

Date: _____

Amount: _____

ARTICLES OF INCORPORATION

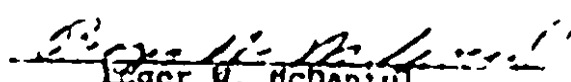
of

R. W. Mc DANIEL CORPORATION

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, does hereby certify:

- FIRST: The name of said corporation shall be R. W. McDaniel Corporation.
- SECOND: The place in Ohio where its principal office is to be located is Beavercreek Township, Greene County, Ohio. 45431
- THIRD: The purpose or purposes for which the corporation is formed is to engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Revised Code of Ohio.
- FOURTH: The number of shares which the corporation is authorized to have outstanding is 500 shares of Common Stock without par value.
- FIFTH: The amount of stated capital with which the corporation will begin business is \$500.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 21st day of January, 1978.


Roger W. McDaniel

100-1153

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being the sole incorporator of R. W. McDaniel Corporation, hereby appoints Richard H. Hammond, a natural person resident in the county 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 1631 Hillside Drive, Dayton, Ohio 45432, in Greene County, *Beverly Township*.

R. W. MC DANIEL CORPORATION

Roger W. McDaniel
Roger W. McDaniel

Dayton, Ohio 45432
January 21, 1978

R. W. McDaniel Corporation

Gentlemen:

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

Richard H. Hammond
Richard H. Hammond

Form AGS, August 1983
Prescribed by Sherrod Brown
Secretary of State

Of Interest: 100
By 100
Date 2-11-87
Fee \$3.00

Subsequent Appointment of Agent

Duncan Oil Co hereby appoints Alan B. Schaeffer of
(Name of Corporation) (Name of New Agent)
2700 Kettering Tower, Dayton, Montgomery County,
(Street) (City, Village or Township)
Ohio, 45423, to succeed Richard H. Hammond as agent upon whom
(Zip Code) (Name of Former Agent)

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

Date: FEBRUARY 3, 1987

DUNCAN OIL COMPANY

By Roger W. McDaniel

Name and Title of Person Signing: Roger W. McDaniel, President
(Chairman of the Board, President,
Vice-President, Secretary or
Assistant Secretary)
(Strike out Inapplicable title)

Instructions

- 1) 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)
- 2) A subsequent appointment of agent must be signed by the chairman of the board, the president, a vice-president, the secretary or an assistant secretary. R.C. 1701.07(L)
- 3) The agent's complete street address must be given, a post office box is not acceptable. R.C. 1701.07(C), 1702.06(C)
- 4) The filing fee for a subsequent appointment of agent is \$3.00. R.C. 1701.07(M), 1702.06(L)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

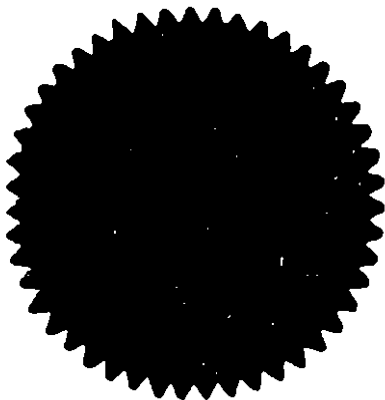
I, SHERROD BROWN,

Secretary of State of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the

ARTICLES OF INCORPORATION of R. W. MC DANIEL CORPORATION, an Ohio Corporation, Charter No. 511005, were filed February 6, 1978, recorded on Roll E378 Frame 1192; Certificate of AGREEMENT OF MERGER of DUNCAN OIL COMPANY, an Ohio Corporation, Charter No. 356680, merging into: R. W. MC DANIEL CORPORATION, survivor of said merger, an Ohio Corporation, Charter No. 511005, and changing its corporate title to: DUNCAN OIL CO., was

filed in this office on the 16th day of March A.D. 1978
and recorded on ~~(in)~~ Roll ~~(Volume)~~ E394, Frame ~~(Page)~~ 289 of
the Records of Incorporations.

THE EFFECTIVE DATE OF THE ABOVE STATED MERGER IS March 31, 1978.



WITNESS my hand and official seal at
Columbus, Ohio, this 14th day
of August A.D. 1987

Sherrod Brown

SHERROD BROWN
Secretary of State

ed MAY 14, 19 87

DUNCAN OIL CO.
[Exact Corporate Name of Corporation Making Application]

By Bgm W. Daniel
Its President, Roger W. McDaniel
and Judith A. McDaniel
Its Secretary
Judith A. McDaniel

STATE OF OHIO }
COUNTY OF GREENE } Sc.

At Xenia, Ohio in said County on the 14 day
of MAY 19 87, before me personally appeared
Roger A. McDaniel, who being by me first duly sworn, declared that
he is the President of DUNCAN OIL CO.,
that he signed the foregoing document as such president of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Elmer M. Wolf
Notary Public
ELMER M. WOLF, Notary Public
In and for the State of Ohio
My Commission Expires July 7, 1989
Recorded in Greene, county Ohio

CP65 65.00
CHECK 00854001

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