DOC ID ----> E315_0734

STATE OF OHIO
DEPARTMENT OF STATE

TED W. BROWN
SECRETARY OF STATE

E0315-0734
RECEIPT NO. 44433

DATE 9/08/77

503797
NUMBER

E315-0734 152

RECEIVED OF
OR FILED BY JAMES D. GUERNSEY

THE SUM OF $ 50.00 FOR FILING ARF OF

HOSSLER BROS. CONSTRUCTION, INC.

ARF $ 50.00

RETURNED TO: 44433
JAMES D. GUERNSEY
P.O. BOX 310
142 W. TIFFIN ST.
FOSTORIA, OH 44830

TOTAL FEE $ 50.00

NAME:
HOSSLER BROS. CONSTRUCTION, INC.

DOC ID ----> E315_0734

E315-0735

THE STATE OF OHIO

DEPARTMENT OF STATE

TED W. BROWN
Secretary of State

Certificate

503797

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 HOSSLER BROS. CONSTRUCTION, INC.

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

Recorded on Roll E315 at Frame 0736 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 SEPTEMBER, A. D. 1977

Ted W. Brown

TED W. BROWN
Secretary of State

DOC ID ----> E315_0734

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

E0315-0736

APPROVED FOR FILING
By AN BC
Date 9-7-77
Amount 50 00

Articles of Incorporation

—OF—

HOSSLER BROS. CONSTRUCTION, 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 Hossler Bros. Construction, Inc.

SECOND. The place in Ohio where its principal office is to be located is 500 Sycamore Street, Tiffin, Seneca County.

(City, Village or Township)

THIRD. The purposes for which it is formed are: to engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98, both inclusive, of the Revised Code of Ohio.

DOC ID ----> E315_0734

FOURTH. The number of shares which the corporation is authorized to have outstanding is 500 shares of no par value, voting common stock.

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 23rd day

of August, 19 77.

HOSSLER BROS. CONSTRUCTION, INC.

(Name of Corporation)

Marion J. Hossler

Harold K. Hossler

Arthur L. Hossler, Jr.

(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.

DOC ID ----> E315_0734

CONSENT TO USE OF CORPORATE NAME
Tiffin, Ohio
August 25, 1977

Secretary of State
Corporate Division
State of Ohio

Re: Hossler Bros. Construction, Inc.

Gentlemen:

An application is being filed herewith in your office for filing of Articles of Incorporation of Hossler Bros. Construction, Inc. Because of the similarity of names you have requested a consent by another Ohio corporation, to wit: Hossler Construction Co. for the use of the above name for the new corporation.

Please be advised that Hossler Construction Co., an Ohio corporation with principal business offices in Tiffin, Seneca County, Ohio, has no objection and consents to the use of the name Hossler Bros. Construction, Inc., by the incorporators of the new Ohio corporation being formed under that name and style.

HOSSLER CONSTRUCTION CO.

By: Harold K. Hossler
Harold K. Hossler, President

Attest: Marion J. Hossler
Marion J. Hossler

DOC ID ----> E315_0734

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

E0315-0739

Original Appointment of Agent

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

HOSSLER BROS. CONSTRUCTION, INC.

hereby appoint Marion J. Hossler (Name of Agent)

a natural person resident in the county in which the corporation has its principal office, ~~a corporation~~ XXXXXXXXX

~~having a business address in this county in which~~ _____ (Name of Corporation)

~~he maintains an office (if he has no office, then at his residence)~~, 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 1822 South Seneca Co. Rd. 19 (Street or Avenue), Tiffin (City or Village),

Seneca County, Ohio, 44830 (Zip Code)

HOSSLER BROS. CONSTRUCTION, INC.
(Name of Corporation)

Marion J. Hossler

Harold K. Hossler

Arthur L. Hossler, Jr.

(INCORPORATORS NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

AGENTS ADDRESS MUST BE ZIP CODED

Fostoria, Ohio

August 23, 1977

HOSSLER BROS. CONSTRUCTION, INC.
(Name of Corporation)

Gentlemen: I, ~~the undersigned agent appointed~~ hereby accept(s) appointment as agent of your corporation upon whom process, tax notices or demands may be served.

(Signature of Agent ~~or Applicant~~)

Marion J. Hossler

~~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.

DOC ID ----> E315_0734

E315-0740

LAW OFFICES OF
JAMES D. GUERNSEY
P.O. BOX 310
142 WEST TIFFIN STREET
FOSTORIA, OHIO
44830

AREA CODE 419
TELEPHONE 435-1666

September 2, 1977

CORRESPONDENCE

Secretary of State
Corporate Division
State House
Columbus, Ohio 43215

Re: Hossler Bros. Construction, Inc.

Gentlemen:

Enclosed herewith please find Articles of Incorporation and Original Appointment of Agent for the above Ohio corporation together with a Consent to use of Corporate Name.

Also enclosed is a check in the amount of $50.00 to cover the filing fee. Please return the filed papers to the undersigned.

Very truly yours,

J. D. Guernsey

JDG/jap

Enclosures