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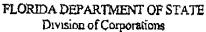
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9/14/2010

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C T CORPORATION SYSTEM

September 15, 2010

SUBJECT: ERGON ASPHALT & EMULSIONS, INC.

REF: W10000043351

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II FAX Aud. #: H10000203690 Letter Number: 210A00021930

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COVER LETTER

TO:	New Filing & Division of (
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Dear S	ir or Madam:						
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		Fin	n/Company				
		P.O.	Box 23546				
			Address				
		Jackso	n, MS 39225				
		City/t	itete and Zip code				
			ller@wjpalaw.com				
		E-mail address: (to be	used for future annual report	notification)			
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STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building			MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327				
2661 Executive Center Circle Tallahassee, FL 32301			Tallahassse, FL 32314				
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Brgon Asphalt & Emulsions, Inc. (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) 64-0666411 (FEI number, if applicable) (State or country under the law of which it is incorporated) 09/24/1982 Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) (Principal office address) Jackson, MS 39225-3028 P.O. Box 23028 (Current mailing address) Manufacturing and selling asphalt emulsion products. (Purpose(1) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Plorida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation Plorida 33324 (City) 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.

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

James M. Halpin Assistant Secretary

C T Corporation System

under the law of which it is incorporated.



12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Lestie B. Lampton Address: P.O. Box 23028 Jackson, MS 39225-3028 Vice Chairman: NA Address: Director: William W. Lampton Address: P.O. Box 23028 Jackson, MS 39225-3028 Director: J. Baxter Burns II Address: P.O. Box 23028 Jackson, MS 39225-3028 B. OFFICERS President: William W. Lampton Address: P.O. Box 23028 Jackson, MS 39225-3028 Vice President: J. Bexter Burns II (Executive Vice President) Address: P.O. Box 23028 Jackson, MS 39225-3028 Secretary: Kathryn W. Stone Address: P.O. Box 23028 Jackson, MS 39225-3028 Treasurer: Kathryn W. Stone Address: P.O. Box 23028 Jackson, MS 39225-3028 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 9-14-10 (Signature of Director or Officer listed in number 12 of the application) 14. Kathryn W. Stone, Secretary & Treasurer

(Typed or printed name and capacity of person signing application)

Ergon Asphalt & Emulsions, Inc. Addendum

Directors:

Address for all directors:

Leslie B. Lampton

P.O. Box 23028 Jackson, MS 39225-3028

Robert H. Lampton

A. Patrick Busby

Officers:

Address for all officers:

A. Patrick Busby (Executive Vice President & Chief Financial Officer) P.O. Box 23028 Jackson, MS 39225-3028

Donald M. Brooks (Senior Vice President, Western Business Group)

Jimmy Langdon (Senior Vice President, Operations)

Mike Howard (Senior Vice President, Supply & Distribution)

Robert H. Lampton (Vice President, Supply & Distribution)

Bill O'Nacki (Vice President, Supply & Distribution - Western Region

Gene Amold (Vice President, Technical Marketing)

Mark Ishee (Vice President, Pavement Preservation)



R. Myles McKemie (Regional Vice President, Southern Midcontinent Region)

Randy Candfield (Regional Vice President, Northern Midcontinent Region)

Larry Erickson (Regional Vice President, Western Region)

Patrick Nation (Regional Vice President, Eastern Region) THE SEP IN PHIZ: 46

State of Mississippi

Office of the Secretary of State C. Delbert Hosemann, Jr., Secretary of State Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on September 24, 1982, the State of Mississippi issued a Charter/Certificate of Authority to:

ERGON ASPHALT & EMULSIONS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawall have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand and seal of office September 14, 2010

Secretary of State

C. Delbert Hosemann, Ir.

Certification Number: 12261989-1 Page 1 of 1 Reference: Josane Jones-BJ Verify this pertificate ordine at https://business.sos.statc.ms.us/corp/soskb/verify.asp