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SECRETARY OF STATE
IOWA

ARTICLES OF INCORPORATION
OF
HENRY CONSTRUCTION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, 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

HENRY CONSTRUCTION, INC.

ARTICLE II

STATUTE

This corporation is organized under the provisions of Chapter 496A of the 1973 Code of Iowa.

ARTICLE III

DURATION

This corporation shall exist for a period of twenty (20) years commencing with the date of issuance of the Certificate of Incorporation by the Secretary of State.

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 1973 Code of Iowa.

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MARY E. [illegible]
RECORDER
MADISON COUNTY, IOWA
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ARTICLE V

CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) 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

R.F.D. #1, WINTERSET, IOWA 50273

and the initial registered agent at such address shall be

CARL HENRY

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of directors of the initial board of directors is one and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor be elected and duly qualify is:

Carl Henry, R.F.D. #1, Winterset, Iowa 50273

ARTICLE VIII

INCORPORATORS

The incorporators of this corporation are as follows:

Carl Henry, R.F.D. #1, Winterset, Iowa 50273

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation by the terms of which we agree to be bound, this 5th day of April, 1973.

Carl Henry

STATE OF IOWA, ss:

NOW on this 5th day of April, 1973, before me, Lewis H. Jordan, a Notary Public in and for Madison County, State of Iowa, personally appeared Carl Henry 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.

LEWIS H. JORDAN Iowa NOTARIAL SEAL

Lewis H. Jordan, Notary Public
In and for Said State

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book T-27 Page 459 April 11, 1973
Expires April 11, 1993 Cert. No. 63252 Receipt No.
Filed By Wheelan, Jordan & Olivier, attys, Winterset, Iowa 50273
Filing Fee 20.00 Recording Fee 1.50 Secretary of State