

M09000001425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

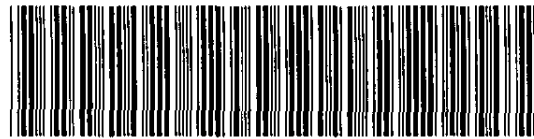
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AUG 20 2012

EXAMINER



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RECEIVED
DEPARTMENT OF STATE
12 AUG 17 PM 4:28

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 17 AM 10:28



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 270322 4324759

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : 08-17-12

ORDER TIME : 3:10 PM

ORDER NO. : 270322-005

CUSTOMER NO: 4324759

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 AUG 17 AM 10 28

FOREIGN FILINGS

NAME: CHEMICAL LIME COMPANY OF
ALABAMA, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Chemical Lime Company of Alabama, LLC
2. Jurisdiction of its organization: Alabama
3. Date authorized to do business in Florida: April 15, 2009

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 30, 2011
5. New name of the limited liability company: Lhoist North America of Alabama, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

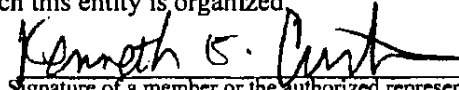
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

Kenneth E. Curtiss, Vice Pres. and General Counsel

Typed or printed name of signee

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS
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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic and foreign corporate records on file in this office disclose that Bibb County Land LLC a Delaware limited liability company, registered in Alabama on January 24, 2003; that Chemical Lime Company of Alabama, LLC organized in Montgomery County, Alabama on December 31, 2008; that on December 29, 2010 with effective date of December 31, 2010, Bibb County Land LLC merged with and into Chemical Lime Company of Alabama, LLC, with the surviving entity being Chemical Lime Company of Alabama, LLC: that an amendment was filed December 30, 2011 changing the name to Lhoist North America of Alabama, LLC. The Alabama Entity Identification number is 428-670. I further certify that said entity has not been dissolved, terminated or cancelled.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

08/17/12

Date



Beth Chapman

Beth Chapman

Secretary of State