

B839 2101

RECEIPT AND CERTIFICATE

No 19360

BARNES FARMS, INC.

NAME

431877

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 ADDRESS 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,
REGISTRATION OF NAME

I hereby certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 15th day of November, 1972.

for filing on Roll B839 at Frame 2101 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN

Secretary of State

Filed and Returned To: Jackman & Jackman

27 South Main St.

London, Ohio 43130 Attn: D. R. Jackson

NAME BARNES FARMS, INC.

B839 2102

431001
ARTICLES OF INCORPORATION

OF

BARNES FARMS, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation for profit, under Sections 1701.01, et. seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said Corporation shall be BARNES FARMS, INC.

SECOND. The place in Ohio where its principal office is to be located is R. R. #1, Williamsport, Ohio 43164, Pickaway County.

THIRD. The purposes for which it is formed are:
 a. To acquire by purchase, lease, exchange or otherwise, to own, hold, use, manage, develop, plat, improve, and to sell, lease, mortgage, exchange and otherwise deal in, real estate and any interest or right therein, either for its own account or for the account of others; to erect, construct, rebuild, repair, manage, and control, lease, buy and sell, any and all kinds of buildings, factories, shops, warehouses, offices, houses, apartment buildings and structures; and to engage generally in the business of operating and leasing real estate of every character and description.

b. To engage in general farming operations on the land so acquired:

c. To engage in the manufacturing, buying, selling, and otherwise dealing in and with milk, butter, cheese, cream, and all other dairy products;

d. To engage in buying, breeding, raising, selling, and otherwise dealing in and with horses, cattle, swine, sheep, and all other kinds of livestock, animals and fowl and also including harness and other equipment therefor;

e. To acquire, own, hold, use, manage, develop, plat, improve, and to sell, lease, mortgage, exchange or otherwise dispose of, and to lease, loan, hold in or deal with crops, goods, wares, and merchandise and personal property of every class and description;

f. To purchase, lease, acquire, hold, mortgage, pledge, loan, lease, own, exchange, sell, and otherwise deal in and with any and every kind, whether real or personal, and to acquire, own, hold, use, manage, develop, plat, improve, and to sell, lease, mortgage, exchange or otherwise dispose of, and to lease, loan, hold in or deal with crops, goods, wares, and merchandise and personal property of every class and description;

g. To do all such further acts as are necessary and convenient to accomplish the foregoing purposes of the corporation.

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tained in this Article Third shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation.

FOURTH. The number of shares which the corporation is authorized to have outstanding is five hundred shares of no par value common stock (500).

FIFTH. The amount of stated capital with which the corporation shall begin business is Five Hundred Dollars, (\$500.00).

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 8th day of November, 1972.

BARNES FARMS, INC.
Name of Corporation

Robert C. Barnes
Robert C. Barnes

Margaret H. Barnes
Margaret H. Barnes

D. H. Jackson
D. H. Jackson

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RESOLUTION APPOINTING AGENT FOR SERVICE OF PROCESS

On motion duly seconded and unanimously carried it was resolved that
 Robert O. Barnes residing at R.R. # 1, Williamsport, Ohio
 in the County of Pickaway Ohio
 be and he hereby is appointed as agent of this corporation on whom process, tax
 notices and demands against said BARNES FARMS, INC.
 may be served.

ORIGINAL APPOINTMENT OF AGENT

Ohio Corporation

(Section 13201 Revised Code)

The undersigned, being at least a majority of the incorporators of

BARNES FARMS, INC.

(Name of Corporation)

hereby appoint

Robert O. Barnes

a natural person resident in the county in which the corporation has its principal office
 a copy of the filing of this appointment in the county in which

BARNES FARMS, INC.

(Name of Corporation)

has its principal office, and the place in which the corporation has its principal office
 shall be the place in which the corporation has its principal office and the place in which the corporation has its principal office
 shall be the place in which the corporation has its principal office and the place in which the corporation has its principal office

Robert O. Barnes
 Agent for Barnes
 Williamsport, Ohio

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London, Ohio,

November 1, 1978

Gentlemen: ~~I~~ ~~trust~~ ~~out~~ ~~record~~ ~~not~~ ~~applicable~~ ~~herely~~ ~~accepts~~ ~~appointment~~ ~~as~~
~~agent~~ ~~of~~ ~~your~~ ~~corporation~~ ~~upon~~ ~~whom~~ ~~process~~ ~~tax~~ ~~notices~~ ~~or~~ ~~demands~~ ~~may~~ ~~be~~ ~~served~~.

Robert C. Barnes

Secretary of the Board of Directors

By

Signature of Officer, Director and Title