Davidson County AFFIDAVIT
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THIS INSTRUMENT PREPARED BY:
BASS, BERRY & SIMS PLC
150 Third Avenue South, Suite 2800
Nashville, Tennessee 37201

AFFIDAVIT

The undersigned hereby certifies as follows:

1. Signal Mountain Sales Company, LLC, a Delaware limited liability company ("SMSC"), is the record owner of the property commonly known as 1818 Cement Plant Road, Nashville, Tennessee, such property being more particularly described in that certain Quitclaim Deed of record as Instrument No. 20091229-0117738, Register's Office for Davidson County, Tennessee.

2. Pursuant to the documentation more particularly described in the following paragraph, River Cement Sales Company, a Delaware corporation ("RCSC"), is the successor-in-interest to SMSC.

3. Pursuant to that certain Certificate of Merger filed on December 23, 2009, with the Delaware Secretary of State, and made effective December 31, 2009, a copy of which is attached hereto as Exhibit A, SMSC merged with and into RCSC, with RCSC being the surviving corporation.

IN WITNESS WHEREOF, the undersigned has caused this Affidavit to be executed by its duly authorized representative as of the 7th day of January, 2010.

RIVER CEMENT SALES COMPANY

By: _____
Name: David S. Rifkind
Title: Vice President & General Counsel

COMMONWEALTH OF PENNSYLVANIA)

COUNTY OF NORTHAMPTON)

Personally appeared before me, the undersigned, a Notary Public having authority within the State and County aforesaid, David S. Rifkind, with whom I am personally acquainted, and who acknowledged that s/he executed the within instrument for the purposes therein contained, and who further acknowledged that s/he is the Vice President & General Counsel of River Cement Sales Company, a Delaware corporation, and is authorized to execute this instrument on its behalf.

WITNESS my hand, at office, this 7th day of January, 2010.

_____
Notary Public

My Commission Expires:

June 29, 2010

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Sharon DiSipio, Notary Public
Moore Twp., Northampton County
My Commission Expires June 29, 2010
Member, Pennsylvania Association of Notaries

EXHIBIT A

[Certificate of Merger]

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SIGNAL MOUNTAIN SALES COMPANY, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "RIVER CEMENT SALES COMPANY" UNDER THE NAME OF "RIVER CEMENT SALES COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2009, AT 5:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2009.

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



Jeffrey W. Bullock, Secretary of State

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091134476

AUTHENTICATION: 7737354

DATE: 01-05-10

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:19 PM 12/23/2009
FILED 05:19 PM 12/23/2009
SRV 091134476 - 3059436 FILE

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANY
INTO A
DOMESTIC CORPORATION

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is River Cement Sales Company, a Delaware Corporation, and the name of the limited liability company being merged into this surviving corporation is Signal Mountain Sales Company, LLC.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is River Cement Sales Company.

FOURTH: The merger is to become effective on December 31, 2009.

FIFTH: The Agreement of Merger is on file at 100 Brodhead Road, Suite 230 Bethlehem, PA 18017, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be it's Certificate of Incorporation

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 22nd day of December, A.D., 2009.

By: _____
Authorized Officer

Name: Dirk Beese
Print or Type

Title: Sr. VP & CFO

Affidavit

I, Bartlett C. Arnold , do hereby make oath that I am the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

Signature

State of Tennessee

County of Davidson

Personally appeared before me, Ruth F. Arnold, a notary public for this county and state, Bartlett C. Arnold, who acknowledges that this certification of an electronic document is true and correct and whose signature I have witnessed.

Notary signature

Notary Seal:



My Commission Expires AUG. 23, 2011