


IN THE PROBATE COURT OF SHELBY COUNTY, ALABAMA

IN THE MATTER OF

WESTERN SPECIALTY PRODUCTS, L.L.C.

CERTIFICATE OF FORMATION


20180402000107390 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
04/02/2018 09:04:23 AM FILED/CERT

Pursuant to the Alabama Limited Liability Company Act, the undersigned hereby adopts the following articles of this Certificate of Formation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the limited liability company is WESTERN SPECIALTY PRODUCTS, L.L.C. The company's principal office address is 3360 Davey Allison Blvd Hueytown, AL 35023

DURATION

The period of duration of the Company shall be perpetual, provided, that the limited liability company shall cease to exist upon dissolution of the limited liability company in accordance with Section 37 of the Alabama Limited Liability Company Act.

ARTICLE III

PURPOSE

The purpose for which the limited liability company is organized is the transaction of any and all lawful business for which a limited liability company may be organized under the Alabama Limited Liability Act, including, without limitation, mining of surface sand and gravel and to do everything necessary, advisable, or convenient, for the accomplishment of the foregoing purposes.

ARTICLE IV

REGISTERED OFFICE; REGISTERED AGENT

The location and mailing address of the initial registered office of the limited liability company is 3360 Davey Allison Blvd Hueytown, AL 35023. The name of the initial registered agent is Jason E. Spinks.

ARTICLE V

INITIAL MEMBERS AND ORGANIZERS

The names and address of the initial members and organizers are as follows:

Western REI, L.L.C.

~~3360 Davey Allison Blvd Hueytown, AL 35023~~

33100 Camington
Coker, AL 35040

ARTICLE VI

MEMBER-MANAGED

The company shall be managed by its Members.

ARTICLE VII

ADMISSION ADDITIONAL MEMBERS

Upon written consent of a Majority of the Members, the Company may permit the admission of additional Members and determine the Capital Contributions of such additional Members by the execution of an Admission Agreement. Upon such admission, the existing Members' ownership of Units shall be ratably reduced to provide for the additional Member's ownership of Units.

ARTICLE VIII

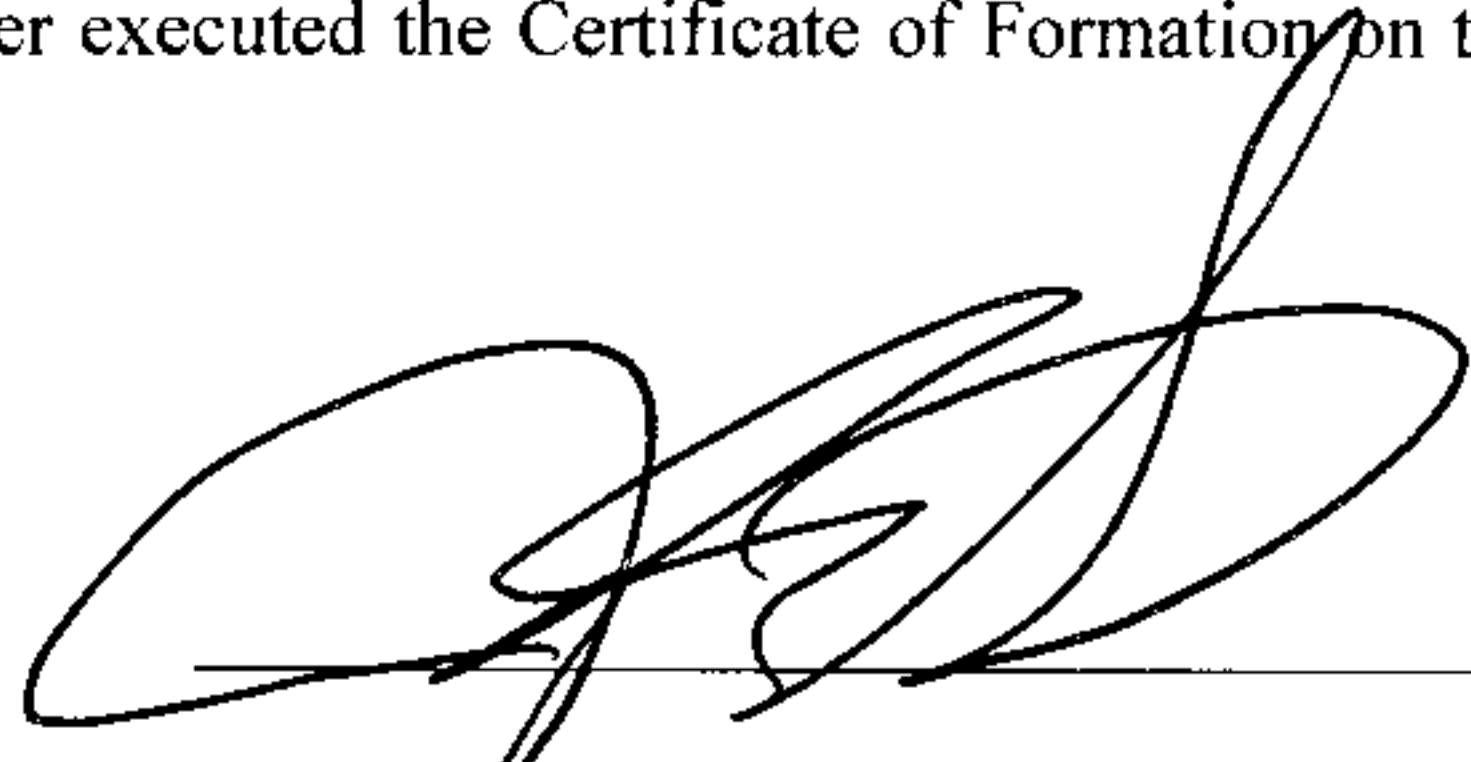
CESSATION OF MEMBERSHIP

Cessation of any Member shall not result in the dissolution of the Company.

ARTICLE IX

The Company may indemnify its members, managers, officers and agents to the maximum extent provided by law.

IN WITNESS THEREOF, the undersigned member executed the Certificate of Formation on this the 29th day of March, 2018.



Jason E. Spinks, Managing Member
Western REI, L.L.C., Organizer



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John H. Merrill
Secretary of State

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

STATE OF ALABAMA

**I, John H. Merrill, 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:

Western Specialty Products L.L.C.

This name reservation is for the exclusive use of Western REI, L.L.C., 3360
Davey Allison Blvd, Hueytown, AL 35023 for a period of one year beginning
March 29, 2018 and expiring March 29, 2019

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**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.**

March 29, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State