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Corporate Form No. 2 (Sept. 1964)—Page One

DECLARATION OF PAID-IN CAPITAL

Prescribed by the Secretary of State of Indiana

For Use with Special Instructions No. 2

Use White Paper—Size 8 x 10 1/2 Inches—for Inserts

Filing Requirements—None.

Recording Requirements—Record 1 Executed Copy with Recorder of County where Principal Office of Corporation is Located.

**STOP**

DECLARATION OF PAID-IN CAPITAL



B. & I. CHICKEN, INC.

The undersigned directors of B. & I. CHICKEN, INC. (hereinafter referred to as the "Corporation"), which exists pursuant to the provisions of The Indiana General Corporation Act, as amended, desiring to perform all conditions precedent required by the Act to entitle the Corporation to transact business and incur indebtedness, certify the following facts:

1. The undersigned constitute not less than a majority of the Four (4) members of the Board of Directors of the Corporation.
2. Article VIII of the Articles of Incorporation of the Corporation provides that the amount of Paid-In Capital with which the Corporation is beginning business is \$ 1000.00.
3. Such amount of capital has been fully paid in.

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

OCT 30 2 43 PM '65

ANDREW J. MOENKO  
RECORDER

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Corporate Form No. 2 (Sept. 1964)—Page Two

IN WITNESS WHEREOF, the undersigned directors execute this Declaration of Paid-In Capital and certify to the truth of the facts herein stated, this 13<sup>th</sup> day of October, 1969.

STOP

*Joseph J. Ivanyo*  
(Written Signature)

JOSEPH J. IVANYO  
(Printed Signature)

*James M. Brown*  
(Written Signature)

JAMES M. BROWN  
(Printed Signature)

*Mary Ivanyo*  
(Written Signature)

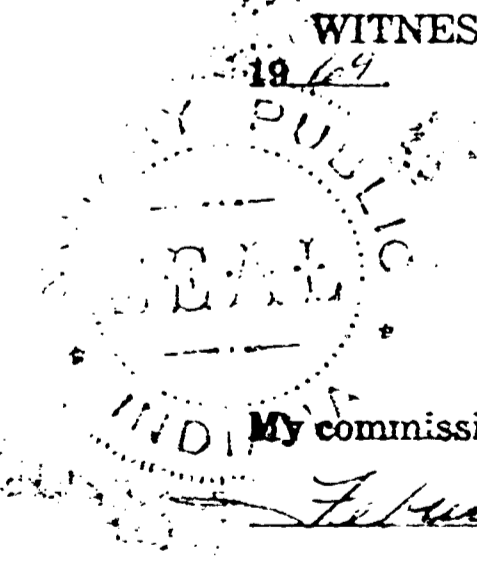
MARY IVANYO  
(Printed Signature)



STATE OF INDIANA }  
COUNTY OF LAKE } SS:

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, certify that Joseph J. Ivanyo, James M. Brown and Mary Ivanyo, the directors executing the foregoing Declaration of Paid-In Capital, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

WITNESS my hand and Notarial Seal this 13<sup>th</sup> day of October, 1969.



My commission expires February 12, 1973

*Carol Lohse*  
(Written Signature)

CAROL LOHSE  
(Printed Signature)

Notary Public

This Instrument prepared by: John D. Breclaw  
2806 Highway Avenue  
Highland, Indiana