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Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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

Address: Email

FOREIGN PROFIT/NONPROFIT CORPORATION

ADM Fuels Company Certificate of Status Certified Copy Page Count Estimated Charge

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

ADM Fuels Com	pany		
(Enter name of co	rporation; must include "INCORPORATED," " rp," "Inc," "Co," or "Corp,")	COMPANY," "CORPORATIO	N,"
	•		
(If name unavaila	ble in Florida, enter alternate corporate name ad	opted for the purpose of transacti	ng business in Florida)
Delaware		EIN: 45-3577589	
(State or country-under the law of which it is incorporated)		(FEI number, if applicable)	
10/7/2011	5:		
(Date of incorporation)		(Date of duration, if other than perpetual)	
upon filing			
	(Date first transacted business in F (SEE SECTIONS 607.150) & 607.150		diret
4666 Faries Parky	vay, Decalur, IL 62526	e, 17.5., to determine penalty face	,
		office address)	
			SE GO
	(Current mailing	address, if different)	10000000000000000000000000000000000000
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
B. Name and <u>stree</u>	t address of Florida registered agent: (P.O.	Box NOT acceptable)	
Name:	C T-Corporation System		至
	1200 South Pine Island Road		M 10 09
ffice Address:			95. 9
	Plantation	Florida	
	(City)	(Zip code)	

9. 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.

C T Corporation System

Kimberly Laughrey

(segistered affett 2 zifttatme)

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Ray C. Bradbury, Director 77 W. Wacker Dr., Chicago, IL 60601 Cady J. Roberts, Director Vice Chainnan: 4666 Faries Parkway, Decatur, 11, 62526 Address: Thuy T. Vo. Director 77 W. Wacker Dr., Chicago, IL 60601 Address: Director: B. OFFICERS Ray C. Bradbury 77 W. Wacker Dr., Chicago, IL 60601 Address: Vice President: D. Cameron Findlay 77 W. Wacker Dr., Chicago, IL 60601 Address: D. Cameron Findlay Secretary: 77 W. Wacker Dr., Chicago, IL 60601 Address: _ Brian Tschosik Treasurer: 4666 Faries Parkway, Decatur, IL 62526 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (see attach

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Cynthia Ervin, Vice President

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

B. ADDITIONAL OFFICERS

Vice President: Thuy Vo Address: 77 W. Wacker Dr., Chicago, IL 60601

Assistant Secretary: Thuy Vo.

Address: '77 W. Wacker Dr., Chicago, IL 60601

Vice President: Cynthia Ervin

Address: 4666 Faries Parkway, Decatur, IL 62526

Vice President: Colin Graves

Address: 4666 Faries Parkway, Decatur, 1L 62526

Vice President: Kent Engelbrecht

Address: 4666 Faries Parkway, Decatur, IL 62526



Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADM FUELS COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SR# 20185722074 You may verify this certificate online at corp.delaware.gov/authver.shtml

5049335 8300

Authentication: 203084652

Date: 07-18-18