

B 165 390

RECEIPT AND CERTIFICATE

N^o 12354

THE LYDEN HAULING COMPANY

NAME

202630

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION
✓ AMENDMENT
MERGER CONSOLIDATION
DISSOLUTION
AGENT
RE-INSTATEMENT
CERTIFICATES OF CONTINUED
EXISTENCE
MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE
AMENDMENT
SURRENDER OF LICENSE
APPOINTMENT OF AGENT
CHANGE OF PRINCIPAL OFFICE
RE-INSTATEMENT
FORM 7
PENALTY

MISCELLANEOUS FILINGS

ANNEXATION INCORPORATION—CITY
OR VILLAGE
RESERVATION OF CORPORATE NAMES
REGISTRATION OF NAME
REGISTRATION OF NAME RENEWALS
REGISTRATION OF NAME CHANGE
OF REGISTRANTS ADDRESS
TRADE MARK
TRADE MARK RENEWAL
SERVICE MARK
SERVICE MARK RENEWAL
MARK OF OWNERSHIP
MARK OF OWNERSHIP RENEWAL
EQUIPMENT CONTRACT CHATTEL
MORTGAGE
POWER OF ATTORNEY
SERVICE OF PROCESS
MISCELLANEOUS
ASSIGNMENT—TRADE MARK MARK
OF OWNERSHIP SERVICE MARK

I certify that the attached document was received and filed in the office of TED W. BROWN, Secre-
tary of State at Columbus, Ohio, on the 15th day of July A.D. 1960
recorded on Roll B.165 at Frame 390 of the RECORDS OF INCORPORATION and MIS-
CELLANEOUS FILINGS.

Ted W. Brown

THE W. B. BROWN
Secretary of State

Returned to

Manchester, Bennett, Powers and Ulrich
Union National Bldg.

Youngstown 3, Ohio

NAME

THE LYDEN HAULING COMPANY

75.00

169.12

B 165 391

AMENDED ARTICLES OF INCORPORATION

APPROVED

JUL 15 1960

THE LYDEN HAULING COMPANY

FIRST: The name of the corporation is "THE LYDEN HAULING COMPANY".

SECOND: The place in the State of Ohio where its principal office is located is the City of Youngstown, Mahoning County.

THIRD: The purposes of the corporation are as follows:
to engage in a general business of cartage, hauling and transportation of petroleum products or freight of any sort, under private contract, and to own, operate, manage, service and sell trucks, tanks, trailers, automobiles, real estate, fixtures, equipment and personal property of every sort reasonably incidental to carrying on such business, and to do all things necessary or expedient to the foregoing purposes.

FOURTH: The maximum number of shares which the corporation is authorized to have outstanding is 1000.

FIFTH: At the time of filing these Amended Articles of Incorporation the stated capital of the corporation is FOUR THOUSAND FOUR HUNDRED DOLLARS (\$4,400).

SIXTH: These Amended Articles of Incorporation supercede and take the place of the existing Articles of Incorporation as amended.

IN WITNESS WHEREOF, W. L. EYLES, Sr., President, and PAUL J. FLEMING, Secretary of THE LYDEN HAULING COMPANY, acting for and on behalf of said corporation, have herunto subscribed their names and caused the seal of said corporation to be herunto affixed this 12 day of July, 1960.

PRESIDENT

Paul J. Fleming
SECRETARY

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CERTIFICATE AS TO MANNER OF ADOPTION

W. G. LYDEN, SR., President, and PAUL J. FLEMING, Secretary,
of THE LYDEN HAULING COMPANY, an Ohio corporation with its principal office
located at 739 Andrews Avenue, Youngstown, Ohio, do hereby certify that
a meeting of the holders of shares of said corporation entitling them to
vote on proposals to amend the Articles of Incorporation thereof as
amended by the foregoing Amended Articles of Incorporation was duly called
and held on the 1st day of June, 1960, at which meeting a quorum of such
shareholders was present in person or by proxy, and that by the affirmative
vote of the holders of shares entitling them to exercise all of the voting
power of the corporation on such proposal, the foregoing Amended Articles
of Incorporation duly adopted and authorized to be filed.

IN WITNESS WHEREOF, said W. G. LYDEN, SR., President, and PAUL J.
FLEMING, Secretary, of THE LYDEN LAND COMPANY acting for and on behalf of
said corporation, have hereunto subscribed their names and caused the seal
of said corporation to be hereunto affixed this 12 day of July, 1960.

W. G. Lyden, Sr.
PRESIDENT

Paul J. Fleming
SECRETARY

STATE OF OHIO)
(SS.
COUNTY OF MAHONING)

Before me, a Notary Public in and for said county, personally
appeared W. G. Lyden, Sr., President, and Paul J. Fleming, Secretary, of
THE LYDEN HAULING COMPANY who acknowledged that they did sign the foregoing
Amended Articles of Incorporation and certificate setting forth the manner
of the adoption thereof, and that the same is their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal at Youngstown, Ohio, this 12 day of July, 1960.

Malet Hamblin
Notary Public