BILL GARRETT, Davidson County
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State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT
of
NEW ALBANY CONCRETE SERVICE INC

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

IMI TENNESSEE, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, January 01, 2001.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 20, 2000.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

194338-09? : 2089012216872?

194338-097

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R8 / 12-96)
Approved by State Board of Accounts 1995

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6578

INSTRUCTIONS: *Use 8 1/2" x 11" white paper for inserts.*
Present original and two copies to address in upper right hand corner of this
Please TYPE or PRINT.

Indiana Code 23-1-38-1 *et seq.*

Filing Fee: $30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:

Name of Corporation	Date of Incorporation
New Albany Concrete Service, Inc.	February 6, 1962

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act)

☒ Indiana Business Corporation Law ☐ Indiana Professional Corporation Act of 1983

as amended *(hereinafter referred to as the "Act")*, desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) I of the Articles

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____" below.)

"The name of the Corporation is IMI Tennessee, Inc."

ARTICLE II

Date of each amendment's adoption:

The amendment to Article I, Name, is adopted effective January 1, 2001.

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

☐ SECTION 1 This amendment was adopted by the Board of Directors or Incorporators and shareholder action was not required

☒ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (*Shareholder approval may be by either A or B.*)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Unanimous written consent executed on December, ~~19~~ 2000 and signed by all shareholders entitled to vote

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 18 day of December, ~~19~~ 2000

Signature of current officer or chairman of the board	Printed name of officer or chairman of the board
Fred R Irving	Fred R. Irving

Signature's title: President

INDIANA BUSINESS ENTITY REPORT

Indiana Secretary of State
3/23/2006 4:39:29 PM

Filer Name
MARITA CLARKE

Filer Title
OTHER

Years Filed
2006/2007

Entity name and current principal office address
IMI TENNESSEE, INC.
2531 PARK DR.
STE. D
NASHVILLE, TN 47214

Entity Creation Date
2/6/1962

Domicile State
INDIANA

Entity Type
FOR-PROFIT DOMESTIC CORPORATION

Current registered agent and registered address
BOB HALDRUP
8032 N. ST. RD. 9
GREENFIELD, IN 46140-0000

Current principal(s) and address(es)

PRESIDENT
FRED R. IRVING
8032 N. ST. RD. 9
GREENFIELD, IN 46140

SECRETARY
ROBERT MAJORS
8032 N. ST. RD. 9
GREENFIELD, IN 46140

TREASURER
ROBERT MAJORS
8032 N. ST. RD. 9
GREENFIELD, IN 46140

VICE PRESIDENT
MICHAEL G. HARMON
8032 N. ST. RD. 9
GREENFIELD, IN 46140

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VICE PRESIDENT

ROBERT HALDRUP
8032 N. ST. RD. 9
GREENFIELD, IN 46140