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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2008 OCT - 1 A 11:26  
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TALLAHASSEE, FLORIDA

80-2-01  
237



CORPORATION SERVICE COMPANY

FILED  
2009 OCT -1 A 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 741800 4325838

AUTHORIZATION

*[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : September 30, 2008

ORDER TIME : 10:45 AM

ORDER NO. : 741800-010

CUSTOMER NO: 4325838

FOREIGN FILINGS

NAME: PRODUCERS CREDIT CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

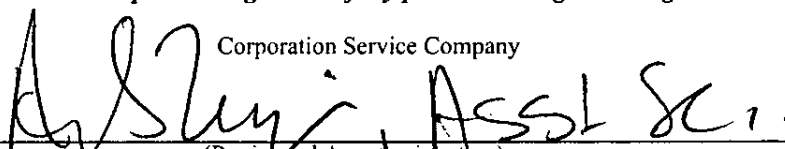
*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS  
IN THE STATE OF FLORIDA:*

1. Producers Credit Corporation  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Ohio 3. 31-4440318  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 18, 1932 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of Application  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 8351 North High Street, Suite 250, Columbus, Ohio 43235  
(Principal office address)  
  
8351 North High Street, Suite 250, Columbus, Ohio 43235  
(Current mailing address)
8. To make loans to producers of livestock and other agricultural products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)  
  
Name: Corporation Service Company  
  
Office Address: 1201 Hays Street  
  
Tallahassee, Florida 32301  
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

**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.*

By:   
Corporation Service Company  
(Registered Agent's signature)

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See attached Schedule

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See attached Schedule

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. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph Werstak, Chief Financial Officer and Treasurer

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

PRODUCERS CREDIT CORPORATION  
Schedule to Application by Foreign Not for Profit Corporation  
for Authorization to Conduct its Affairs in Florida

**Directors:**

<b><u>Name</u></b>	<b><u>Address</u></b>
Phil Torrens - Chairman	17000 Torrens Road Utica, OH 43080
Lynn Orr – Vice Chairman	7625 Cutter Road Fredericksburg, OH 44627
Craig Adams	9994 Coffey Road Leesburg, OH 45135
Ralph Freebairn	1575 East State Route 52 Ottawa, IL 61350
James Lucas	2756 North 300 West Freetown, IN 46235

**Officers:**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Dennis Bolling	President and Chief Executive Officer	8351 North High Street Suite 250 Columbus, OH 43235
Mark Little	Senior Vice President	8351 North High Street Suite 250 Columbus, OH 43235
Joseph Werstak	Chief Financial Officer and Treasurer	8351 North High Street Suite 250 Columbus, OH 43235
Brad Warner	Assistant Treasurer	8351 North High Street Suite 250 Columbus, OH 43235
Christine Dannhausen	Assistant Secretary	8351 North High Street Suite 250 Columbus, OH 43235

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TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PRODUCERS CREDIT CORPORATION, an Ohio not for profit Corporation, Charter No. 152251, having its principal location in Columbus, County of Franklin, was incorporated on August 18, 1932, and is currently in GOOD STANDING upon the records of this office.*

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 29th day of September, A.D. 2008.*

*Jennifer Brunner*  
Ohio Secretary of State