

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
WESTCHESTER FARM MANAGEMENT, INC.**

Certificate of Status	0
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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Todd T. Welu

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

14. Todd T. Welu, CFO

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

WESTCHESTER FARM MANAGEMENT, INC.

Name:	Office	Address:
Minaya, Jose M.	Director & Chairman	8500 Andrew Carnegie Blvd., Charlotte, NC 28262
Pope, Randall E.	Director, President, & CEO	3800 Friendly Hope Road, Jonesboro, AR 72404
Welu, Todd T.	Director & CFO	2004 Fox Drive, Suite L, Champaign, IL 61820
Decker, Eric W.	Vice President	2004 Fox Drive, Suite L, Champaign, IL 61820
Fornoff, Carole A	Vice President	2534 S. Conyer, Visalia, CA 93277
Hewes, J. Collins	Vice President	2026 Glenbuck Cove, Germantown, TN 38139
Lakamp, Doug	Vice President	2004 Fox Drive, Suite L, Champaign, IL 61820
Ourso, Justin	Vice President	8500 Andrew Carnegie Blvd., Charlotte, NC 28262
Robertson, Roderick R.	Vice President	8897 N. Fuller Avenue, Fresno, CA 93720
Trainor, Patrick R.	Vice President	2004 Fox Drive, Suite L, Champaign, IL 61820
Fisher, Carolyn	Corporate Secretary	2004 Fox Drive, Suite L, Champaign, IL 61820

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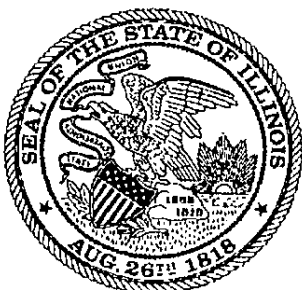
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

WESTCHESTER FARM MANAGEMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 03, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1029100828

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 18TH
day of OCTOBER A.D. 2010 .

Jesse White

SECRETARY OF STATE