

F09000000513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

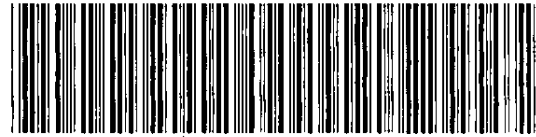
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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500155322245

*Amended
(affidavit)*

05/11/09--01029--013 **35.00

FILED

2009 MAY 11 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
5/11/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ICM, Inc. doing business in Florida as ICM Ethanol, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F09000000513

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen McCorkle
(Name of Contact Person)

ICM, Inc.
(Firm/Company)

310 N. First Street
(Address)

Colwich, KS 67030
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen McCorkle at (316) 977-6577
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



310 North First Street
Colwich, Kansas 67030
Ph: 316 796 0900
Fax: 316.927.4260
www.icminc.com

May 8, 2009

Ms. Annette Ramsey
Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Affidavit by Foreign Corporation to Change/ Add Officer(s) and/or Director(s)

Ms. Ramsey:

We spoke on the phone earlier today when I called inquiring about ICM's check which had been mailed without the above referenced document.

Our Accounts Payable Department has issued another check and I have enclosed the new check and our paperwork for filing.

Please contact me with any questions. If our check #71064 turns up, please advise me. Thank you for your assistance.

Very truly yours,

Karen McCorkle
Legal Assistant
316.977.6577
kmccorkle@icminc.com

Enclosures



FILED
2009 MAY 11 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ICM, Inc. doing business in Florida as ICM Ethanol, Inc.
2. This entity was authorized to transact business in Florida on 2/9/09 and its Florida document number is F09000000513.
3. This corporation was formed under the laws of Kansas.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Please see attached
complete list

(Attach additional pages if necessary)

Brian Burris
Signature of an officer or director

Secretary
Title of person signing

Brian Burris
Typed or printed name of person signing

CR2E127 (8/08)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**ICM, Inc. doing business in Florida as ICM Ethanol, Inc.
Officers and Directors**

1. Full Name: David J. Vander Griend
Officer/Director: Officer
Officer's Title: President & CEO
Director's Title
Business Address: 310 North First Street
City: Colwich
State: KS
ZIP Code: 67030
2. Full Name: Bradford Box
Officer/Director: Officer
Officer's Title: Sr. Vice President – Engineering
Director's Title
Business Address: 310 North First Street
City: Colwich
State: KS
ZIP Code: 67030
3. Full Name: Scott Lucas
Officer/Director: Officer
Officer's Title: Vice President – Engineering
Director's Title
Business Address: 310 North First Street
City: Colwich
State: KS
ZIP Code: 67030
4. Full Name: Chris Mitchell
Officer/Director: Officer
Officer's Title: Vice President – Marketing
Director's Title
Business Address: 310 North First Street
City: Colwich
State: KS
ZIP Code: 67030
5. Full Name: Andy Bulloch
Officer/Director: Officer
Officer's Title: Vice President – Finance
Director's Title
Business Address: 310 North First Street
City: Colwich
State: KS
ZIP Code: 67030
6. Full Name: Brian Burris
Officer/Director: Officer
Officer's Title: Secretary
Director's Title
Business Address: 310 North First Street

**ICM, Inc. doing business in Florida as ICM Ethanol, Inc.
Officers and Directors**

City: Colwich
State: KS
ZIP Code: 67030

7. Full Name: Sally Fisher
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title
Business Address: 310 North First Street
City: Colwich
State: KS
ZIP Code: 67030
8. Full Name: David J. Vander Griend
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 310 North First Street
City: Colwich
State: KS
ZIP Code: 67030