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Name History

Name	Name Type
AE AGRITRADE, INC.	Legal

Business Corporation - Domestic - Information

Business ID:	699136
Status:	Good Standing
Creation Date:	3/9/2001
State of Incorporation:	MS
Principal Office Address:	317 E CAPITOL ST, #101 JACKSON MS 39201
Listing Address:	No Address

Registered Agent

Agent Name:	<u>MIKE ESPY</u>
Office Address:	124 Cherry Laurel Circle Ridgeland MS 39157

Mailing Address:

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Officers & Directors



OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Incorporation



The undersigned, pursuant to Section 79-4-2.02 (if a profit corporation) or Section 79-11-137 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby executes the following document and sets forth:

1. Type of Corporation

⇒ Profit Nonprofit

2. Name of the Corporation

⇒ AE AgriTrade, Inc.

3. The future effective date is (Complete if applicable)

[Empty box]



⇒ 4. FOR NONPROFITS ONLY: The period of duration is [Empty box] years or [Empty box] perpetual

5. FOR PROFITS ONLY: The Number (and Classes) if any of shares the corporation is authorized to issue is (are) as follows

Classes	# of Shares Authorized	If more than one (1) class of shares is authorized, the preferences, limitations, and relative rights of each class are as follows:
⇒ Common	10,000	[Empty box] (See Attached)
⇒ [Empty box]	[Empty box]	

6. Name and Street Address of the Registered Agent and Registered Office is

⇒ Name: Mike Espy

⇒ Physical Address: 3905 Oak Ridge Dr.

⇒ P.O. Box: [Empty box]

⇒ City, State, ZIP5, ZIP4: Jackson MS 39216 -

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7. The name and complete address of each incorporator are as follows

⇒ Name: Benjamin W. Roberson

⇒ Street: 210 East Capitol Street, 17th Floor, AmSouth Plaza



⇒ City, State, ZIP5, ZIP4

⇒ Name

⇒ Street

⇒ City, State, ZIP5, ZIP4

⇒ Name

⇒ Street

⇒ City, State, ZIP5, ZIP4

⇒ Name

⇒ Street

⇒ City, State, ZIP5, ZIP4

⇒ 8. Other Provisions See Attached

9. Incorporators' Signatures (please keep writing within blocks)

Benjamin W Roberson

ATTACHMENT TO ARTICLES OF INCORPORATION
OF
AE AGRITRADE, INC.

10. Prohibition of Cumulative Voting

The shareholders of the Corporation shall not be entitled to cumulate their votes in the election of directors.

11. Liability of Directors

The directors of the Corporation shall not be liable to the Corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for:

- (a) The amount of a financial benefit received by a director to which he is not entitled;
- (b) An intentional infliction of harm on the Corporation or the shareholders;
- (c) A violation of Section 79-4-8.33 of the Mississippi Code, or its successor statutes,
or
- (d) An intentional violation of criminal law.

12. Indemnification

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law. The Corporation shall advance funds to pay for or reimburse expenses in accordance with Section 79-4-8.53 of the Mississippi Code, or its successor statute(s), to the fullest extent permitted by law.

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