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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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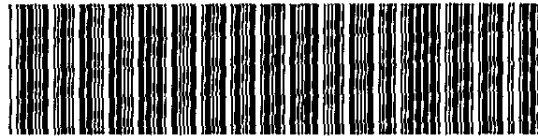
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 OCT -4 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CLERKSHIP

CT CORPORATION

September 30, 2005

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
05 OCT -4 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6463097 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

HARLAN SPRAGUE DAWLEY, INC. (IN)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

1203 Governors Square Boulevard
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Harlan Sprague Dawley Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Indiana 3. 35-1071009
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 1962 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 15, 2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 298 S. Carroll Road, Indianapolis, IN 46229
(Principal office address)
P.O. Box 29176, Indianapolis, IN 46229
(Current mailing address)
8. Distribution of animal feed and bedding
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Jeffrey R. Graves
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS *Please See attached.*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *J.N. Schauf* _____

(Signature of Director or Officer listed in number 12 of the application)

14. *J.N. Schauf* V.P. & Controller _____

(Typed or printed name and capacity of person signing application)

HARLAN SPRAGUE DAWLEY, INC.
OFFICERS and DIRECTORS
 as of September 27, 2005

Title	Name	Street Address	City	State	Zip
President/Chairman/CEO/Director	Hal P. Harlan	298 S. Carroll Road	Indianapolis	IN	46229
Exec Vice President/CFO/Treasurer	Gary L. Jacobson	298 S. Carroll Road	Indianapolis	IN	46229
Exec Vice President	John R. McGinley	298 S. Carroll Road	Indianapolis	IN	46229
Vice President	James A. Stormer	298 S. Carroll Road	Indianapolis	IN	46229
Vice President	Robert M. Norberg	298 S. Carroll Road	Indianapolis	IN	46229
Vice President	Kenneth W. Ehlen	298 S. Carroll Road	Indianapolis	IN	46229
VP/Secretary/Controller	Joseph N. Schauf	298 S. Carroll Road	Indianapolis	IN	46229
Vice President	Yamin Gal	298 S. Carroll Road	Indianapolis	IN	46229
Director	Hugh P. Harlan	298 S. Carroll Road	Indianapolis	IN	46229
Director	Doug H. Harlan	298 S. Carroll Road	Indianapolis	IN	46229
Director	Thomas A. Withrow	298 S. Carroll Road	Indianapolis	IN	46229
Director	Larry J. Hannah	298 S. Carroll Road	Indianapolis	IN	46229

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

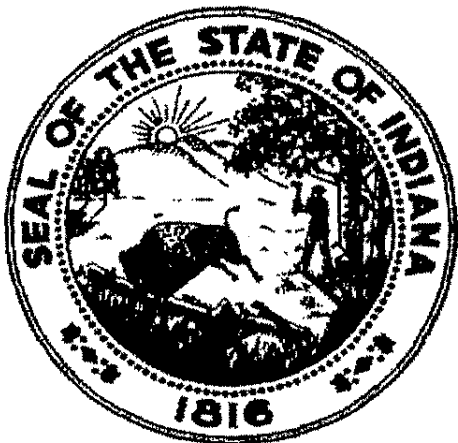
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

HARLAN SPRAGUE DAWLEY INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on May 01, 1962, and was in existence or authorized to transact business in the State of Indiana on September 28, 2005.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Eighth Day of September, 2005.

A handwritten signature in black ink, appearing to read "Todd Rokita".

TODD ROKITA, Secretary of State

194344-051 / 2005092807057