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Alison Lundergan Grimes  
Kentucky Secretary of State  
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COMMONWEALTH OF KENTUCKY  
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings  
Business Filings  
PO Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov

Certificate of Authority  
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 and 386 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a : ☐ profit corporation (KRS 271B). ☒ nonprofit corporation (KRS 273). ☐ professional service corporation (KRS 274).  
☐ business trust (KRS 386). ☐ limited liability company (KRS 275). ☐ professional limited liability company (KRS 275).  
☐ limited partnership (KRS 362).

2. The name of the entity is Select Milk Producers, Inc.  
 (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable):                       
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is New Mexico

5. The date of organization is July 7, 1994 and the period of duration is                       
 (If left blank, the period of duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
320 W. Hermosa Drive Artesia NM 88210  
 Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is  
306 West Main Street, Suite 512 Frankfort KY 40601  
 Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

See Attachment A appended hereto

Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. This application will be effective upon filing, unless a delayed effective date and/or time is provided.  
 The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is September 1, 2014  
 (Delayed effective date and/or time)

Rance C. Miles Rance C. Miles, Chief Operating Officer  
 Signature of Authorized Representative Printed Name & Title Date

CT Corporation System Sierra Burris  
 Type/Print Name of Registered Agent Printed Name Title  
                     Vice President & Assistant Secretary  
 Signature of Registered Agent Printed Name Title  
 (01/12) 8/19/2014  
 Date

Attachment A  
APPLICATION FOR CERTIFICATE OF AUTHORITY  
OF A FOREIGN BUSINESS ENTITY (NONPROFIT CORPORATION) TO  
TRANSACTION BUSINESS IN THE STATE OF KENTUCKY

[Item 8-Entity's Officers]

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael J. McCloskey	Chief Executive Officer	12392 Driftwood Drive DeMotte, Indiana 46310
Bradley D. Bouma	President	1151 County Road Aa Plainview, Texas 79072
Rance C. Miles	Chief Operating Officer; Chief Financial Officer; Assistant Secretary	320 West Hermosa Drive Artesia, New Mexico 88210
Gregory J. Speck	Vice President of Operations	320 West Hermosa Drive Artesia, New Mexico 88210

[Item 8-Entity's Board Of Directors]

<u>Name</u>	<u>Business Address</u>
Bill Jongsma	295 Highway 385, Hereford, Texas 79045
Joe Osterkamp	770 County Road 1038, Muleshoe, Texas 79347
David De Jong	4483 East FM 219, Hico, Texas 75457
Arjen Geisel	2450 Highway 86, Friona, Texas 79035
Rance Miles	320 West Hermosa Drive, Artesia New Mexico 88210
Casey Vander Dussen	4807 S. Graves Road, Roswell, New Mexico 88203
Donald De Jong	811 U.S. Hwy 87, Hartley, Texas 79044
Randy Vander Dussen	948 County Road "O," Clovis, New Mexico 88101
Tony Bos	10777 West 700 North, Fair Oaks, Indiana 47943
Bradley D. Bouma	1151 County Road Aa, Plainview, Texas 79072
Eric Daale	650 County Road "F," Clovis, New Mexico 88101
John Van de Pol	1563 FM 2479, Amherst, Texas 79312
Joel Van Ravenswaay	4618 North 200 West, Rensselaer, Indiana 47978
Phil Troost	491 W. Funk Road, Lake Arthur, New Mexico 88253
David Lawrence	160 County Road 50, Muleshoe, Texas 79347
Robert Wade	1505 County Road "Y," Plainview, Texas 79072
Derek Herrema	9451 North State Road 10, DeMotte, Indiana 46310
Rudolf de Jong	588 Three Mile Road NW, Suite 203, Grand Rapids, Michigan 49544
Joost Smulders	210 White Street, Hartley, Texas 79044
Harry DeWit	2450 Highway 86, Friona, Texas 79035
Gary Verhoeven	3105 School Road, Roswell, New Mexico 88203
Timothy den Dulk	588 Three Mile Road NW, Suite 203, Grand Rapids, Michigan 49544
John Vander Dussen	12850 Parker Road, Delton, Michigan 49046