2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 02, 2003 8:00 am Secretary of State DOCUMENT # P34884 05-02-2003 90741 043 ***150.00 1. Entity Name CHEMICAL LIME COMPANY OF ALABAMA, INC. Mailing Address Principal Place of Business 3700 HULEN P.O.BOX 985004 FT. WORTH TX 76107 FT. WORTH TX 76185-5004 US * 2. Principal Place of Business 3. Mailing Address 3700 Hulen Street PO Box 985004 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 63-1002780 Fort Worth, Fort Worth, TX Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 76107 US 76185-5004 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name The Prentice Hall Corporation System THE PRENTICE-HALL CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 ^{City}Tallahassee 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition REILLY, DAVID M. NAME NAME 3700 HULEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. WORTH TX 76107 CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change ☐ Addition NAME BERGHMANS, JEAN-PIERRE NAME STREET ADDRESS 3700 HULEN ST STREET ADDRESS CITY-ST-ZIP FORT WORTH TX 76107 CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change TITLE SD NAME NAME LHOIST, LEON-ALBERT STREET ADDRESS STREET ADDRESS 3700 HULEN ST CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 76107 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME EHLE, JAMES L. STREET ADDRESS STREET ADDRESS **3700 HULEN** CITY-ST-ZIP CITY-ST-ZIP FT. WORTH TX 76107 Delete TITLE ☐ Change ☐ Addition TITLE NAME NORDIN. BOB NAME STREET ADDRESS STREET ADDRESS 3700 HULEN STREET CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 76107 ☐ Addition TITLE **CFO** Delete TITLE ☐ Change BARNISH, STEPHEN NAME NAME 3700 HULEN ST STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmi with all other like empowered

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FORT WORTH TX 76107

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