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FILED NO. 1789
BOOK 30 PAGE 53
1972 DEC 20 AM 9:31
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee # 4 50

2pgs.

COPY OF ARTICLES OF INCORPORATION

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:

RECEIVED
1972 DEC -8 AM 8:35
SECRETARY OF STATE
IOWA

ARTICLE I.

The name of the corporation is MEASE INSURANCE INC.

ARTICLE II.

Said 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 said chapter.

ARTICLE III.

The aggregate number of shares which the corporation is authorized to issue is 250, divided into 1 classes, with respect to which the designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

CLASS	SERIES (If any)	NUMBER OF SHARES	PAR VALUE PER SHARE
1	1	250	$100.00

ARTICLE IV.

The address of the initial registered office of the corporation is 321 North 8th Avenue, Winterset, Madison County, Iowa, and the name of its initial registered agent at such address is Jack D. Mease.

ARTICLE V.

The number of directors constituting the initial board of directors is 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 be elected and qualify are:

JACK D. MEASE	321 North 8th Avenue	Winterset, Iowa
JERRY R. MEASE	810 East South	Winterset, Iowa

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ARTICLES OF INCORPORATION (Continued)

ARTICLE VI.

The names and addresses of each incorporator are:

JACK D. MEASE	321 North 8th Avenue	Winterset, Iowa
JERRY R. MEASE	810 East South	Winterset, Iowa

ARTICLE VII.

The By-laws of the corporation may contain any provisions restricting the transfer of shares of the corporation.

DATED THIS 28th day of November, 1972.

Jack D. Mease

Jerry R. Mease

STATE OF IOWA)
) ss
COUNTY OF MADISON)

BETH FLANDER NOTARIAL SEAL IOWA

On this 28th day of November, 1972, before me, the undersigned Notary Public in and for Madison County, Iowa, personally appeared Jack D. Mease and Jerry R. Mease to me personally known to be the identical persons whose names are subscribed to and who executed the foregoing Articles of Incorporation and each for himself acknowledged the execution thereof to be his free and voluntary act and deed.

Beth Flander
Beth Flander
NOTARY PUBLIC IN AND FOR MADISON COUNTY

MY COMMISSION EXPIRES
SEPTEMBER 30, 1977.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book K27, Page 118, December 8, 1972
Expires Perpetual Cert. No. 61456 Receipt No.
Filed By Leonard D. Flanders, Winterset, Iowa 50273
Filing Fee $2.00 Recording Fee $1.00
Secretary of State

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