Affidavit Pertaining to Merger of Airgas-South, Inc. and Airgas USA, LLC

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COMMONWEALTH OF PENNSYLVANIA COUNTY OF DELAWARE

The undersigned affiant, Joan W. Schwartz, an adult resident of the Commonwealth of Pennsylvania, being over the age of twenty-one, and having been by me first duly sworn, states under oath that the following are true and correct according to affiant's personal knowledge:

- 1. Affiant is an adult resident citizen of the Commonwealth of Pennsylvania, is legally competent, has personal knowledge of the facts set forth herein and could testify as a witness to the same in a court of law if called upon so to do.
- 2. Affiant is the duly selected Assistant Secretary of Airgas USA, LLC, whose responsibilities include maintenance of the official records of Airgas-South, Inc. and Airgas USA, LLC.
- 3. Post Airgas, Inc., a Delaware corporation, holds record title in and to those properties lying and being situated in Shelby County, Alabama, being more particularly described on Exhibit "A" attached hereto and incorporated herein by reference.
- 4. Post Airgas, Inc., a Delaware corporation, merged with and into Southeast Airgas, Inc. under the name of Airgas-South, Inc., a Delaware corporation. Attached as Exhibit "B" and incorporated herein by reference is a true and correct copy of the Certificate of Merger issued by the Delaware Secretary of State for the merger effective as of the close of business on April 1, 1998.
- 5. Airgas-South, Inc., a Delaware corporation, merged with Airgas USA, LLC, a Delaware limited liability company. Attached as Exhibit "C" and incorporated herein by reference is a true and correct copy of the Certificate of Merger issued by the Delaware Secretary of State for the merger effective January 1, 2012, at 12:01 a.m.
- 6. Airgas USA, LLC, a Delaware limited liability company was duly formed in the State of Delaware as reflected by the Certificate of Formation certified by the Delaware Secretary of State, a true and correct copy of which is attached as Exhibit "D" and incorporated by reference.
- 7. The purpose of this Affidavit is to place of record in the office of the Probate Judge of Shelby County, Alabama, the merger of Post Airgas, Inc. and Airgas-South, Inc. and the merger of Airgas-South, Inc. and Airgas USA, LLC so that an examination of record title will reveal the current owner is Airgas USA, LLC, a Delaware limited liability company, successor by merger to Airgas-South, Inc., a Delaware corporation.

Joan W. Schwartz Joan W. Schwartz

STATE OF PENNSYLVANIA COUNTY OF DELAWARE

I, the undersigned, a Notary Public in and for the said county and state, hereby certify that Joan W. Schwartz, whose name is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing Affidavit Pertaining to the Merger of Airgas-South, Inc. and Airgas USA, LLC, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the day of , 2013.

MY COMMISSION EXPIRES: $\frac{10}{20}$

(Seal)

Prepared By and Return To: Gee Ogletree Adams and Reese LLP 1018 Highland Colony Parkway Suite 800 Ridgeland, MS 39157 (601) 353-3234

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal Cathy S. Johnson, Notary Public Cheltenham Twp., Montgomery County My Commission Expires Oct. 20, 2014 Member, Pennsylvania Association of Notaries

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EXHIBIT "A"

Commence at the NW Corner of Section 25, Township 20 South, Range 3 West; thence run in an easterly direction along the north line of said ¼ - ¼ section a distance of 574.37'; thence right 80deg-38'-00" a distance of 513.53'; thence right 1deg-39'-00" a distance of 450.15'; thence right 4deg-40'-46" a distance of 137.63' to the **POINT OF BEGINNING**; thence continue along the last described course a distance of 136.37'; thence left 86deg-31'00" a distance of 382.20' to a point on the southwesterly right-of-way of U.S. Highway No. 31 (200' R.O.W.), said point being on a curve to the left (concave southwesterly) having a radius of 1810.08' and a central angle of 4deg-19'-58"; thence along said right-of-way and the arc of said curve a distance of 136.88', said arc subtended by a chord which bears left 100deg-43'-18" from the last described course a distance of 136.85', to the end of said curve; thence left 79deg-01'05" from the last described chord and leaving said right-of-way a distance of 365.03' to the **Point of Beginning**. Said parcel contains 1.2 acres, more or less.

<u>Less and except</u>, coal, oil, gas and other mineral interests in, to or under the land herein described, together with all mining rights, privileges and immunities related thereto.

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EXHIBIT "B"

Delaware PAGE 1

The First State

....State of Mississippi......Lauderdale County...... Carolyn Mooney, Chancery Clerk

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"POST AIRGAS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SOUTHEAST AIRGAS, INC." UNDER THE NAME OF "AIRGAS - SOUTH, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF APRIL, A.D. 1998, AT 10 O'CLOCK A.M.

> Shelby Cnty Judge of Probate, AL 06/28/2013 01:26:15 PM FILED/CERT

> > Harriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6559142

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DATE: 04-30-08

You may verify this certificate online at corp.delaware.gov/authver.shtml

STATE OF DELAWARE

SECRETARY OF STATE

DIVISION OF CORPORATIONS

FILED 10:00 AM 04/01/1998

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CERTIFICATE OF MERGER

OF

BOOK 46 PAGE 632

POST AIRGAS, INC. (a Delaware corporation)

INTO

SOUTHEAST AIRGAS, INC. (a Delaware corporation)

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME

STATE OF INCORPORATION

Post Airgas, Inc.

Delaware

Southeast Airgas, Inc.

Delaware

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations we accordance with the requirements of Section 251 of General Corporation Law Of Delaware.

THIRD: That the name of the surviving corporation of the merger is SOUTHEAST AIRGAS, INC.

FOURTH: That upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware, Article 1 of the Certificate of Incorporation of the Surviving Corporation, shall be amended to read as follows:

1. "The name of the corporation is Airgas - South, Inc."

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 685 Lee Industrial Blvd. Austell, GA 30001

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

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BOOK 46 PAGE 633

SEVENTH: That this Certificate of Merger shall be effective upon filling with the Secretary of State of the State of Delaware. However, for all tax and accounting purposes, the effective date of the merger shall be as of the close of business on April 1, 1998.

SOUTHEAST AIRGAS, INC.

Ву

ey P. Cornwell, Vice President

ATTEST:

1000 Man

Todd R. Craun, Secretary

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EXHIBIT "C"

Delaware

pace 1

The Flist State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"AIRGAS - SOUTH, INC.", A DELAMARE CORPORATION,

WITH AND INTO "AIRGAS USA, LLC" UNDER THE NAME OF "AIRGAS USA, LLC", A DIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF DECEMBER, A.D. 2011, AT 12:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2012, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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Joiney W. Bellock, Secretary of States
AUTHENTICATION: 9227010

DATE: 12-14-11

State of Delaware Secretary of State Division of Corporations Delivered 12:56 PM 12/12/2011 FILED 12:59 PM 12/12/2011 SRV 111280118 - 5032015 FILE

CERTIFICATE OF MERGER

OF

AIRGAS - SOUTH, INC. (a Delaware corporation) INTO

AIRGAS USA, LLC

(a Delaware Limited Liability Company)
(Pursuant to Section 264 of the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act)

The undersigned business entities execute the following Certificate of Merger, and

DO HEREBY CERTIFY:

FIRST: That the name of the surviving company is Airgas USA, LLC, a Delaware Ilmited liability company (the "Delaware Company"), and the name of the corporation being merged into the Delaware Company is Airgas - South, Inc., a Delaware corporation (the "Delaware Corporation"), said companies being herein sometimes referred to as the "Constituent Business Entitles."

SECOND: That an Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Business Entitles pursuant to Title 8, Section 264 of the General Corporation Law of the State of Delaware and Title 6, Section 18-209 of the Limited Linbility Company Act of the State of Delaware.

THIRD: That the name of the surviving domestic limited liability company is Airgas USA, LLC, a Delaware limited liability company (the "Surviving Company"),

FOURTH: That all issued and outstanding shares of capital stock of the Delaware Corporation shall be surrendered to the Delaware Company to be cancelled, and no limited liability company interests of the Delaware Company shall be issued in exchange therefor,

FIFTH: That the Certificate of Formation of the Delaware Company was filed with the Delaware Secretary of State effective September 1, 2011. The Certificate of Formation of the Delaware Company shall be the Certificate of Formation of the Surviving Company.

SIXTH: That an executed Agreement and Plan of Morger is on file at the principal place of business of the Surviving Company, the address of which is c/o Airgas, Inc., 259 N. Radnor-Chester Road, Suite 100, Radnor, Pennsylvania 19087, Attention: Office of General Counsel.

SEVENTH: That this Certificate of Merger shall be effective as of 12:01 a.m. on January 1, 2012.

FIGHTH: That a copy of the Agreement and Plan of Morger will be furnished by the Surviving Company, on request and without cost, to any stockholder or member of the Constituent Business Entities.

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IN WITNESS WHEREOF, each Constituent Business Entity has caused this Certificate of Merger to be signed by an authorized officer or managor as of the 12 m day of DECEMBER, 2011.

AIRGAS USA, LLC

MICHAGE L. MOLININI, MANALER.

PHICHIUS VILL PRESIDENT AND Chief Operating Office.

AIRGAS - SOUTH, INC.

By: UM AMAN Smyth, Vice Massident

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EXHIBIT "D"



The Flist State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "ATRIAS USA, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2011, AT 1:42 O'CLOCK P.M.

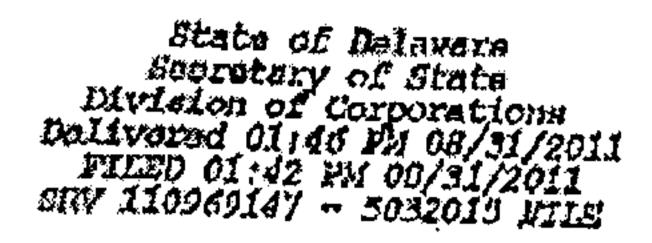
AND I DO HEREDY FURTHER CERTIFY THAT THE ESSECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE PIRST DAY OF SEPTEMBER, A.D. 2011.

110969147

You may verify this cartificate online at corp. dolaware.gov/authyer.whimi

AUTHENTACATION: 9002682

DATE: 08-31-11



CERTIFICATE OF FORMATION

OB

ATROAS USA, LLO

- 1. The mane of the limited liability company is Airgas USA, LLC.
- 2. The address of its registered office in the State of Delawere is:
 Corporation Trust Center, 1209 Orange Street, in the City of
 Wilmington, Delawere 19081. The Name of its registered agent at
 such address is The Corporation Trust Company.
- 3. This Certificate of Formation shall be offcolly on September 1, 2011.

IN WITNESS WHERROF, the undersigned has executed this Confidence of Permation of Airgas USA, LLC this 31st day of August, 2011.

MANARL M. MOUNINI MANALEA.

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