

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	2/ 4/2000	200003400594	LCA ARTICLES OF ORGANIZATION/DOM. LIMITED LIABILITY C	85.00	10.00	0.00	0.00	0.00
			TOTAL	85.00	10.00	0.00	0.00	0.00

Return To:
FRERICKS AND HOWARD
ATTN T P FRERICKS, IV
152 E CENTER ST
MARION, OH 43302-3878

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

1130153

It is hereby certified that the Secretary of State of Ohio has custody of the business records for FETTER AND SON FARMS LIMITED LIABILITY COMPANY and that said business records show the filing and recording of:

Document(s)
ARTICLES OF ORGANIZATION/DOM. LIMITED LIABILITY CO

Document No(s):
200003400594

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 4th day of
January, A.D. 2000

J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State

Prescribed by
 Bob Taft, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form LCA (July 1994)

Approved _____
 Date _____
 Fee \$85.00

ARTICLES OF ORGANIZATION

(Under Section 1705.04 of the Ohio Revised Code)
 Limited Liability Company

The undersigned, desiring to form a limited liability company, under Chapter 1705 of the Ohio Revised Code, do hereby state the following:

FIRST: The name of said limited liability company shall be FETTER AND SON FARMS LIMITED LIABILITY COMPANY. (the name must include the words "limited liability company", "limited", "Ltd" or "Ltd.")

SECOND: This limited liability company shall exist for a period of perpetual existence.

THIRD: The address to which interested persons may direct requests for copies of any operating agreement and any bylaws of this limited liability company is:

2421 Morral-Kirkpatrick Road West

(street or post office box)

Morral Ohio 43337

(city, village or township)

(state)

(zip code)

[] Please check this box if additional provisions are attached hereto

Provisions attached hereto are incorporated herein and made a part of these articles of organization.

FOURTH: Purpose (optional)

The purpose of this limited liability company is:

- A. To acquire, own, lease and operate a grain farming and agricultural commodity hauling business and to do any and all acts and things necessary, proper, or convenient to the accomplishment of this purpose; and
- B. To acquire, own, lease and/or operate any other additional business for which a limited liability company may be permitted to own or operate under Chapter 1705 of the Ohio Revised Code; and

- C. To engage in all activities necessary, customary, convenient or incident to any of the foregoing purposes; and
- D. In the furtherance of such purposes, this limited liability company shall have all powers necessary to or reasonably connected with its business which may be legally permitted to a limited liability company under Chapter 1705 of the Ohio Revised Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 1st day of January, ~~19~~ 2000

Signed: F. Leroy Fetter Signed: T. Jane Fetter
 F. Leroy Fetter T. Jane Fetter
 Signed: Steven K. Fetter Signed: _____
 Steven K. Fetter
 Signed: _____ Signed: _____

(If insufficient space for all signatures, please attach a separate sheet containing additional signatures)

INSTRUCTIONS

1. The fee for filing Articles of Organization for a limited liability company is \$85.00.
2. Articles will be returned unless accompanied by a written appointment of agent signed by all or a majority of the members of the limited liability company which must include a written acceptance of the appointment by the named agent.
3. A limited liability company must be formed by a minimum of two persons.
4. Any other provisions that are from the operating agreement or that are not inconsistent with applicable Ohio law and that the members elect to set out in the articles for the regulation of the affairs of the limited liability company may be attached.

Prescribed by
 Bob Taft, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form LCO (July 1994)

ORIGINAL APPOINTMENT OF AGENT (for limited liability company)

The undersigned, being at least a majority of the members of FETTER AND SON FARMS LIMITED LIABILITY COMPANY, hereby appoint to be the agent Steven K. Fetter upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The complete address of the agent is:

2421 Morral-Kirkpatrick Road West

(street address)

Morral

Ohio

43337

(city, village or township)

(NOTE: P.O. Box addresses are not acceptable)

(zip code)

F. Leroy Fetter
 (member)

F. Leroy Fetter

T. Jane Fetter
 (member)

T. Jane Fetter

Steven K. Fetter
 (member)

Steven K. Fetter

(member)

(member)

(If insufficient space for all signatures, please attach a separate sheet containing additional signatures)

ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for FETTER AND SON FARMS LIMITED LIABILITY COMPANY, hereby acknowledges and accepts the appointment of agent for said limited liability company.

Steven K. Fetter
 Agent's Signature Steven K. Fetter

INSTRUCTIONS

1. Articles of organization must be accompanied by an original appointment of agent R.C. 1705.06(B).
2. The agent for a limited liability company must be an individual who is a resident of Ohio, an Ohio corporation, or a foreign corporation holding an Ohio license as a foreign corporation. R. C. 1705.06(A)
3. An original appointment of agent form must be signed by at least a majority of the members of the limited liability company.

R.C. 1705.06(B)

LAW OFFICES
FRERICKS AND HOWARD

A LEGAL PROFESSIONAL ASSOCIATION

152 EAST CENTER STREET
MARION, OHIO 43302-3878

TELEPHONE 740/387-7384
FAX 740/382-2167

RALPH W. HOWARD
(1922-1996)

THEODORE P. FRERICKS
THEODORE P. FRERICKS, IV
THOMAS A. FRERICKS
TIMOTHY M. FRERICKS

January 3, 2000

EXPEDITED SERVICE

Ohio Secretary of State
30 East Broad Street
14th Floor
Columbus, Ohio 43266-0418

Dear Sir:

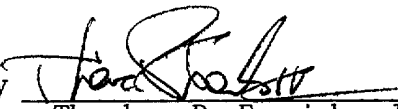
Enclosed for immediate filing **(EXPEDITED SERVICE)** are the duly executed Articles of Organization and Original Appointment of Agent forms for FETTER AND SON FARMS LIMITED LIABILITY COMPANY.

Also, enclosed is a check in the sum of \$95.00 payable to Ohio Secretary of State, which represents the \$85.00 filing fee plus the \$10.00 fee for EXPEDITED SERVICE.

It is imperative that the enclosed Articles of Organization be filed as soon as possible. If there is a problem, please call the undersigned collect.

Very truly yours,

FRERICKS AND HOWARD
A Legal Professional Association

By 
Theodore P. Frericks, IV

TPF,IV/kkg
Encls.