STATEMENT OF
CANCELLATION OF REDEEMABLE SHARES
OF
CIRCLE -B- CASHWAY OF PERRY, INC.

RECEIVED
1973 DEC 31 AM 9:05
SECRETARY OF STATE
IOWA

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

Pursuant to the provisions of Section 496A.64 of the Iowa Business Corporation Act, the undersigned corporation submits the following statement of cancellation by redemption or purchase of redeemable shares of the corporations:

FIRST: The name of the corporation is Circle -B- Cashway of Perry, Inc. and its effective date of incorporation is March 23, 1964.

SECOND: The number of redeemable shares of the corporation cancelled through redemption or purchase is 200 shares, itemized as follows:

| Class | Series | Number of Shares |
|---|---|---|
| Common | None | 200 |

THIRD: The aggregate number ~~of issued shares of the corporation~~ after giving effect to such cancellation is 100 shares, itemized as follows:

| Class | Series | Number of Shares |
|---|---|---|
| Common | None | 100 |

FOURTH: The amount of the stated capital of the corporation after giving effect to such cancellation is $10,000.

FIFTH: The articles of incorporation do not provide that cancelled shares shall not be reissued.

Dated December 28, 1973.

CIRCLE -B- CASHWAY OF PERRY, INC.

By Harry F. Reed
Harry F. Reed, Vice President

By Fred Reed Jr.
Fred Reed, Jr., Secretary

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FILED NO.
BOOK 30 PAGE 357
1974 JAN 23 AM 10:45
2pgs
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee # 4 50

248

STATE OF IOWA :
: ss
MADISON COUNTY :

On this 28 day of December, 1973, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Harry F. Reed and Fred Reed, Jr., to me personally known, who, being by me duly sworn, did say that they are the Vice President and Secretary respectively, of said corporation executing the within and foregoing instrument, that no seal has been procured by the said corporation; that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said Harry F. Reed and Fred Reed, Jr. as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

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

JERROLD E. OLIVER
MY COMMISSION EXPIRES
SEPTEMBER 30, 1976

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book M-28, Page 248, December 31, 1973
Expires Perpetual, Cert. No. 28211, Receipt No. —
Filed By Swisher, Jordan & Oliver, Attys, Winterset, Iowa 50273
Filing Fee 5.00 Recording Fee $1.00 Secretary of State