

# State of Idaho

Office of the Secretary of State

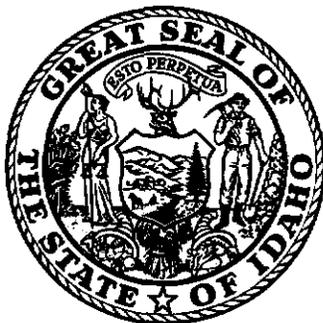
**CERTIFICATE OF AUTHORITY  
OF  
WESTCHESTER GROUP FARM MANAGEMENT, INC.**

File Number C 190165

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 23, 2011



*Ben Yursa*

SECRETARY OF STATE

By *Mary DeWine*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 FEB 23 PM 1:22

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Westchester Group Farm Management, Inc.
- The name which it shall use in Idaho is: Same
- It is incorporated under the laws of: Illinois
- Its date of incorporation is: 2/03/1986
- The address of its principal office is:  
2004 Fox Drive, Suite L, Champaign, IL 61820
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID  
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>See attached list</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: \_\_\_\_\_

Signature: [Handwritten Signature]

Typed Name: Todd T. Weiu

Capacity: CFO  
*[The signer must be a director or an officer of the corporation.]*

Customer Acct #: \_\_\_\_\_  
*(if using pre-paid account)*

Secretary of State Use only

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Revised 09/2005

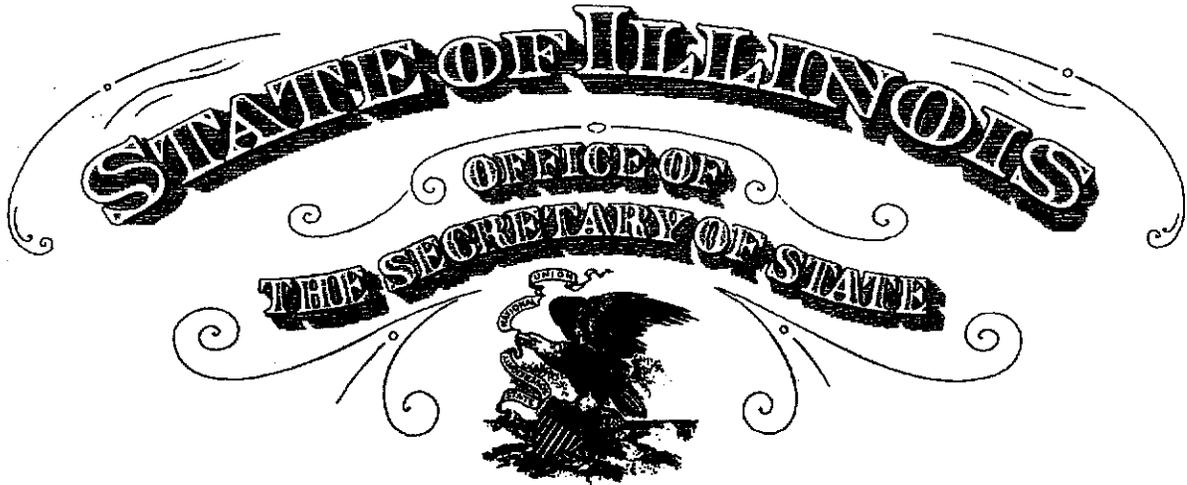
Web Form

IDAHO SECRETARY OF STATE  
02/23/2011 05:00  
CK: NONE CT: 1157 BH: 1261249  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 190165

## Officers and Directors of Westchester Group Farm Management

<b>Name:</b>	<b>Office</b>	<b>Address:</b>
Minaya, Jose M.	Director & Chairman	8500 Andrew Carnegie Blvd., Charlotte, NC 28262
Pope, Randall E.	Director, President, & CEO	3800 Friendly Hope Road, Jonesboro, AR 72404
Welu, Todd T.	Director & CFO	2004 Fox Drive, Suite L, Champaign, IL 61820
Decker, Eric W.	Vice President	2004 Fox Drive, Suite L, Champaign, IL 61820
Fornoff, Carole A.	Vice President	2534 S. Conyer, Visalia, CA 93277
Hewes, J. Collins	Vice President	2026 Glenbuck Cove, Germantown, TN 38139
Lakamp, Doug	Vice President	2004 Fox Drive, Suite L, Champaign, IL 61820
Orso, Justin	Vice President	8500 Andrew Carnegie Blvd., Charlotte, NC 28262
Robertson, Roderick R.	Vice President	8897 N. Fuller Avenue, Fresno, CA 93720
Trainor, Patrick R.	Vice President	2004 Fox Drive, Suite L, Champaign, IL 61820
Fisher, Carolyn	Corporate Secretary	2004 Fox Drive, Suite L, Champaign, IL 61820



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

WESTCHESTER GROUP FARM MANAGEMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 03, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1101100796

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH day of JANUARY A.D. 2011*

*Jesse White*

SECRETARY OF STATE