

State of Idaho

Office of the Secretary of State

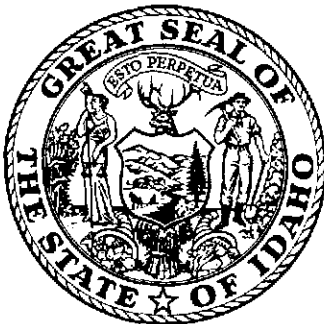
**CERTIFICATE OF AUTHORITY
OF
AGROPUR INC.**

File Number C 202910

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: July 31, 2014



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 JUL 31 PM 2:05

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is: AGROPUR INC.
2. The name which it shall use in Idaho is: AGROPUR INC.
3. It is incorporated under the laws of WISCONSIN
4. Its date of incorporation is: 8/9/1978
5. The address of its principal office is:
3500 E. DESTINATION DRIVE, APPLETON, WI 54915
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: 12550 W. EXPLORER DR., STE 100, Boise, ID 83713
and its registered agent in Idaho at that address is: CORPORATION SERVICE COMPANY
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>SEE ATTACHED EXHIBIT A</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: JULY 18, 2014

Signature: *Doug Simon*

Typed Name: DOUG SIMON

Capacity: PRESIDENT

[The signer must be a director or an officer of the corporation.]

Customer Acct # _____

[if using pre-paid account]

Secretary of State use only

IDAHO SECRETARY OF STATE

07/31/2014 05:00

CK:PREPAID CT:1157 BH:1435532

1@ 100.00 = 100.00 AUTH PRO #2

1@ 20.00 = 20.00 EXPEDITE C #3

C202910

EXHIBIT A

AGROPUR INC.

Officers

Chairman of the Board	Serge Riendeau	101 Boulevard Roland-Therrien, Bureau 600, Longueuil, Quebec, CANADA J4H 4B9
President	Doug Simon	3500 E. Destination Drive, Appleton, WI 54915
Executive Vice President	Robert Coallier	3500 E. Destination Drive, Appleton, WI 54915
Vice President - Finance and IT, Natrel USA	David Ellis	3500 E. Destination Drive, Appleton, WI 54915
Vice President - Global Operations, CID USA	Louis Lefebvre	3500 E. Destination Drive, Appleton, WI 54915
Vice President - Global Operations, Natrel USA	Serge Paquette	3500 E. Destination Drive, Appleton, WI 54915
Secretary	Lorraine Bédard	101 Boulevard Roland-Therrien, Bureau 600, Longueuil, Quebec, CANADA J4H 4B9

Directors

Serge Riendeau	101 Boulevard Roland-Therrien, Bureau 600, Longueuil, Quebec, CANADA J4H 4B9
Doug Simon	3500 E. Destination Drive, Appleton, WI 54915
Robert Coallier	3500 E. Destination Drive, Appleton, WI 54915
Mike Sipple	3500 E. Destination Drive, Appleton, WI 54915
Dave Ellis	3500 E. Destination Drive, Appleton, WI 54915

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

AGROPUR INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 9, 1978.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on July 24, 2014.

A handwritten signature in cursive script that reads 'George Petak'.

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **140453-67ED6493**