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# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

NEVADA CEMENT COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NEVADA CEMENT COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to NEVADA CEMENT COMPANY to transact business in this State under the name NEVADA CEMENT COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 6, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Sally J. Clark*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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To the Secretary of State ~~State of Idaho~~ STATE

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is NEVADA CEMENT COMPANY

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Nevada

4. The date of its incorporation is July 2, 1963 and the period of its duration is perpetual.

5. The address of its principal office in the state or country under the laws of which it is incorporated is 3333 Lee Parkway, Dallas, Texas 75219

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed

registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
cement distribution

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
O. G. Dagnan	Director	3333 Lee Parkway, Dallas, Tx 75219
Laurence E. Hirsch	Director	3333 Lee Parkway, Dallas, Tx 75219
Richard D. Jones	Director	3333 Lee Parkway, Dallas, Tx 75219
Allan J. Steagall	President	Exit 46, I-80 East, Fernley, Nv 89408
Arthur R. Zunker, Jr.	Vice President	3333 Lee Parkway, Dallas, Tx 75219
Jerry L. Morgan	Vice President and Treasurer	3333 Lee Parkway, Dallas, Tx 75219

(continued on reverse)

Name	Office	Address
John R. Bremner	Vice President and Assistant Secretary	Exit 46, I-80 East, Fernley, Nv 89408
John G. Jones	Secretary	3333 Lee Parkway, Dallas, Tx 75219
Richard C. Harvey	Assistant Vice President	3333 Lee Parkway, Dallas, Tx 75219
Betty L. Newman	Assistant Secretary	3333 Lee Parkway, Dallas, Tx 75219

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 27, 1992

**NEVADA CEMENT COMPANY**

(Corporation Name)

By Arthur R. Zunker, Jr. Vice President (please specify)

and

John G. Jones, Its Secretary/Treasurer/Secretary (please specify)

STATE OF Texas

COUNTY OF Dallas

I, Betty Newman, a notary public, do hereby certify that on this 27th day of October, 19 92, personally appeared before me Arthur R. Zunker, Jr., who being by me first duly sworn, declared that (s)he is the Vice President of NEVADA CEMENT COMPANY

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.



Betty Newman  
Notary Public

## STATE OF NEVADA

## SECRETARY OF STATE

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CERTIFICATE OF CORPORATE STATUS  
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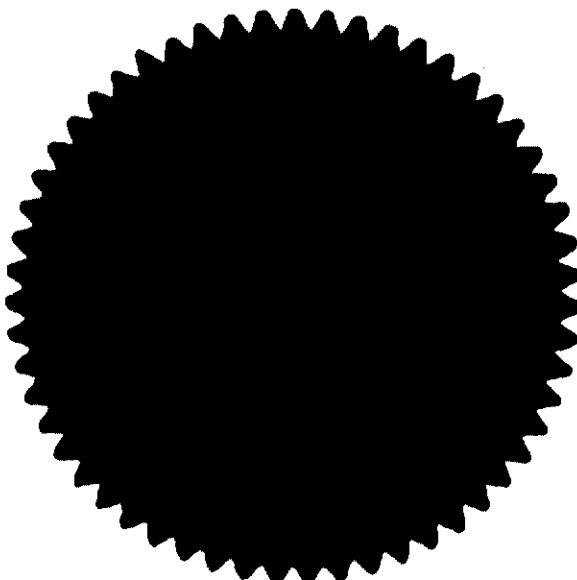
I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

## NEVADA CEMENT COMPANY

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of the State at my office in  
Carson City, Nevada, this.....28TH.....day of  
OCTOBER....., A.D., 1992..

  
Cheryl A. Lau

Secretary of State

By.....  
Marilyn Chadwick

Deputy