DOC ID ----> 5947_0712

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
07/24/97

CHARTER NUMBER: FL201752
ROLL AND FRAME: 5947-0712

05947-0712

CORPORATION:

HILLYARD, INC.

DOCUMENT NUMBER	CODE	FEE
96031889901	96N	10.00

009103

RETURN TO: HILLYARD, INC.
P O BOX 909
SAINT JOSEPH MO 64502

TOTAL : 10.00

0387

DOC ID ----> 5947_0712

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: 96N

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 5947 at Frame 0714 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 27TH day of JUNE ,

A.D. 19 96 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 5947_0712

9603188990?

Prescribed by
Bob Taft, Secretary of State
30 East Broad St., 14th Floor
Columbus, Ohio 43266-0418

05947-0714

License No. 201752
Approved ac
Date 6-27-96
Fee ($10 min.) $10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1996 (year) **FORM 7**

HILLYARD, INC., a corporation organized under the laws of the State of MISSOURI, with its principal office outside Ohio located at ST. JOSEPH, MO 64501
(Street Address, City, State, Zip Code)

and its Ohio office located at NONE (Street Address) OH (City, Zip Code)

hereby makes the following statement:

1. Corporation holds Ohio license No. 201752, issued on 5-05-47.
2. This report is made as of 12-31-95 and is the ending date of the corporation's accounting period and reflects the business transacted in the previous year. (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	536,148
Sum of 3 and 4	536,148
5. The book value (exclude goodwill) of all assets is	22,376,699
6. Total business transacted last year was	62,861,674
Sum of 5 and 6	85,238,373

For Office Use Only

Issued shares	
Decimal	
Present Prop.	14
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 6 on reverse side):

JAMES CAROLUS, PO BOX 909, ST. JOSEPH, MO 64502
(Must be a complete street address, including zip code.)

NOTARIZATION

State of Missouri County of Buchanan

I, Samuel A. Martin James Carolus - Vice President 6/24/96, 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.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 21 DAY OF March, 19 96.

Samuel A. Martin (signature)

Mona J. Kurtz (signature of notary)
MONA J. KURTZ, NOTARY PUBLIC
STATE OF MISSOURI, BUCHANAN COUNTY
MY COMMISSION EXPIRES FEB. 29, 1998

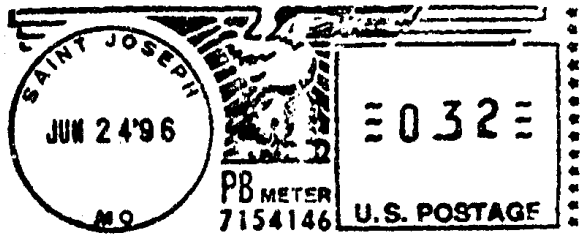
NOTARY SEAL My commission expires

INSTRUCTIONS ON REVERSE SIDE

ANNCST



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



BOB TAFT
OHIO SECRETARY OF STATE
30 EAST BROAD STREET 14TH FLOOR
COLUMBUS OHIO 43266-0418

059427-0715

43266-0418