F95000004708

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904-222-1092

CORPORATION(S) NAME

600001595566
-09/27/95--01057--012
******8.75 ******8.75

DPC Transition Corp.

600001595566
-09/27/95--01057--013
*****70.00 *****70.00

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DIVISION OF CORPORATIONS
95 SEP 27 PM 2:0

(✓) Profit
( ) NonProfit
( ) Limited Liability Company
(✓) Foreign
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( ) Reinstatement
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( ) Amendment
( ) Dissolution/Withdrawal
( ) Annual Report
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9-27-95

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. DPC Transition Corp.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 43-1350515
(FEI number, if applicable)

4. 09/22/95
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. October 3, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. Eight Greenway Plaza, Suite 714, Houston, TX 77046
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized not inconsistent with the laws of the State of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

(Registered agent's signature) (Officer)

DANIEL R. GLATZ
ASSISTANT VICE PRESIDENT
(Type Name and Title of Officer)

(FLA. - 2189 - 11/16/94)

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.

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

A. DIRECTORS

~~Chairman:~~ ______________________

Address: ______________________

____

~~Vice Chairman:~~ ______________________

Address: ______________________

____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 27 PM 12:07

Director: Fred R. Lummis

Address: Eight Greenway Plaza, Suite 714
Houston, TX 77046

Director: George B. Kelly

Address: Eight Greenway Plaza, Suite 714
Houston, TX 77046

B. OFFICERS

President: George B. Kelly

Address: Eight Greenway Plaza, Suite 714
Houston, TX 77046

Vice President: Fred R. Lummis

Address: Eight Greenway Plaza, Suite 714
Houston, TX 77046

Secretary: George B. Kelly

Address: Eight Greenway Plaza, Suite 714
Houston, TX 77046

Treasurer: Fred R. Lummis

Address: Eight Greenway Plaza, Suite 714

Houston, TX 77046

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. George B. Kelly

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

14. George B. Kelly, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 27 PM 12:05

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DPC TRANSITION CORP." 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 27 PM 12:05

Edward J. Freel

Edward J. Freel, Secretary of State

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950217209

AUTHENTICATION: 7650220

DATE: 09-22-95

Document Number Only

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-11/06/95--01115--019
*****35.00 *****35.00

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95 OCT 30 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

DPC Transition Corp
changing its name to:
Doane Products Company

C.T. 35

( ) Profit
( ) NonProfit
(X) Amendment
( ) Merger
( ) Foreign
( ) Dissolution/Withdrawal
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of R.A.
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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95 OCT 30 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. DPC TRANSITION CORP.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: September 27, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 5, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

DOANE PRODUCTS COMPANY

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Roy E. Hess
Signature
Name and Title
Roy E. Hess, Vice President - Finance

October 18, 1995
Date

(FLA.- 2251 - 3/19/93)
CT SYSTEM

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DPC TRANSITION CORP.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "DOANE PRODUCTS COMPANY", THE FIFTH DAY OF OCTOBER, A.D. 1995, AT 4:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

Edward J. Freel

Edward J. Freel, Secretary of State

2545217 8320

950235765

AUTHENTICATION: 7673950

DATE: 10-13-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996

FILED
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DIVISION OF CORPORATIONS
96 OCT 25 PM 1:45

CD 10/25

DOCUMENT # F95000004708

1. Corporation Name
DOANE PRODUCTS COMPANY

Principal Place of Business	Mailing Address
EIGHT GREENWAY PLAZA SUITE 714 HOUSTON TX 77046	EIGHT GREENWAY PLAZA SUITE 714 HOUSTON TX 77046

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable	3. New Mailing Office Address, If Applicable
DOANE PRODUCTS COMPANY	DOANE PRODUCTS COMPANY
Suite, Apt #, etc. W. 2^TH & STATELINE ROAD	Suite, Apt #, etc. PO BOX 879
City & State JOPLIN, MO 64804	City & State JOPLIN, MO 64802
Zip 64804 — County JASPER	Zip 64802 — County JASPER

4. Date Incorporated or Qualified To Do Business in Florida: 09/27/1995

5. FEI Number: 43-1350515 — Applied For / Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee Required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
PSD · CHD	KELLY, GEORGE B	EIGHT GREENWAY PLAZA, STE 714	HOUSTON TX
~~VP~~ PD	~~[illegible]~~ BOB L. ROBINSON	~~EIGHT GREENWAY PLAZA, STE 714~~ PO BOX 879	~~HOUSTON TX~~ JOPLIN, MO
VP	R. GENE HESS	PO BOX 879	JOPLIN, MO
VP	TERRY BECHTEL	PO BOX 879	JOPLIN, MO
VP	EARL CLEMENTS	PO BOX 879	JOPLIN, MO
VP	STEPHEN D. WAWRZYNIAK	PO BOX 879	JOPLIN, MO
VP	DICK WEBER	PO BOX 879	JOPLIN, MO

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City — State FL — Zip Code

300001989803--7
-10/30/96--01014--016
****375.00 ****375.00

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: See attachment — REGISTERED AGENT MUST SIGN — Date ______

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Gene Hess — 10/10/96 — 417-624-6166

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

R. GENE HESS, VICE PRESIDENT/FINANCE

CR2E040 (7/96)

ACCEPTANCE OF APPOINTMENT

RE: **DOANE PRODUCTS COMPANY**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: October 23, 1996

C T CORPORATION SYSTEM

By ______________________
Jonathan L. Miles,
Assistant Secretary

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DIVISION OF CORPORATIONS
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APPLICATION FOR REINSTATEMENT ATTACHMENT

DOANE PRODUCTS COMPANY
DIRECTORS
43-1350515

Peter T. Grauer, Director, Donaldson, Lufkin & Jenrette, 140 Broadway, New York, NY 10005-1285

Jeffrey Walker, Director, Chase Capital, One Chase Manhattan Plaza, New York, NY 10081

Walid Mansur, Director, 5602 Indian Circle, Houston, TX 77056

Andrew H. Rush, Director, Donaldson, Lufkin & Jenrette, 140 Broadway, New York, NY 10005-1285

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