

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM574210

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>SEQUENCE:</b>	2		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Pinnacle Agriculture Distribution, Inc.		01/17/2020	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Simplot AB Retail Sub, Inc.		
<b>Street Address:</b>	1099 W Front Street		
<b>City:</b>	Boise		
<b>State/Country:</b>	IDAHO		
<b>Postal Code:</b>	83702		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4520057	FARMLINE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6152524707		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	6152524639		
<b>Email:</b>	jne@bradley.com		
<b>Correspondent Name:</b>	Jacob W Neu		
<b>Address Line 1:</b>	1600 Division Street		
<b>Address Line 2:</b>	Suite 700		
<b>Address Line 4:</b>	Nashville, TENNESSEE 37203		
<b>ATTORNEY DOCKET NUMBER:</b>	OJ0101301107		
<b>NAME OF SUBMITTER:</b>	Jacob W Neu		
<b>SIGNATURE:</b>	/jacobwneu/		
<b>DATE SIGNED:</b>	04/29/2020		
<b>Total Attachments: 8</b>			
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**F0012**  
**Fee: \$ 60**



**Michael Watson**  
SECRETARY OF STATE

**2020020807**

Business ID: 1007072  
Filed: 01/22/2020 12:00 PM  
Michael Watson  
Secretary of State

Articles/Certificate of Amendment

**Business Details**

**Business ID:** 1007072

**Business Name:** Pinnacle Agriculture Distribution, Inc.

**Current Business Name**

**Business Name:** Pinnacle Agriculture Distribution, Inc.

**Amended Business Name**

**Business Name:** Simplot AB Retail Sub, Inc.

**Current Stock**

<b>Stock Class:</b>	<b>Shares Authorized:</b>	<b>Shares Issued:</b>
Common	1000	100

**Amended Stock**

<b>Stock Class:</b>	<b>Shares Authorized:</b>	<b>Shares Issued:</b>
Common	100	100

**Current Principal Office**

**Address:** 1880 Fall River Drive, Suite 100  
Loveland, CO 80538

**Amended Principal Office**

**Address:** 1099 W Front Street  
Boise, ID 83702

**Current Parties On Record**

<b>Name:</b>	<b>Address:</b>
Kelly Terranova Incorporator	1285 Avenue Of The Americas New York, NY 10019

Robert Marchbank Director, President, Chief Executive Officer P.O. BOX 136 JACKSON, MS 39205-0136	1880 Fall River Drive, Suite 100 Loveland, CO 80538 TELEPHONE: (601) 359-1633
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**TRADEMARK**  
**REEL: 006926 FRAME: 0432**

Beverly S. Gates  
*Secretary, Vice President*

1880 Fall River Drive, Suite 100  
Loveland, CO 80538

Dean M. Williams  
*Director, Vice President*

1880 Fall River Drive, Suite 100  
Loveland, CO 80538

Justin S. Ballek  
*Treasurer*

1880 Fall River Drive, Suite 100  
Loveland, CO 80538

Mark Pedro  
*Chief Financial Officer*

1880 Fall River Drive, Suite 100  
Loveland, CO 80538

### **Amended Parties On Record**

***Name:***

Kelly Terranova  
*Incorporator*

***Address:***

1285 Avenue Of The Americas  
New York, NY 10019

Dean M. Williams  
*Vice President*

1880 Fall River Drive, Suite 100  
Loveland, CO 80538

T. Troy Bolt  
*Director, President*

1099 W Front Street  
Boise, ID 83702

Douglas M. Stone  
*Director*

1099 W Front Street  
Boise, ID 83702

Jana L. Owens  
*Director, Chief Financial Officer*

1099 W Front Street  
Boise, ID 83702

James B. Alderman  
*Secretary*

1099 W Front Street  
Boise, ID 83702

### **Current Registered Agent**

***Name:*** C T CORPORATION SYSTEM

***Address:*** 645 LAKELAND EAST DRIVE, Suite 101  
FLOWOOD, MS 39232

### **Amended Registered Agent**

**Name:** CORPORATION SERVICE COMPANY

**Address:** 7716 Old Canton Rd, Suite C  
Madison, MS 39110

### **Adoption and Approval Voting**

The amendment(s) was(were) adopted on 01/17/2020.

- The Incorporators.
- The Directors without shareholder action and shareholder action was not required.
- The shareholders in the manner required by the Mississippi Business Corporation Act and the Articles of Incorporation.

### **Signature**

The undersigned certifies that:

- 1) he/she has notified the above-named registered agent of this appointment;
- 2) he/she has provided the agent an address for the company, and;
- 3) the agent has agreed to serve as registered agent for this company

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **01/17/2020**.

**Name:**

Dean M. Williams  
*Vice President*

**Address:**

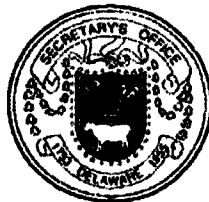
1880 Fall River Drive, Ste 100  
Loveland, CO 80538

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIMPL0T AB RETAIL SUB, INC." 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 SEVENTEENTH DAY OF JANUARY, A. D. 2020.



7805107 8300

SR# 20200354734

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202209586

Date: 01-17-20

TRADEMARK  
REEL: 006926 FRAME: 0435

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "SIMPLIOT AB RETAIL SUB, INC." FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2020, AT 8:44 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

7805107 8100F  
SR# 20200354734

Authentication: 202209583  
Date: 01-17-20

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:44 AM 01/17/2020  
FILED 08:44 AM 01/17/2020  
SR 20200354734 - File Number 7805107

**CERTIFICATE OF INCORPORATION  
OF  
SIMPLOT AB RETAIL SUB, INC.**

**ARTICLE I**

The name of the corporation is Simplot AB Retail Sub, Inc. (the "*Corporation*").

**ARTICLE II**

The address of the registered office of the Corporation in the State of Delaware is 251 Little Falls Drive, City of Wilmington, County of New Castle, DE 19808. The name of the registered agent of the corporation at that address is Corporation Service Company.

**ARTICLE III**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.

**ARTICLE IV**

The Incorporator of the Corporation is James B. Alderman. The address of the Incorporator is:

J. R. Simplot Company  
1099 W. Front Street  
Boise, ID 83702

**ARTICLE V**

The Corporation is authorized to issue 100 (one hundred) shares of capital stock in the aggregate. The capital stock of the Corporation shall consist of a single class, designated "Common Stock," with a par value of \$0.0001 per share.

**ARTICLE VI**

To the fullest extent permitted by the General Corporation Law of Delaware, as the same may be amended from time to time, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the General Corporation Law of Delaware is hereafter amended to authorize, with or without the approval of the Corporation's stockholders, further reductions in the liability of the Corporation's directors for breach of fiduciary duty, then a director of the Corporation shall not be liable for any such breach to the fullest extent permitted by the General Corporation Law of Delaware, as so amended.

Any repeal or modification of any of the foregoing provisions of this Article VI, by amendment of this Article VI or by operation of law, shall not adversely affect any right or

Simplot AB Retail Sub, Inc.  
Certificate of Incorporation - 1



protection of a director of the Corporation with respect to any acts or omissions of such director occurring prior to such repeal or modification.

#### ARTICLE VII

To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers, employees and other agents of the Corporation (and any other persons to which Delaware law permits the Corporation to provide indemnification or advancement of expenses), through bylaw provisions, agreements with any such director, officer, employee or other agent or other person, vote of stockholders or disinterested directors, or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the General Corporation Law of Delaware.

Any repeal or modification of any of the foregoing provisions of this Article VII, by amendment of this Article VII or by operation of law, shall not adversely affect any right or protection of a director, officer, employee or other agent of the Corporation or any such other person existing at the time of, or increase the liability of any such director, officer, employee, agent or other person with respect to any acts or omissions thereof occurring prior to, such repeal or modification.

#### ARTICLE VIII

The Corporation is to have perpetual existence.

#### ARTICLE IX

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by statute. All rights conferred upon stockholders herein are granted subject to this reservation.

#### ARTICLE X

In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the Corporation is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation, but the stockholders may adopt additional bylaws and may amend or repeal any bylaw whether adopted by them or otherwise.

#### ARTICLE XI

The number of directors that will constitute the whole Board of Directors shall be determined in the manner set forth in the Bylaws of the Corporation. Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation.

**ARTICLE XII**

Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. Any action required by the General Corporation Law of Delaware to be taken at any annual or special meeting of stockholders of a corporation, or any action that may be taken at any annual or special meeting of such stockholders, may be taken without a meeting, without prior notice and without a vote, if a consent in writing, setting forth the action so taken, is signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, provided, however, that an action by written consent to elect directors, unless such action is unanimous, may be in lieu of the holding of an annual meeting only if all of the directorships to which directors could be elected at an annual meeting held at the effective time of such action are vacant and are filled by such action.


**ARTICLE XIII**

The books of the Corporation may be kept (subject to any statutory provision) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors in the Bylaws of the Corporation.

\*\*\*\*\*

The undersigned hereby further declares and certifies under penalty of perjury that the facts set forth in the foregoing certificate are true and correct to the knowledge of the undersigned, and that this certificate is the act and deed of the undersigned.

Executed as of January 17, 2020.

By:   
James B. Alderman  
Its: Incorporator