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RECEIPT AND CERTIFICATE Nº 24299

[illegible] CO.

NAME

3393-C

NUMBER

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- ASSIGNMENT—TRADE MARK, MARK OF OWNERSHIP, SERVICE MARK, REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 29th day of April A. D. 1965, and recorded on Roll B405 at Frame 168 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: [illegible]

FEE RECEIVED: $ 50.00

NAME: [illegible]

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339874 APPROVED

ARTICLES OF INCORPORATION

of

MEL LANZER CO. 105-35

The undersigned, all of whom are citizens of the United States, desiring to form a corporation, for profit, under the General Corporation Law of Ohio, do hereby certify:

FIRST: The name of said corporation shall be Mel Lanzer Co.

SECOND: The place in Ohio where its principal place is to be located is 2266 North Scott Street, Napoleon, Henry County, Ohio.

THIRD: The purpose or purposes for which it is formed are: General construction work, including but not limited to cabinet work and all types of building construction, altering, repairing, improving or doing any other work in connection with any and all classes of buildings and improvements; buying, processing and selling building and construction material; and the doing of all things necessary, convenient and incidental thereto.

In furtherance and not in limitation of the general powers conferred by the laws of the State of Ohio, and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to-wit:

To sue and be sued, contract and be contracted with, in its corporate name;

To adopt, use and at will alter a common seal;

~~To purchase, acquire, lease, take, own, hold, deal in, mortgage,~~

and to convey, sell, lease, exchange, transfer or in any manner whatsoever dispose of property, real or personal, tangible or intangible, situated within or without the State of Ohio;

To borrow money for any of the purposes of this Corporation, and to issue bonds, debentures, debenture stock, notes and other obligations therefor, and to secure the same by pledge or mortgage of the whole or any part of the property of this Corporation, either real or personal, or to issue bonds, debentures, debenture stock, notes or other obligations without any such security;

To purchase, hold, sell and transfer shares of its own capital stock, bonds and other obligations of this Corporation from time to time to such extent and in such manner and upon such terms as its Board of Directors shall determine, provided that this Corporation shall not use any of its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of the capital of this Corporation, and provided further that shares of its own capital stock belonging to this Corporation shall not be voted upon directly or indirectly;

To purchase, apply for, obtain or otherwise acquire any and all letters patent, licenses, patent rights, patented processes, copyrights, trademarks, inventions, improvements, processes and similar rights granted by the United States or any other government or country, or any interest therein, or any inventions which may seem capable of being used for or in connection with any of the objects or purposes of this corporation, and to use, exercise, develop, grant, sell, assign, lease, grant licenses in respect to, or otherwise

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turn the same to account, and to carry on any business, manufacturing or otherwise, which may be deemed to directly or indirectly aid, effectuate or develop the objects or any of them of this Corporation;

To carry on any and all its operations and business and to promote its objects within the State of Ohio, or elsewhere, without restrictions as to place or amount;

None of these sub-clauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first paragraph of this statement of purposes, but the corporation shall have full power to exercise all or any of the powers conferred by any part of this statement of purposes, in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with or performed, do not fall within the objects set forth in the first paragraph of this statement of purposes.

FOURTH: The maximum number of shares which the corporation is authorized to have outstanding is Five Hundred (500) all of which shall be without par value.

FIFTH: The amount of capital with which the corporation will begin business is Five Hundred Dollars ($500.00).

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 7th day of April, 1965.

M. Lanzer Co.

Melvin W. Lanzer, 1045 Highland St., Napoleon, Ohio

Margaret L. Lanzer, 1045 Highland St. Napoleon, Ohio

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Martin E. Hoeffel, 403 W. Main Street,
Napoleon, Ohio

The State of Ohio

Henry County ss:

Personally appeared before me, the undersigned, a Notary Public, in and for the State of Ohio, this 28th day of April, 1965, the above named Melvin W. Lanzer, Margarete L. Lanzer and Martin E. Hoeffel, who each severally acknowledged the signing of the foregoing Articles of Incorporation to be his free act and deed, for the uses and purposes therein mentioned.

Witness my hand and official seal on the day and year last aforesaid.

James Funkhouser
My Commission has
no expiration date.

Notary Public, State of Ohio

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ORIGINAL APPOINTMENT OF AGENT

Know all men by these presents, that Melvin W. Lanzer, a natural person and resident of Henry County, Ohio, being the county in which the principal office of Mel Lanzer Co. is located, is hereby appointed as the person on whom process, tax notices and demands against said Mel Lanzer Co. may be served. His complete address is 1045 Highland Street, Napoleon, Henry County, Ohio.

Mel Lanzer Co.

Melvin W. Lanzer

Margarete L. Lanzer

Martin E. Hoeffel

Napoleon, Ohio, April 28, 1965

Mel Lanzer Co.

Gentlemen:

I hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.

Melvin W. Lanzer