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1972 JUN -7 AM 8:49
SECRETARY OF STATE
IOWA

ARTICLES OF INCORPORATION
OF
MILLS MOTOR CO., 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 MILLS MOTOR CO,,INC.

ARTICLE II

STATUTE

This corporation is organized under the provisions of Chapter 496A of the 1971 Code of Iowa.

ARTICLE III

DURATION

This corporation shall have perpetual duration.

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 1971 Code of Iowa.

ARTICLE V

CAPITAL STOCK

This corporation shall have authority to issue two thousand (2,000) shares of capital stock of one class, each share to have a par value of One Hundred Dollars ($100).

FILED NO. 1020
BOOK 29 PAGE 670
1972 JUL -3 AM 11:15
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
3 pp.
Fee $6.50 T.M.M.

170 IND. ✓
REC. ✓
PAGE ✓

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be located at Winterset, Iowa 50273 and the initial registered agent at such address shall be W. Rob't. Mills.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of directors of the initial board of directors is two 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 duly qualify are:

W. Rob't. Mills	Winterset, Iowa
Gayla F. Mills	Winterset, Iowa

ARTICLE VIII

INCORPORATORS

The incorporators of this corporation are as follows:

W. Rob't. Mills	Winterset, Iowa
Gayla F. Mills	Winterset, Iowa

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation by the terms which we agree to be bound, this 3rd day of June, 1972.

W. Rob't. Mills

Gayla F. Mills

Gayla F. Mills

STATE OF IOWA :
:ss
MADISON COUNTY :

Now, on this 3 day of June, 1972, before me, Jerrold B. Oliver, a Notary Public in and for Madison County, State of Iowa, personally appeared W. Rob't. Mills and Gayla F. Mills, to me personally known, who by me being duly sworn, did say that they are the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their 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.

JERROLD B. OLIVER ★ Iowa ★ NOTARIAL SEAL

Jerrold B Oliver

Jerrold B. Oliver, Notary Public in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 2-26, Page 170, June 7, 1972
Expires Perpetual, Cert. No. 59178, Receipt No. —
Filed By Swisher, Jordan & Oliver, Atty, Winterset, Iowa 50273
Fee 2.00 Recording Fee 8.50 Secretary of State