

# State of Idaho

Office of the Secretary of State

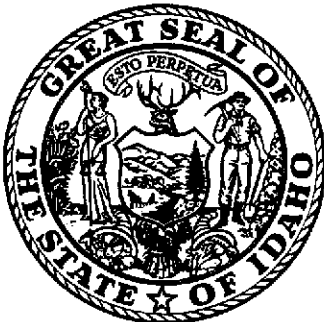
**CERTIFICATE OF AUTHORITY  
OF  
HANCOCK FARMLAND SERVICES, INC.**

File Number C 202902

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 30, 2014



*Ben Yursa*

SECRETARY OF STATE

By *Donna Kistner*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 JUL 30 PM 1:32

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:  
Hancock Farmland Services, Inc.
2. The name which it shall use in Idaho is: Hancock Farmland Services, Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 3/11/2014
5. The address of its principal office is:  
c/o HNRG, 99 High Street, 26th Floor, Boston, MA 02110
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 Drive, Suite 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 Schedule A attached</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 7/29/14

Signature: Margaret Beagen

Typed Name: Margaret Beagen

Capacity: Secretary  
(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

07/30/2014 05:00

CK: PREPAID CT:1157 BH:1435364

10 100.00 = 100.00 AUTH PRO #2

10 20.00 = 20.00 EXPEDITE C #3

C202902

**SCHEDULE A**  
**Hancock Farmland Services, Inc.**

**Officers and Directors**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Oliver S. Williams, IV	Chief Executive Officer	99 High Street, 26 <sup>th</sup> Floor Boston, MA 02110
Carl B. Evers, Jr.	President	301 E. Main St Turlock, CA 95380
David Baughman	Senior Vice President	
Mark Hutson	Senior Vice President	
John Arnold	Vice President	
Jeff Hillberg	Vice President & Chief Financial Officer	
Michael Lauher	Vice President	1803 Woodfield Dr., Suite B Savoy, IL 61874
James Redmond	Vice President	99 High Street, 26 <sup>th</sup> Floor Boston, MA 02110
Coleen M. Greenwood	Vice President	
Barry Engel	Vice President	
Timothy Koelker	Vice President	
William E. Peressini	Vice President & Assistant Treasurer	
Kris Ramdial	Vice President, Treasury and Assistant Treasurer	
Donna H. Frankel	Vice President & General Counsel	
Peta-Gaye Prinn	Vice President & Counsel	
Steven Moore	Treasurer	
Elizabeth A. Blake	Assistant Vice President, Securities Operations	
Daniel Eccles	Assistant Vice President	
Margaret Beagen	Secretary	
Tricia Gasca	Assistant Secretary	
Daniel P. Christensen	Director	99 High Street, 26 <sup>th</sup> Floor Boston, MA 02110
William E. Peressini	Director	
Oliver S. Williams IV	Director	

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HANCOCK FARMLAND SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HANCOCK FARMLAND SERVICES, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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141012320

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1578079

DATE: 07-30-14