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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

CARMEUSE LIME SALES CORPORATION

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. Carmeuse Lime Sales Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 34-1053721
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/22/70 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11 Stanwix Street, Pittsburgh, PA 15222
(Principal office address)

11 Stanwix Street, Pittsburgh, PA 15222
(Current mailing address)

8. Holding company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: Sabrina Tillapaugh
(Registered agent's signature)

Sabrina Tillapaugh, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

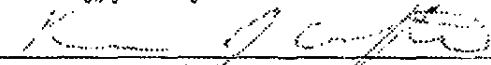
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Kevin J. Whyte, V.P., Secretary
(Typed or printed name and capacity of person signing application)

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Carmeuse Lime Sales Corporation
Officer and Director List

Thomas A. Buck
President, CEO, Director
11 Stanwix Street - 11th Floor
Pittsburgh, PA 15222

Philip Johnson
Senior Vice President, Director
11 Stanwix Street - 11th Floor
Pittsburgh, PA 15222

Bruce Routhieux
Vice President
11 Stanwix Street - 11th Floor
Pittsburgh, PA 15222

Jack Fahler
Vice President
11 Stanwix Street - 11th Floor
Pittsburgh, PA 15222

Patrick Worms
Chief Information Officer
11 Stanwix Street - 11th Floor
Pittsburgh, PA 15222

Mary D. Colin
Treasurer, Asst. Secretary
11 Stanwix Street - 11th Floor
Pittsburgh, PA 15222

Kevin J. Whyte
*Vice President, General Counsel,
Secretary*
11 Stanwix Street - 11th Floor
Pittsburgh, PA 15222

John Bigley
Asst. Secretary
11 Stanwix Street - 11th Floor
Pittsburgh, PA 15222

Michael Collingwood
Asst. Secretary
11 Stanwix Street - 11th Floor
Pittsburgh, PA 15222

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From: Katie Wonsch

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARMEUSE LIME SALES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006.

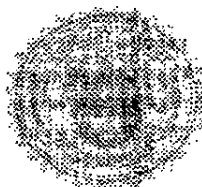
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARMEUSE LIME SALES CORPORATION" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 1970.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4690915

DATE: 04-24-06

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