

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

E0037-0599

RECEIPT NO. 50367

DATE 2/05/75

462956
NUMBER

E037-0599

RECEIVED OF
OR FILED BY THOMAS, HUTYERA AND WEYAND

THE SUM OF \$ 50.00 FOR FILING ARF _____ OF
BRYANT BROTHERS TRUCKING CO.

RETURNED TO: 50367
THOMAS, HUTYERA AND WEYAND
ATT: J.R. THOMAS
FRANKLIN SQUARE
NEW PHILADELPHIA, OH 44663

ARF \$ 50.00

TOTAL FEE \$ 50.00

NAME:
BRYANT BROTHERS TRUCKING CO.



E037-0600



TED W. BROWN
Secretary of State

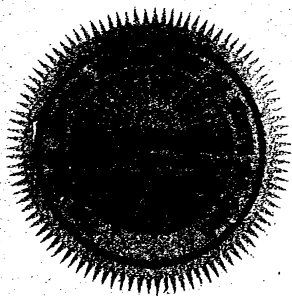
Certificate

462956

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
BRYANT BROTHERS TRUCKING CO.

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

Recorded on Roll E037 at Frame 0601 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 5TH day of FEBRUARY, A. D. 19 75

TED W. BROWN
Secretary of State

C-101 Prescribed by Secretary of State—Ted W. Brown.

E0037-0601

Articles of Incorporation

— OF —

BRYANT BROTHERS TRUCKING CO.

(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 BRYANT BROTHERS TRUCKING CO.

SECOND. The place in Ohio where its principal office is to be located is Route 1,
Sugarcreek Township Tuscarawas County.

(City, Village or Township)

THIRD. The purposes for which it is formed are:

- (a) To engage in the business of trucking and hauling for hire;
- (b) To engage in any business, related or unrelated to those described in clause (a) of this Third Article, from time to time authorized or approved by the Board of Directors of this corporation or carry on any other trade or business which can, in the opinion of the Board of Directors of the company, be advantageously carried on in connection with or auxiliary to those described in clause (a) of this Third Article, and to do all such things as are incidental or conducive to the attainment of the above objects or any of them;
- (c) To enter into any lawful arrangements for sharing profits and/or losses in any transaction or transactions, and to promote and organize other corporations;
- (d) To engage in any lawful act or activity authorized by Sections 1701.01-1701.98 of the Ohio Revised Code, and to have and to exercise all rights and powers that are now or may hereafter be granted to a corporation by law.

APPROVED
By [Signature]
Date 5/5/75
Amount 5000 50367

21
23
RD3

E0037-0602

FOURTH. The number of shares which the corporation is authorized to have outstanding is
FIVE HUNDRED (500).

FIFTH. The amount of stated capital with which the corporation shall begin business is
Five Hundred and no/100-----Dollars (\$500.00-----).

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 31st day
of JANUARY, 1975.

BRYANT BROTHERS TRUCKING CO.

(Name of Corporation)

Bobbie L. Bryant
Bobbie L. BryantJames R. Thomas
James R. ThomasKatharine Kugler
Katharine Kugler

(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.

21
RD3

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

E0037-0603

Original Appointment of Agent

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

BRYANT BROTHERS TRUCKING CO.

hereby appoint Bobbie L. Bryant

(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)

BRYANT BROTHERS TRUCKING CO.

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 Route 1 Sugarcreek
(Street or Avenue) (City or Village)Tuscarawas County, Ohio, 44681
(Zip Code)

BRYANT BROTHERS TRUCKING CO.

(Name of Corporation)

Bobbie L. Bryant
Bobbie L. BryantJames K. ThomasKatharine Kugler
Katharine KuglerAGENTS ADDRESS
MUST BE ZIP CODED

(INCORPORATORS NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

New Philadelphia, Ohio2-5, 19 75

BRYANT BROTHERS TRUCKING CO.

(Name of Corporation)

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

(Signature of Agent or Name of Corporation)

By _____

(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.