

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

**ALLTECH, INC.**

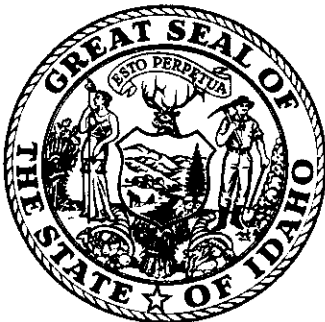
**dba ALLTECH IDAHO, INC.**

File Number C 160813

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: 2 June 2005



*Ben Yursa*  
SECRETARY OF STATE

By *Kristin W*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

1. The name of the corporation is:

Alltech, Inc.

2. The name which it shall use in Idaho is: Alltech Idaho, Inc.

3. It is incorporated under the laws of: KY

4. Its date of incorporation is: August 7, 1980

5. The address of its principal office is:

3031 Catnip Hill Pike Nicholasville KY 40356

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1811 Lincoln Avenue South, Jerome, ID 83338

and its registered agent in Idaho at that address is: Tess White

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Thomas Pearse Lyons</u>	<u>President</u>	<u>3031 Catnip Hill Pike, Nicholasville, KY 40356</u>
<u>Mark Pearse Lyons</u>	<u>Vice President</u>	<u>3031 Catnip Hill Pike, Nicholasville, KY 40356</u>
<u>Nathan Hohman</u>	<u>Secretary/Treasurer</u>	<u>3031 Catnip Hill Pike, Nicholasville, KY 40356</u>

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

Signature: Nathan Hohman

Typed Name: NATHAN HOHMAN

Capacity: SECRETARY/TREASURER

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corpforms\corp forms\appforceofauthority\_profit.pmf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
06/02/2005 05:00  
CK: 174349 CT: 109343 DH: 813914  
1 @ 100.00 = 100.00 AUTH PRO # 2

C160813

CERTIFIED COPY OF RESOLUTIONS

CORPORATION ADOPTING A FICTITIOUS NAME  
FOR USE IN THE STATE OF IDAHO

I, the undersigned Nathan Hohman, do hereby certify that the following is a true, complete and correct copy of a certain Resolution of the Board of Directors of Alltech, Inc., a corporation duly organized and existing under the laws of the State of Kentucky, which Resolution was duly adopted at a duly called meeting of the said Board, held on May 27, 2005, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

RESOLVED that Alltech, Inc., organized and existing in the State of Kentucky, hereby adopts the name Alltech Idaho, Inc. for use in the State of Idaho for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Idaho under the name of Alltech Idaho, Inc.

Dated: May 27, 2005

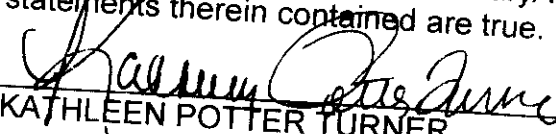
  
NATHAN HOHMAN

STATE OF KENTUCKY

COUNTY OF JESSAMINE

) ss:

I, Kathleen Potter Turner, a notary public, do hereby certify that on this 27<sup>th</sup> day of May, 2005, Nathan Hohman, personally appeared before me, being first duly sworn, declared that he is the Secretary/Treasurer of Alltech, Inc., that he signed the foregoing document as Secretary/Treasurer of the corporation and that the statements therein contained are true.

  
KATHLEEN POTTER TURNER

**Commonwealth of Kentucky**  
**Trey Grayson**  
**Secretary of State**

**Certificate of Existence**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ALLTECH, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is August 7, 1980 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

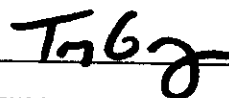
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 13th day of April, 2005.

Certificate Number: 13118

Jurisdiction: Alltech, Inc.

Visit <http://www.sos.ky.gov/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



  
\_\_\_\_\_  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
13118/0148768