

F 12 000001637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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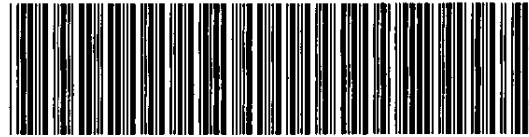
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 APR 17 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shivers APR 18 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Banterra Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Regina Davis

Name of Person

Banterra Corp

Firm/Company

PO Box 291

Address

Eldorado IL 62930

City/State and Zip code

rmDavis@banterra.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Regina Davis

Name of Person

at (618) 273-8420

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

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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. Banterra Corp
(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. Illinois 3. 20-0105441
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 15, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1404 US Highway 45., Eldorado, IL 62930
(Principal office address)

PO Box 291, Eldorado, IL 62930
(Current mailing address)

8. Financial Holding Company
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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)

Karin L. Dunn, Assistant VP

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

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12. Names and business addresses of officers and/or directors: See attached list Exhibit "A"

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See attached list Exhibit "A"

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. Barbara McKenzie _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

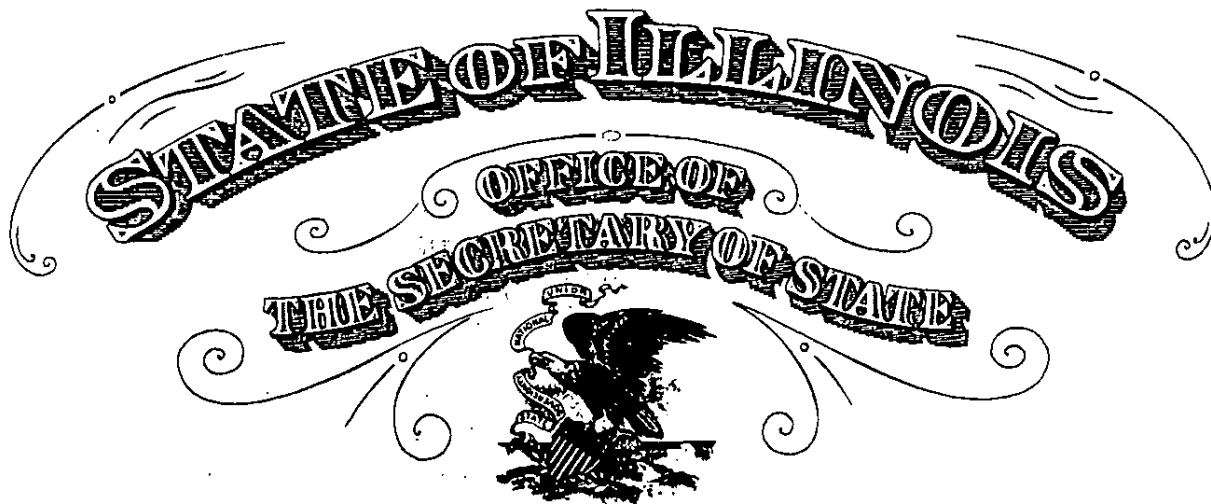
14. Barbara McKenzie CFO, EVP _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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File Number 6298-277-2



To all to whom these Presents Shall Come, Greeting:

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

BANTERRA CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 15, 2003, 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.

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JASSEE, FLORIDA



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH day of APRIL A.D. 2012 .

Jesse White

Authentication #: 1210202770

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

SECRETARY OF STATE

ATTACHMENT - EXHIBIT A

DIRECTORS / OFFICERS	NAME	ADDRESS	CITY	STATE	ZIP
Director, Chairman, Pres., CEO	Everett D. Knight	300 Third St.	Rosiclare	IL	62892
Director, Secretary, EVP, CFO	Barbara L. McKenzie	310 E. Main	Norris City	IL	62869
Director, EVP	James W. Morris	6399 Pelican Ln.	Carbondale	IL	62902
Director	Thomas J. Raben	6371 St. Hwy 148	Mulkeytown	IL	62865
Director	John K. Prullage	600 Washington Ave., Ste. 2500	St. Louis	MO	63101
Director	Jason C. Knight	2317 Miller Rd.	Thompsonville	IL	62890
Director	Steve A. Carter	510 Harbor Gate Way	Longboat Key	FL	34228
Vice President, Human Resources Director	David E. Hucker	516 Co. Rd. 950 N	Norris City	IL	62869
Comptroller, Assistant Corporate Sec.	Regina M. Davis	2385 Tates Chapel Rd	Galatia	IL	62935

SECRET
TALLAHASSEE, FLORIDA

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