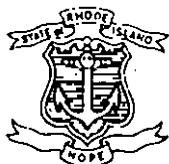


Filing Fee: \$50.00
(See footnote below)

ID Number: 113160



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

NOV 20 2006

LIMITED LIABILITY COMPANY

By AKK
127910

AMENDMENT TO
APPLICATION FOR REGISTRATION

2006 NOV 20 PM
SECRETARY OF STATE
CORPORATIONS

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**) ☐ corrects **or** ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Agro Distribution, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:
Change in Managers -- current Managers are:

<u>Jim Fife</u>	<u>4001 N. Lexington Avenue</u>	<u>Arden Hills, MN 55126</u>
<u>Dan Koutson</u>	<u>4001 N. Lexington Avenue</u>	<u>Arden Hills, MN 55126</u>
<u>Rick Browne</u>	<u>5500 Cenex Drive</u>	<u>Inver Grove Heights, MN 55077</u>
<u>Mark Palmquist</u>	<u>5500 Cenex Drive</u>	<u>Inver Grove Heights, MN 55077</u>

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11-13-06

Agro Distribution, LLC

Print Exact Name of Limited Liability Company Making Application

By

Peter S. Janzen
Signature of authorized person **Asst. Secretary**

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.