DOC ID ----> 5210_1041

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
07/25/95

05210-10-1

CHARTER NUMBER: FL201752
ROLL AND FRAME: 5210-1041

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
HILLYARD, INC.	95032078101	95N	10.00

007937

RETURN TO: HILLYARD, INC.
P O JOX 909
ST JOSEPH MO 64502-0909

TOTAL : 10.00

0354

DOC ID ----> 5210_1041

05-10-10-2

The State of Ohio

Bob Taft

Secretary of State

FL201752

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 95N

of:

HILLYARD, INC.

STATE OF INCORP:

TYPE OF LICENSE:
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5210 at Frame 1043 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 20TH **day of** MARCH , **A.D.** 19 95 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 5210_1041

038190 05210-1041

Prescribed by
Bob Taft, Secretary of State
30 East Broad St., 14th Floor
Columbus, Ohio 43266-0418
Form 7 (December 1990)

95 03207 8104

License No. 201752
Approved CC
Date 3-20-95
Fee ($10 min.) $10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 O.R.C.
1995 Form 7

Hillyard, Inc., a corporation organized under the laws of the State of Missouri, with its principal office outside Ohio located at 302 N 4th Street (Street Address), St. Joseph, MO 64501 (City, State, Zip) and its Ohio office located at NONE (Street Address) (City), Ohio (Zip)

hereby makes the following statement:

1. Corporation holds Ohio license No. 201752, issued on 5-05-47.
2. This report is made as of 12-31-94 reflecting business transacted in the previous year and is the ending date of the corporation's accounting period. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side)	0
4. Total business transacted in Ohio last year was	509,415
Sum of 3 and 4	509,415
5. The book value (exclude goodwill) of all assets is	19,194,252
6. Total business transacted last year was	57,781,807
Sum of 5 and 6	76,976,059

FOR OFFICE USE ONLY

Issued shares	
Decimal	
Present Prop.	.15
Prior Prop.	.252
Increase	
Fee Due	
Penalty(15%)	
Total	

7. a. Number of authorized shares 3,500
   b. Number of issued shares 2,201.4
8. The name and address to whom statements of fees due may be mailed is (See instruction 7 on reverse side):
   James Carolus, PO Box 909, St. Joseph, MO 64502
   (Must be a complete street address, including zip code)

NOTARIZATION

State of _____
County of _____ } ss

I, James P. Carolus, being duly sworn, state that I am the
☐ President
☐ Vice President
☐ Secretary
☑ Treasurer of Hillyard, Inc. (Name of Corporation) and that the foregoing statements are true and correct to the best of my knowledge and belief.

James P. Carolus
(signature)

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 15 DAY OF March, 19 95.

Mona J. Kurtz
(signature of notary)

My commission expires MONA J. KURTZ, NOTARY PUBLIC
STATE OF MISSOURI BUCHANAN COUNTY
MY COMMISSION EXPIRES FEB. 23, 1998

NOTARY SEAL

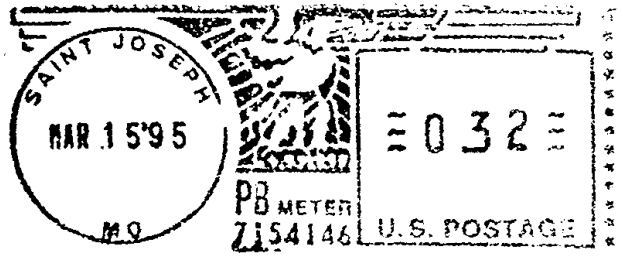
INSTRUCTIONS ON REVERSE SIDE



HILLYARD, INC.
P.O. Box 909
St. Joseph, MO 64502-0909

CORRESPONDENCE

09-10-94



SECRETARY OF STATE
30 E BROAD ST., 14TH FLOOR
COLUMBUS OH 432660418