LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0646075 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: THE ANDERSONS ALBION ETHANOL LLC

Company ID: 0646075 State of origin: Ohio

Formation date: 8/30/2006 12:00:00 AM date filed: 6/16/2009 3:29:00 PM

Fee: \$15.00

Principal Office

480 W. DUSSEL DRIVE MAUMEE, OH 43537

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET **SUITE 1800** LOUISVILLE, KY 40202

Members/Managers

Manager The Andersons Inc. 480 W. Dussel Drive, Maumee, OH

Signatures

Signature Naran U. Burchinow **Title**

Secretary