Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0720493 Elaine N. Walker Secretary of State Received and Filed

6/30/2011 5:48:56 PM Fee receipt: \$15.00

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

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Company: AGRIGENETICS, INC.

Company ID: 0720493 State of origin: Delaware

Formation date: 12/31/2008 12:00:00 AM Date filed: 6/30/2011 5:48:56 PM

Fee: \$15.00

Principal Office

9330 ZIONSVILLE ROAD INDIANAPOLIS, IN 46268-1053

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Timothy L. Hassinger	9330 Zionsville Road, Indianapolis, IN 46268
Assistant Secretary	William Curry	2030 Dow Center, Midland, MI 48674
Secretary	William W. Wales	9330 Zionsville Road, Indianapolis, IN 46268
Treasurer	Gordon E. Slack	9330 Zionsville Road, Indianapolis, IN 46268
Vice President	Daniel R. Kittle	9330 Zionsville Road, Indianapolis, iN 46268
Vice President	William E. Root	9330 Zionsville Road, Indianapolis, IN 46268
Vice President	Thomas R. Wiltrout	9330 Zionsville Road, Indianapolis, IN 46268

Directors

Director	William W. Wales	9330 Zionsville Road, Indianapolis, IN 46268
Director	Gordon E. Slack	9330 Zionsville Road, Indianapolis, IN 46268
Director	Timothy L. Hassinger	9330 Zionsville Road, Indianapolis, IN 46268

Signatures

Signature William W. Wales Title VP, Secretary