



E0030-0953



TED W. BROWN
Secretary of State

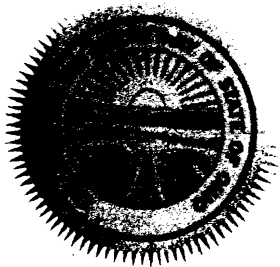
Certificate

461869

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; ARF of
CATTAIL FARMS INC.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E030 at Frame 0954 of the
Records of Incorporation and Miscellaneous Filings.



Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 7TH day of JANUARY, A. D. 19 75

TED W. BROWN
Secretary of State

E0030-0954

C-100 Prescribed by Secretary of State—Ted W. Brown.

461869

Articles of Incorporation

— OF —

CATTAIL FARMS INC

(Name of Corporation)

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

CATTAIL FARMS INC

SECOND. The place in Ohio where its principal office is to be located is

LANCASTER, OHIO

(City, Village or Township)

FAIRFIELD

County.

THIRD. The purposes for which it is formed are:

TO ENGAGE IN ANY LEGAL BUSINESSES PROVIDED FOR IN
STATE STATUTE Sec 1701.1- 1701.98 Inclusive.

APPROVED
FOR FILING
BY *[Signature]*
Date *7/7/75*
Amount *50.00*

47598

E0030-0955

FOURTH The number of shares which the corporation is authorized to have outstanding is

One Hundred (100) Shares

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 2nd day

of January, 1975.

CATTAIL FARMS INC.

(NAME OF CORPORATION)

Joe H. Miller

Joe H. Miller

Daniel E. Keyes

Daniel E. Keyes

(INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

N. B. Articles will be returned unless accompanied by form designating statutory agent. See Section 1701.07, Revised Code of Ohio.

Form C-103 Prescribed by Secretary of State Ted W. Brown

E030-0956

Original Appointment of Agent

The undersigned, being at least a majority of the incorporators of _____
(Name of Corporation)

CATTAIL FARMS INC.

hereby appoint Joe H. Miller
(Name of Agent)
a natural person resident in the county in which the corporation has its principal office, a corporation
having a business address in the county in which _____
(Name of Corporation)

CATTAIL FARMS INC.

has its principal office (strike out phrase not applicable), upon whom (which) any process, notice or
demand required or permitted by statute to be served upon the corporation may be served. His (Its)complete address is RT # 2 LANCASTER, OHIO
(Street or Avenue) (City or Village)
FAIRFIELD County, Ohio, 43130
(Zip Code)

CATTAIL FARMS INC.

(Name of Corporation)

Joe H. Miller
Joe H. MillerDana A. Miller
Dana A. MillerDaniel E. Keyes
Daniel E. Keyes

(INCORPORATORS NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

LANCASTER

Ohio

January 2nd

1975

CATTAIL FARMS INC.

(Name of Corporation)

Gentlemen: I, It (strike out word not applicable) hereby accept(s) appointment as agent of your
corporation upon whom process, tax notices or demands may be served.

CATTAIL FARMS INC

(Signature of Agent or Name of Corporation)

By Joe H. Miller

Joe H. Miller

(Signature of Officer Signing and Title)

Remarks: All articles of incorporation must be accompanied by an original appointment of agent. There is no
filing fee for this appointment.