### ARTICLES OF ORGANIZATION **OF**

#### LORICA, L.L.C.

The undersigned, for the purpose of forming a limited liability company under Title 10, Chapter 12 of the Code of Alabama, (1975), as amended (the "Alabama Limited Liability Company Act"), hereby file the following Articles of Organization with the probate judge of the county in which the initial registered office of the limited liability company will be located and affirm that the facts stated in these Articles of Organization are true and correct:

#### **ARTICLE I** Name

The name of the limited liability company ("Company") is LORICA, L.L.C.

#### **ARTICLE II** Duration

The Company shall continue in existence until it is dissolved in accordance with the provisions of the operating agreement, or, if there is no operating agreement or no provision in the operating agreement governing the duration of the Company, then in accordance with the Alabama Limited Liability Company Act.

#### **ARTICLE III** Purposes

The Company has been organized for the primary purpose of the research, development, mining, extraction and commercialization of naturally occurring materials such as basalt, rutile, metals and other naturally occurring minerals and/or materials and for any lawful purpose or purposes for which a limited liability company may be organized under the laws of the State of Alabama.

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### ARTICLE IV Registered Agent and Office

The address of the Company's initial registered office in Alabama is 112 Oakbrooke Lane, Alabaster, Alabama 35007. The name of the Company's initial registered agent at that address is Robert A. Goodner, Jr.

### ARTICLE V Initial Members

The names and addresses of the Company's initial members are:

Michelle Goodner Alabaster, Alabama Robert A. Goodner, Jr. Alabaster, Alabama

William G. Mitchell Columbus, Georgia

John Reddis
Tucson, Arizona

### ARTICLE VI Management

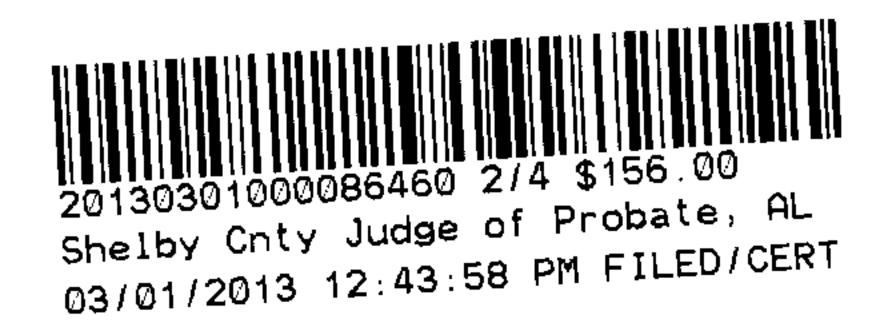
The management of the Company shall be vested in its members. The members shall have the right and authority to manage the business or affairs of the Company and to make all decisions with respect thereto, subject to the terms and conditions of the Company's Operating Agreement.

### ARTICLE VII Admission of New Members

Members of the Company have the right to admit new members on the unanimous written consent of the existing members. The existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

## ARTICLE VIII Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution, or dissociation of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall



not be continued and the Company shall be dissolved unless there is obtained the written consent of all the remaining members of the Company within 90 days after the occurrence of the terminating event.

### ARTICLE IX No Liability

The members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided in the Alabama Limited Liability Company Act.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this トゥ らっし いつ , 2013, at Birmingham, Alabama.

**MEMBERS:** 

Michelle Goodner

Robert A. Goodner, Jr.

John Reddis

William Mitchell

Shelby Cnty Judge of Probate, AL

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Beth Chapman Secretary of State

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

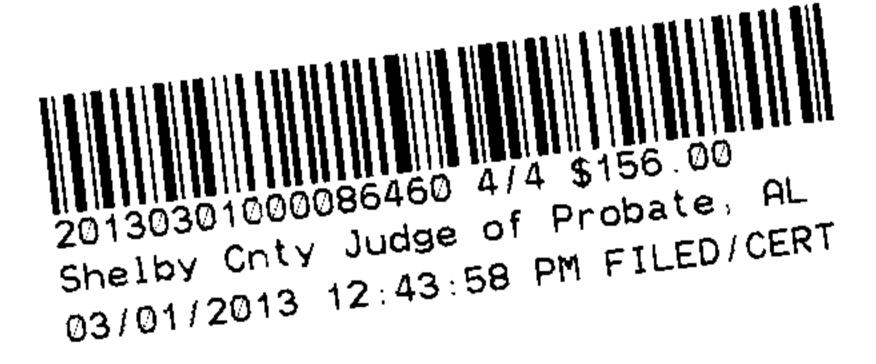
# STATE OF ALABAMA

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

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

LORICA, LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of Randall May, P.O. Box 380275, Birmingham, AL 35238 for a period of one hundred twenty days beginning January 31, 2013 and expiring June 1, 2013.





Date

In Testimony Whereof, I have hereunto set my

Capitol, in the city of Montgomery, on this day.

hand and affixed the Great Seal of the State, at the

619-850

Beth Chapman

January 31, 2013

Secretary of State