

Helen Watts

Subscribed and sworn to before me this 29 day of August, A. D. 1978.

Notary Public in and for Madison County, Iowa

363

OFFICE OF THE SECRETARY OF STATE
This instrument received in Book K-3 Page 384
Expires Dec Madison, Iowa
Filed Aug 30 1978 No 9237
Filing Fee 8 Recording Fee 1 2 5
Receipt No
Secretary of State