Tre Hargett
Secretary of State

Bill Garrett Davidson County
Batch# 83458 CHARTER
04/20/2018 03:54:54 PM 6 pgs
Fees: $7.50 Taxes: $0.00

20180420-0037633

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

D. JEFFERSON HERRING
STE 415
222 2ND AVE N
NASHVILLE, TN 37201-1660

Request Type: Certified Copies
Request #: 272102

Issuance Date: 04/03/2018
Copies Requested: 1

Document Receipt

Receipt # : 003996907	Filing Fee:	$20.00
Payment-Check/MO - D. JEFFERSON HERRING, P.C., NASHVILLE, TN		$40.00
Deposit-Account - D. JEFFERSON HERRING, NASHVILLE, TN		$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **Pine Bluff Materials Co. LLC**, Control # 649676 was formed or qualified to do business in the State of Tennessee on 01/28/2011. Pine Bluff Materials Co. LLC has a home jurisdiction of DELAWARE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

Tre Hargett
Secretary of State

Processed By: Nichole Hambrick

The attached document(s) was/were filed in this office on the date(s) indicated below:

Reference #	Date Filed	Filing Description
6821-2462	01/28/2011	Initial Filing
6940-0470	09/15/2011	Registered Agent Change (by Entity)
6942-3138	09/27/2011	Articles of Amendment
7008-3189	03/15/2012	2011 Annual Report (Due 04/01/2012)
B0075-5577	03/26/2015	2014 Annual Report (Due 04/01/2015)
B0229-1450	04/01/2016	2015 Annual Report (Due 04/01/2016)

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STATE OF TENNESSEE
2011 JAN 28 PM 3:16
RE HARGETT
SECRETARY OF STATE

2

6821.2462

State of Tennessee

Department of State
Corporate Filings
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

APPLICATION FOR CERTIFICATE OF AUTHORITY
(Limited Liability Company)

For Office Use Only

To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of §48-249-904 of the Tennessee Revised Limited Liability Company Act, the undersigned hereby applies for a certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name of the Limited Liability Company is: INGRAM MATERIALS LLC

   If different, the name under which the certificate of authority is to be obtained is: _____

NOTE: The Secretary of State of the State of Tennessee may not issue a certificate of authority to a foreign Limited Liability Company if its name does not comply with the requirements of § 48-249-106 of the Tennessee Revised Limited Liability Company Act. If obtaining a certificate of authority under an assumed Limited Liability Company name, an application must be filed pursuant to § 48-249-106(d).

2. The state or country under whose law it is formed is: DELAWARE

   and its date of its formation is: JANUARY 19, 2011 (must be month, day and year)

3. The complete street address (including zip code) of its principal executive office is:

4400 HARDING ROAD	NASHVILLE, TN	37205
Street	City/State	Zip Code

4. The complete street address (including the county and the zip code) of its registered office in Tennessee:

4400 HARDING ROAD	NASHVILLE, TN	DAVIDSON	37205
Street	City/State	County	Zip Code

   The name of its registered agent at that office is: WILLIAM P. MORELLI

5. If the provisions of TCA §48-249-309(i) (relating to foreign series LLCs) apply, then the information required by that section should be attached as part of this document.

6. The number of members at the date of filing if more than six (6): _____

7. If the limited liability company commenced doing business in Tennessee prior to the approval of this application, the date of commencement (month, day and year) _____. **NOTE**: Additional filing fees may apply. See section 48-249-913(d)

NOTE: This application must be accompanied by a certificate of existence or a document of similar import (for example, a certificate of good standing) duly authenticated by the Secretary of State or other official having custody of the Limited Liability Company records in the state or country under whose law it is organized. The certificate shall not bear a date of more than two (2) months prior to the date the application is filed in this state.

1/27/11
Signature Date

ASSISTANT SECRETARY
Signer's Capacity

INGRAM MATERIALS LLC
Name of Limited Liability Company

Signature

WILLIAM P. MORELLI
Name (typed or printed)

SS-4233 (Rev. 02/08) **Filing Fee: $50 per member / minimum fee=$300, maximum fee=$3,000** RDA 2458

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STATE OF TENNESSEE

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The First State

2011 JAN 28 PM 3:16
PAGE 1
TRE HARGETT
SECRETARY OF STATE

68821.2463

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INGRAM MATERIALS LLC" IS DULY FORMED UNDER THE LANS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4929170 8300

110091187

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8525596

DATE: 01-28-11

State of Tennessee

Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

CHANGE OF REGISTERED AGENT/OFFICE (BY A LIMITED LIABILITY COMPANY)

RECEIVED
STATE OF TENNESSEE
2011 SEP 15 AM 10:47
TRE HARGETT
SECRETARY OF STATE

For Office Use Only

6940.0470

Pursuant to the provisions of §48-208-102(a) of the Tennessee Limited Liability Company Act or §48-249-110(a) of the Tennessee Revised Limited Liability Company Act, the undersigned Limited Liability Company hereby submits this application:

State ID# 649676

1. **The name of the Limited Liability Company is:** INGRAM MATERIALS LLC

2. **The street address of its current registered office is:**

   4400 Harding Road, Nashville, TN 37205

3. **If the current registered office is to be changed, the street address of the new registered office, the zip code of such office, and the county in which the office is located is:**

   2908 Poston Avenue, Nashville, TN 37203 (Davidson County)

4. **The name of the current registered agent is:** William P. Morelli

5. **If the current registered agent is to be changed, the name of the new registered agent is:**

   Corporation Service Company

6. **After the change(s), the street addresses of the registered office and the business office of the registered agent will be identical.**

✓ 8-15-2011
Signature Date

INGRAM MATERIALS LLC
Name of Limited Liability Company

SECRETARY /MEMBER
Signer's Capacity

✓ [signature]
Signature

DREW ATKINSON
Name (typed or printed)

SS-4225 (Rev. 01/06) | Filing Fee: $20 | RDA 2458

State of Tennessee

Department of State
Corporate Filings
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY (LIMITED LIABILITY COMPANY)

For Office Use Only

RECEIVED
STATE OF TENNESSEE
2011 SEP 27 PM 1:25
TRE HARGETT
SECRETARY OF STATE

6942.3138

To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of §48-246-303 of the Tennessee Limited Liability Company Act or §48-249-906 of the Tennessee Revised Limited Liability Company Act, the undersigned hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The currently recorded name of the Limited Liability Company is: Ingram Materials, LLC

If different, the name under which the amended certificate of authority is to be obtained is: Pine Bluff Materials Co. LLC

2. The state or country under whose law it is organized is: Delaware

and its date of formation is: January 19, 2011 (must be month, day and year).

3. The complete street address (including zip code) of its principal office is:

1030 Visco Drive	Nashville	TN	37210
Street	City	State/Country	Zip Code

4. The complete street address (including the county and the zip code) of its registered office in Tennessee is:

2908 Poston Avenue	Nashville, TN	Davidson	37203
Street	City/State	County	Zip Code

The name of its registered agent at that office is: Corporation Service Company

5. If the provisions of TCA §48-249-309(i) (relating to foreign series LLCs) apply, then the information required by that section should be attached as part of this document.

6. Please insert the number of members at the date of filing if more that six (6). _____

NOTE: This application must be accompanied by a certificate of existence or a document of similar import (for example, a certificate of good standing) duly authenticated by the Secretary of State or other official having custody of Limited Liability Company records in the state or country under whose law it is formed. The certificate shall not bear a date of more than two (2) month prior to the date the application is successfully filed in Tennessee.

_____
Signature Date

Sole Member
Signer's Capacity

Ingram Materials, LLC
Name of Limited Liability Company
Pine Bluff Sand and Gravel Company
By: _____, Secretary
Signature

Pine Bluff Sand and Gravel Company, By: Drew Atkinson, Secretary
Name (typed or printed)

SS-4231 (Rev. 01/06) Filing Fee:$20 RDA 2458

Delaware

PAGE 1

The First State

6942.3139

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PINE BLUFF MATERIALS CO. LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2011.

RECEIVED
STATE OF TENNESSEE
2011 SEP 27 PM 1:25
TRE HARGETT
SECRETARY OF STATE

4929170 8300

110997524

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9041291

DATE: 09-21-11