Form No. 17

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

RUE J. ALEXANDER
JAMES M. TUCKER, Secretary of State

304-111

To Whom These Presents Come, Greeting:

Whereas, there has been presented to me at this office Articles of Incorporation in triplicate for MACALLISTER MACHINERY CO., INC.

showing capital stock as follows:

3000 shares having a par value of $100.00

Said Articles of Incorporation having been prepared and signed in accordance with "An Act concerning domestic and foreign corporations for profit, providing penalties for the violation hereof, and repealing all laws or parts of laws in conflict herewith," approved March 16, 1929, and Acts supplemental thereto.

Whereas, upon due examination, I find that they conform to law:

Now, therefore, I hereby certify that I have this day endorsed my approval upon the triplicate copies of Articles so presented, and, having received the fees required by law, in the sum of $ 31.50 *have filed one copy of the Articles in this office and returned two copies bearing the endorsement of my approval to the incorporators, or their representatives.*

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 26th *day of* June, *19*45.

Rue J. Alexander Secretary of State.

By

Deputy.

Form prescribed by the Secr[illegible] of State.
Form No. 3. (1st Rev.)

ARTICLES OF INCORPORATION

of

MacAllister Machinery Co., Inc.

The undersigned, being three or more natural persons of lawful age, at least a majority of whom are citizens of the United States, do hereby adopt the following articles of incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern, that subscription lists for subscriptions to the shares of the capital stock of the above named corporation for which certificate of incorporation is hereby applied for, have heretofore been opened in accordance with law and that subscriptions to the shares of the corporation have been obtained in an amount not less than One Thousand ($1,000) Dollars.

Be it further remembered that the following Articles of Incorporation and all matters heretofore done or hereafter to be done are in accordance with "An Act concerning domestic and foreign corporations for profit, providing penalties for the violation hereof, and repealing all laws or parts of laws in conflict herewith," approved March 16, 1929, and all acts amendatory thereof and supplemental thereto.

1. The name of this corporation shall be MacAllister Machinery Co., Inc.

2. The purpose or purposes for which it is formed are as follows:

To engage generally in the business of manufacturing, selling, purchasing and distributing all kinds of construction equipment, supplies, mechanical devices, motor vehicles, automotive equipment, or other articles of every kind and character; to purchase, own and sell real estate; to acquire by purchase, subscription or otherwise and to hold as investments and to sell, assign and transfer mortgage pledge lease or otherwise acquire, hold and dispose of licenses, applications for licenses, patents, bonds mortgages or other evidences of indebtedness and property, real personal and mixed, stock incorporations, common and preferred or any other class or kind of stock created or issued by any corporation and to exercise all the privileges of ownership of and in such securities or evidence of indebtedness and property which an individual owner might personally exercise; to manage, buy, sell, deal in, plan, superintend, direct and install, manage and assist in the maintenance, operation and extension of properties for the manufacture, purchase, sale and distribution of all types of machinery or automotive equipment, parts and supplies and engage in any and all types of businesses which the corporate officers may determine to enter into and in addition to the foregoing do and perform any and all acts that the corporation laws of Indiana do not prohibit.

Form prescribed by the Secretary of State.

3. The period during which it is to continue as a corporation is perpetual years.

4. The post office address of its principal office is 2118 East Gale Street,

Indianapolis (City) Marion (County) Indiana (State)

The name of its resident agent is Edwin W. MacAllister

The post office address of its resident agent is 2118 East Gale Street,

Indianapolis (City) Marion (County) Indiana (State)

5. The total number of shares into which its authorized capital stock is to be divided is

3000

consisting of shares as follows:

3000 shares having a par value of $ 100.00

shares without par value.

6. (If the shares are to be divided into classes or kinds the designations of the different classes, the number and par value, if any, of the shares of each class, and either (a) a statement of the relative rights, preferences, limitations and restrictions of each class, or (b) a provision expressly vesting authority in the board of directors, subject to such restrictions as may be provided, to determine the relative rights, preferences, limitations and restrictions (other than voting rights) of each class by resolution or resolutions adopted prior to the issuance of any of the shares of such class; and, if the shares of any class are to be issuable in series, descriptions of the several series, and either (a) a statement of the relative rights, preferences, limitations and restrictions of each series, or (b) a provision expressly vesting authority in the board of directors, subject to such restrictions as may be provided, to determine the relative rights, preferences, limitations and restrictions (other than voting rights) of each series by resolution or resolutions adopted prior to the issuance of any of the shares of such series.)

Indicate here:

All shares to be common stock with equal voting rights

7. (If the shares are to be divided into classes or kinds, a statement of the voting rights and powers, if any, of the shares of each class, and of each series if the shares of any class are to be issuable in series, including the extent, if any, to which the shares of each such class and series shall be entitled to vote on question of merger, consolidation and the sale of all or of substantially all of the assets of the corporation.)

Indicate here:

All shares to be common stock with equal voting rights

Form prescribed by the Secretary of State.

8. The amount of paid in capital with which this corporation will begin business is $65,000 (This must not be less than $500.00.)

9. The number of directors of this corporation shall be three (3). (This must be an exact number and cannot be stated in the alternative.)

10. The names and addresses of the first board of directors are as follows:

Name	Street	City	County	State
Edwin W. MacAllister	5688 Guilford		Marion	Indiana
Hilda E. MacAllister	5688 Guilford		Marion	Indiana
Pershing E. MacAllister	5688 Guilford		Marion	Indiana

Form prescribed by the Secretary of State.

11. The names and post office address of the incorporators are as follows:

Name	Street	City	County	State
Edwin W. MacAllister	5688 Guilford		Marion	Indiana
Hilda E. MacAllister	5688 Guilford		Marion	Indiana
Pershing E. MacAllister	5688 Guilford		Marion	Indiana

12. (Any other provisions, consistent with the laws of this state, for the regulation of the business and conduct of the affairs of the corporation, and creating, defining, limiting or regulating the powers of the corporation, of the directors or of the shareholders or any class or classes of shareholders.)

Indicate here:

Form prescribed by the Secretary of State.

—h—

INCORPORATORS SIGN HERE

Edwin W. MacAllister
Edwin W. MacAllister

Hilda E. MacAllister
Hilda E. MacAllister

Pershing E. MacAllister
Pershing E. MacAllister

STATE OF INDIANA
County of Marion } ss:

THE THREE LINES BELOW ARE FOR INSERTION OF NAMES BY NOTARY.

Before me, Vivian Burk, a Notary Public in and for said County and State, personally appeared

Edwin W. MacAllister

Hilda E. MacAllister

Pershing E. MacAllister

(SEAL)

and severally acknowledged the execution of the foregoing articles of incorporation.

WITNESS my hand and notarial seal this 26th day of June 1945

Vivian Burk
Vivian Burk Notary Public

My commission expires June 22, 1949

(Articles of incorporation must be prepared and signed in triplicate in the form prescribed by the Secretary of State, by all of the incorporators and acknowledged by at least three of them before a Notary Public, and shall be presented in triplicate to the Secretary of State at his office accompanied by the fees prescribed by law.)

APPROVED
AND
FILED
JUN 26 1945
Ruby Alexander
SECRETARY OF STATE
OF INDIANA

APPROVED
AND
FILED
JUN 26 1945

SECRETARY OF STATE
OF INDIANA