

# State of Idaho

Office of the Secretary of State

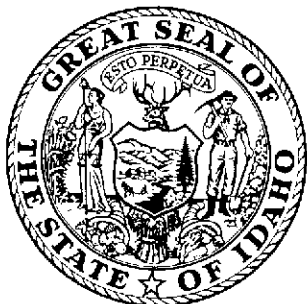
CERTIFICATE OF REGISTRATION  
OF  
OZARK MATERIALS, LLC

File Number W 193860

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 22, 2017



*Lawrence Denney*  
SECRETARY OF STATE

By *A. Hawkins*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 DEC 22 PM 2:02

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Ozark Materials, LLC

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

3. Select the type of entity you wish to register:

(Enter a name here, only if you are required to adopt an alternate name)

☐ Business Corporation

☐ General Partnership

☐ Nonprofit Corporation

☐ General Cooperative Association

☐ Limited Liability Partnership

☐ Limited Partnership (Including a limited liability limited partnership)

☒ Limited Liability Company

☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: \_\_\_\_\_

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Alabama

(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:

591 Glendale Ave., Greenville, AL 36037

(Street Address)

(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

591 Glendale Avenue, Greenville, AL 36037-1300

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)

8. The name of the registered agent and street address of registered agent in Idaho:

C T Corporation System, 921 S Orchard Street, Suite G, Boise, Idaho 83705

(Name)

(Address)

9. The name, capacity, and mailing address of at least one governor: SEE ATTACHMENT

William H Carr, MANAGER, 591 Glendale Avenue, Greenville, AL 36037

(Name)

(Capacity)

(Address)

Lee Gross, MANAGER, 591 Glendale Avenue, Greenville, AL 36037

(Name)

(Capacity)

(Address)

Signature: \_\_\_\_\_

Typed Name: Mike Dean

Capacity: Manager

Secretary of State use only

IDAHO SECRETARY OF STATE

12/22/2017 05:00

CK: PREPAID CT: 278665 BH: 1617846  
1@ 100.00 = 100.00 FOR REG ST #2

W 193860

**Attachment to Idaho  
Member / Manager Information**

1 Full Name:	Mike Dean
Member/Manager:	Manager
Business Address:	591 Glendale Ave.
City:	Greenville
State:	AL
ZIP Code:	36037

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Ozark Materials, LLC was formed in Montgomery County, Alabama on December 30, 2011. The Alabama Entity Identification number for this entity is 035-603. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20171221000012148

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

12/21/2017

Date

*J. H. Merrill*

John H. Merrill

Secretary of State