

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TERRA INTERNATIONAL, INC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

600 4TH STREET
SIOUX CITY, IA 51101

2. Principal office is hereby changed to:

4 PARKWAY NORTH, SUITE 400
DEERFIELD, IL 60015

3. Signature of officer or chairman of the board

RICHARD A. HOKER, VP AND CONTROLLER

Signature and Title

Type or print name and title

2/11/2011 4:51 PM

Date