

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF KELTGEN SEED COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of KELTGEN SEED COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to KELTGEN SEED COMPANY to transact business in this State under the name KELTGEN SEED COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 30, 1987**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra M. Taylor*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is Keltgen Seed Company

2. The name which it shall use in Idaho is Keltgen Seed Company

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Minnesota

4. The date of its incorporation is April 7, 1977 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 2210 W. Lincoln Ave., P.O. Box A, Olivia, MN 56277

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

Same

7. The street address of its proposed registered office in Idaho is Center Plaza, P.O. Box 4883, Pocatello, Idaho, 83205-4883, and the name of its proposed registered agent in Idaho at that address is Mr. Ron Kerl Green, Servico, Gasser & Kerl, Attys at Law

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: General business purposes as stated in the attached Articles of Incorporation.

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

Name	Office	Address
<u>Keith E. Keltgen</u>	<u>President</u>	<u>507 E. DePue, Olivia, MN 56277</u>
<u>Roderick N. Stacey</u>	<u>EX. Vice President</u>	<u>208 W. Delaware, Urbana, IL 61801</u>
<u>Mark G. Borden</u>	<u>Secretary</u>	<u>41 Beacon St. #7, Boston, MA 02108</u>
<u>Dean V. Cavey</u>	<u>Asst. Sec./Treasurer</u>	<u>2702 Salisbury Ct., Champaign, IL 61821</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address


- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 28, 1987

Keltgen Seed Company

(Corporation Name)

By Roderick N. Stacey  
 Its ~~President~~ Vice President (please specify)

and Dean V. Cavey  
 Its Secretary / Assistant Secretary (please specify)

STATE OF ILLINOIS )  
 COUNTY OF CHAMPAIGN ) ss:

I, Jane L. Dickinson, a notary public, do hereby certify that on this 28th day of October, 1987, personally appeared before me Roderick N. Stacey and Dean V. Cavey, who being by me first duly sworn, declared that ~~they~~ they are Vice President and Assistant Secretary, respectively ~~the~~ Keltgen Seed Company

they Vice President and Assistant Secretary, respectively, of the corporation and that that ~~the~~ signed the foregoing document as Secretary, respectively, of the corporation and that the statements therein contained are true.



Jane L. Dickinson  
 Notary Public

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# State of Minnesota

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**SECRETARY OF STATE**

## Certificate of Good Standing

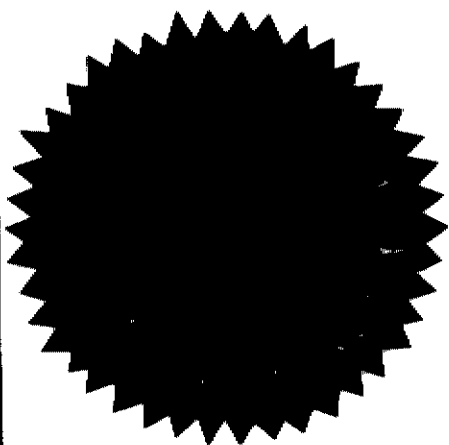
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Keltgen Seed Company

Date Formed: 04/07/1977

Chapter Governed By: 302A

This certificate has been issued on 11/20/87.



*Joan Anderson Grove*  
Secretary of State.