DOC ID ----> G536_1278

State of Ohio
Department of State

G0536-1278

Sherrod Brown
Secretary of State

Date 1/12/[illegible]

Number 732907

Receipt No. 48886

G536-1278 0074

Received of or filed by PORTER,LITTLE,SHEETS & LENTES

The sum of $ 75.00 for filing ARF of

PULLINS EXCAVATING, INC.

ARF $ 75.00

Returned to:

48886

PORTER,LITTLE,SHEETS & LENTES
ATT:E.J.LITTLE
P.O. BOX [illegible]
POMEROY, OH 45762

RECEIPT

Name:

Total Fee: $ 75.00

SEC 6001 PULLINS EXCAVATING, INC.

DOC ID ----> G536_1278

G0536-1278

Department of State

The State of Ohio

Sherrod Brown
Secretary of State

739907

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 recording of ARF

of:

PULLINS EXCAVATING, INC.

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

Recorded on Roll [illegible] at Frame 1250 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 30TH **day of** DEC **,**

A.D. 19[illegible] **.**

Sherrod Brown

Sherrod Brown
Secretary of State

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G0536-1280

C-101 Prescribed by Secretary of State — Anthony J. Celebrezze, Jr.

APPROVED
FOR FILING
By JW
Date 12/30/86
Amount 16.00

Articles of Incorporation

— OF —

Pullins Excavating, 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 Pullins Excavating, Inc.

SECOND. The place in Ohio where its principal office is to be located is 33334

US Route 33, Pomeroy, Ohio 45769, Meigs County
(City, Village or Township)

THIRD. The purposes for which it is formed are: to engage in excavating, construction and contracting work and to engage in any lawful act or activity for which corporations may be formed under the Ohio Revised Code.

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

Seven Hundred Fifty (750) shares.

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 29th day

of December, 1988.

Pullins Excavating, Inc.
(Name of Corporation)

G. William Pullins

(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.

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Prescribed by
SHERROD BROWN
Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

G0536-1282

Form AGO

ORIGINAL APPOINTMENT OF STATUTORY AGENT

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

Pullins Excavating, Inc., hereby appoint
(Name of Corporation)

G. William Pullins to be statutory agent upon whom any
(Name of Agent)

process, notice or demand required or permitted by statute to be served upon the corporation may be served.

Complete address of the agent is: 33334 U.S. Route 33
(Street)

Pomeroy
(City or Village)

Meigs County, Ohio 45769
(Zip Code)

Date: 12/29/88

G. William Pullins (Incorporator)

(Incorporator)

(Incorporator)

Instructions

1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.04(C), 1702.04(C).

2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).

3) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.06(C).

4) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B).

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G0536-1283

PORTER, LITTLE, SHEETS & LENTES
ATTORNEYS AT LAW
211-213 EAST SECOND STREET
P.O. BOX 686
POMEROY, OHIO 45769

(614) 992-2151
(614) 992-6689

FRANK W. PORTER, JR.
DOUGLAS W. LITTLE
JENNIFER L. SHEETS
JOHN R. LENTES

December 29th., 1988

Secretary of State
Corporation Section
30 East Broad Street, 14th. Floor
Columbus, Ohio 43266-0418

Re: Pullins Excavating, Inc.

Gentlemen:

Enclosed herewith please find Articles of Incorporation, Original Appointment of Statutory Agent and check in amount of $75.00 for filing fee.

Very truly yours,

PORTER, LITTLE, SHEETS & LENTES

BY Douglas W. Little
DOUGLAS W. LITTLE

DWL:A