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ARTICLES OF INCORPORATION

OF

HOLLIWELL FARMS, INCORPORATED

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

The undersigned, acting as incorporators of a corporation organized under the provisions of the Iowa Business Corporation Act, Chapter 496A of the Code of Iowa, 1966, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is Holliwell Farms, Incorporated, with the right and privilege to also operate under any trade name or trade names chosen by the company, and if and when duly authorized by the Secretary of State of the State of Iowa.

ARTICLE II

DURATION

The period of its duration is perpetual.

ARTICLE III

PURPOSE

The corporation shall have unlimited power to engage in, and to do any lawful act concerning any and all lawful businesses for which corporations may be organized under the Iowa Business Corporation Act.

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

STOCK

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000) shares, all of which shall be common stock; each share of which shall have a par value of Ten Dollars ($10.00) each.

ARTICLE V

REGISTERED OFFICE AND AGENT

The address of the registered office of the corporation is Route 1, Winterset, Iowa, 50273, and the name of its initial registered agent at such address is George A. Moore.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is four (4) 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 shall qualify are:

Name	Address
Gladys Moore	Winterset, Iowa 50273
George A. Moore	Winterset, Iowa 50273
Larry A. Moore	Winterset, Iowa 50273
Joseph Moore	Winterset, Iowa 50273

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators are:

Name	Address
Gladys Moore	Winterset, Iowa 50273
George A. Moore	Winterset, Iowa 50273
Larry A. Moore	Winterset, Iowa 50273
Joseph Moore	Winterset, Iowa 50273

ARTICLE VIII

OFFICERS

The initial officers of the Corporation who shall serve as such until the next annual meeting or until their successors are elected and qualified are:

Name	Officer
George A. Moore	President
Joseph Moore	Vice President and Secretary
Larry A. Moore	Vice President and Treasurer

ARTICLE IX

SHAREHOLDERS' PRE-EMPTIVE RIGHTS

Except as in this Article provided, shareholders shall possess pre-emptive rights to acquire unissued shares, out-standing shares and/or treasury shares of the Corporation; and/or obligations of the Corporation convertible in such shares, whether then or thereafter authorized. Shareholders with holdings of less than 5% of the outstanding stock of the Corporation (excluding any treasury stock) shall not possess any pre-emptive rights.

ARTICLE X

VOTING OF SHARES

Treasury shares shall not be voted at any meeting and shall not be counted in determining the total number of out-standing shares at any given time.

Shares of this Corporation held by another corporation may, in any event, be voted at any meeting and shall be counted in determining the total number of outstanding shares at any given time.

ARTICLE XI

RECORD TRANSACTIONS

When authorized by an affirmative vote of the Board of Directors of the Corporation ALL CONVEYANCES, CONTRACTS, MORTGAGES AND/OR LEASES OF REAL PROPERTY made by the Corporation shall be executed by the President or a Vice President, and counter-signed by the Secretary or Treasurer. All RELEASES of mortgages, liens, judgments or other claims filed by the Corporation, may be executed by the President or a Vice President or Secretary or Treasurer of the Corporation. Other instruments shall be executed as provided by the corporate By-Laws, or by resolution as shown in its written minutes; and if there is no provision therein, then as if a corporate conveyance. In the absence or inability of any of the officers herein mentioned to execute such instruments, the same may be executed by any other officer or officers of the Corporation or other person or persons expressly designated for such purpose by the affirmative vote of the Board of Directors of the Corporation.

ARTICLE XII

TENURE OF DIRECTORS

Any Director is subject to recall at any time by a majority vote of the stockholders exercised at any of their annual or special meetings, which power to recall and the power to so terminate the term or office of any director or all directors is hereby recognized to exist.

ARTICLE XIII

RESTRICTIONS ON TRANSFER OF SHARES

The By-Laws of the Corporation may provide for any lawful provisions restricting the transfer and ownership of shares of stock of the corporation. Any such restrictions shall, in substance, appear upon the stock certificates issued by the Corporation.

ARTICLE XIV

AMENDMENTS

Amendments to these Articles of Incorporation shall be made as provided in Section 496A.56 I.C.A., except that the last sentence of sub-section 1 of said section shall not be applicable.

ARTICLE XV

CONTRACTS IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer, or are directors or officers of such other corporation, and any director or directors, individually or jointly may be a party or parties to or may be interested in any contract or transaction of this corporation or in which this corporation is interested; and no contract, act or transaction of this corporation with any person or persons, firm or association, shall be affected or invalidated by the fact that any director or directors of this corporation is a party, or are parties to,

or interested in, such contract, act or transaction, or in any way connected with such person or persons, firm or association and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in any wise interested.

Dated this 22 day of August, 1970.

✓ Gladys Moore
Gladys Moore

✓ George A. Moore
George A. Moore

✓ Larry A. Moore
Larry A. Moore

✓ Joseph Moore
Joseph Moore

STATE OF IOWA)
) SS
COUNTY OF MADISON)

On this 22 day of August, 1970, before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared Gladys Moore, George A. Moore, Larry A. Moore and Joseph Moore, to me known to be the identical persons named in and who executed the foregoing Articles of Incorporation and acknowledged that they executed the same as their voluntary act and deed.

GORDON K. DARLING Iowa NOTARIAL SEAL

Gordon K. Darling

Gordon K. Darling, Notary Public in and for the State of Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book V-15, Page 629, February 17 1971
Expires perpetual, Cert. No. 52872, Receipt No. —
Filed By Gordon K. Darling, City of Jefferson, Iowa
Filing Fee $4.00 Recording Fee $3.50 Secretary of State

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