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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TERRA INTERNATIONAL, INC

Company ID: 0666316
State of origin: Delaware

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Principal Office

600 4TH STREET SIOUX CITY, IA 51101

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Stephen R. Wilson	4 Parkway North - Suite 400, Deerfield, IL 60015
Debra J. Bliven	600 Fourth Street, Sioux City, IA 51101
Richard A. Hoker	4 Parkway North - Suite 400, Deerfield, IL 60015
Chris H. Rassmussen	600 Fourth Street, Sioux City, IA 51101
Anthony J. Nocchiero	4 Parkway North - Suite 400, Deerfield, IL 60015
	Debra J. Bliven Richard A. Hoker Chris H. Rassmussen

Directors

Director	Stephen R. Wilson	4 Parkway North - Suite 400, Deerfield, IL 60015
Director	Anthony J. Nocchiero	4 Parkway North - Suite 400, Deerfield, IL 60015
Director	Douglas C. Barnard	4 Parkway North - Suite 400, Deerfield, IL 60015

Signatures

Title Assistan Corporate Secretary