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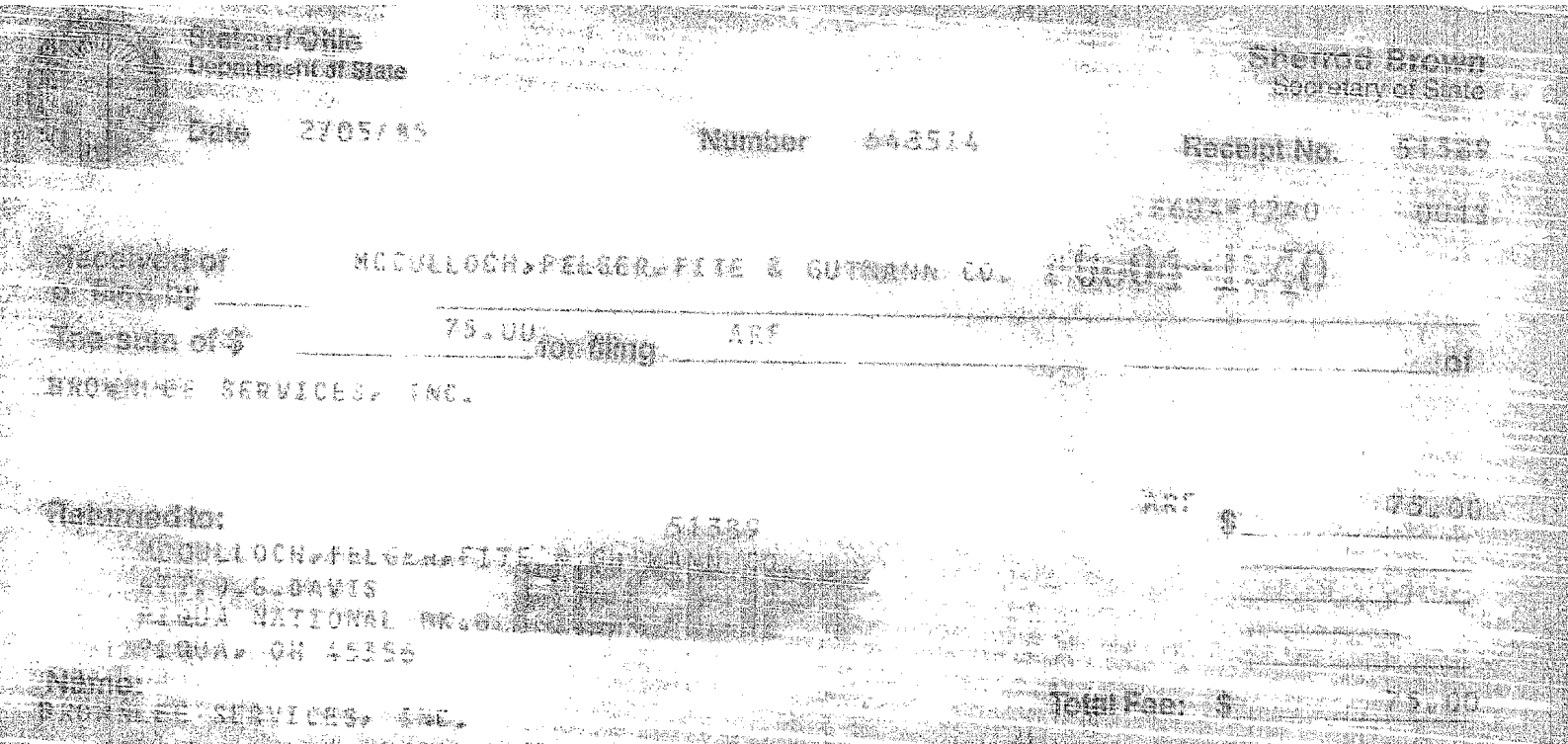

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Department of State

The State of Ohio

F604-1241

Sherrod Brown
Secretary of State

648514

Certificate

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 recordation of ARF

BROWNLEE SERVICES, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll F604 at Frame 1242 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 28TH **day of** JAN **,**

A.D. 19 85 **.**

Sherrod Brown

Sherrod Brown
Secretary of State

0004-1242

ARTICLES OF INCORPORATION

OF

[redacted] SERVICES, INC.

The undersigned, Dale G. Davis, desiring to form a corporation, for profit, under Revised Code Section 1701.01 et seq., of Ohio, does hereby certify:

FIRST: The name of said corporation shall be [redacted] SERVICES, INC.

SECOND: The place in Ohio where the principal office is to be located is 121 W. Ash Street, Piqua, Ohio [redacted] 45356.

THIRD: The purpose for which the corporation is formed is to engage in any business which is not prohibited by the laws of the State of Ohio, to perform any lawful act or activity for which corporations may be formed under Revised Code Section 1701.01 et seq., of Ohio, and to do any and all lawful acts necessary and incident thereto.

FOURTH: The authorized number of shares of the corporation is seven Hundred Fifty (750) of Common Stock, all of which shall be common shares without preference.

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

SIXTH: The corporation by action of its board of directors may, at any time, and from time to time, purchase shares of any class of stock issued by it to the extent of its surplus and to the extent permitted by law, and shall have the first right of refusal to purchase any shares of the corporation which are proposed to be sold at any time, subject, however, to the terms of any written agreement among the shareholders and the corporation which might be hereafter entered into by them.

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SEVENTH: A director of this corporation shall not be disqualified by his office from dealing or contracting with the corporation as vendor, purchaser, employee, agent or otherwise; nor shall any transaction or contract or act of this corporation be void or voidable or in any way affected or invalidated by reason of the fact that any director or any firm of which any director is a member, or any corporation of which any director is a shareholder or director is in any way interested in such transaction, contract, or act, provided the fact that such director, firm, or corporation is so interested shall be disclosed or shall be known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction or act shall be taken; nor shall any such director be accountable or responsible to the corporation for or in respect to any such transaction or contract or act of this corporation or for any gains or profits realized by him by reason of the fact that he or any firm of which he is a member or any corporation of which he is a shareholder or director is interested in such transaction or contract or act; and any such director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize or take action in respect to any such contract or transaction or act, and may vote thereat to authorize, ratify or approve any such contract or transaction or act, with like force and effect as if he or any firm of which he is a member or any corporation of which he is a shareholder, or director, were not interested in such transaction or contract or act.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this 23rd day of January, 1985.

/s/ Dale G. Davis

Dale G. Davis, Incorporator

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ORIGINAL APPOINTMENT OF AGENT

The undersigned, being the incorporators of BROWNLEE SERVICES, INC., hereby appoints Dale G. Davis, a natural person resident of Ohio in which the corporation has its principal office upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. His complete address is: P. O. Box 910, Piqua, (Miami County), Ohio 45356.

BROWNLEE SERVICES, INC.

By: Dale G. Davis

Piqua, Ohio

February 23, 1966

TO: BROWNLEE SERVICES, INC.

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

Dale G. Davis

Dale G. Davis

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F0604-1245

McCULLOCH, FELGER, FITE & GUTMANN CO., L.P.A.
ATTORNEYS AT LAW
[illegible] BANK BUILDING
[illegible], OHIO 45356

[illegible] B. FELGER
[illegible] P. FITE
[illegible] P. GUTMANN
[illegible] B. McNEIL
[illegible] L. NEUERSCHWANDEN
[illegible]
[illegible] V. [illegible]
[illegible] G. DAVIS

[illegible] 23, 1985

Office of Secretary of State
Corporation Section
30 East Broad Street
Columbus, Ohio 43216

[illegible] Brownlee Services, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation and appointment and acceptance of statutory agent for the above captioned corporation. We are also enclosing our check in the amount of $75.00 for filing fees.

Very truly yours,

McCULLOCH, FELGER, FITE & GUTMANN CO., L.P.A.

Dale G. Davis

DGD/kp

Enclosures