



20230113000011230 1/3 \$66.00
Shelby Cnty Judge of Probate, AL
01/13/2023 10:46:15 AM FILED/CERT

JOHN H. MERRILL
SECRETARY OF STATE

ALABAMA STATE CAPITOL
MONTGOMERY, AL 36130

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of the Certificate of Merger merging Alafacture, LLC, an Alabama Limited Liability Company, with and into McWane Plant & Industrial, LLC, a Delaware entity, as the surviving entity, as received and filed in the Office of the Secretary of State of Alabama on December 27, 2022.



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.

January 11, 2023

Date

John H. Merrill

Secretary of State



20230113000011230 2/3 \$66.00
Shelby Cnty Judge of Probate, AL
01/13/2023 10:46:15 AM FILED/CERT

**STATEMENT OF MERGER
OF
ALAFACURE, LLC,
an Alabama limited liability company
WITH AND INTO
MCWANE PLANT & INDUSTRIAL, LLC,
a Delaware limited liability company**

Alabama Sec. Of State	Merger 003-476	Date 12/27/2022	Time 14:00	2 Pg	File \$100.00	County \$0.00	Total \$100.00
							05/042

December 22, 2022

For the purpose of effecting a merger under Sections 10A-5A-10.05 *et seq.* of the Alabama Business and Nonprofit Entity Code (the "Entities Code"), the undersigned do hereby sign and adopt this Statement of Merger.

1. Name and State of Organization of Constituent Entities. The name and state of organization of each of the constituent entities are:

(a) Alafacure, LLC, an Alabama limited liability company ("AL LLC"), with its principal address at 2800 Highway 280, Suite 300, Birmingham, AL 35223; and

(b) McWane Plant & Industrial, LLC, a Delaware limited liability company ("DE LLC"), with its principal address at 2800 Highway 280, Suite 300, Birmingham, AL 35223.

2. Filing Offices. The Certificate of Formation of AL LLC were filed with the Judge of Probate of Jefferson County, Alabama, on August 12, 2016. The Alabama Entity ID number for AL LLC is 000-369-448. The Certificate of Formation of DE LLC was filed with the Delaware Secretary of State on January 25, 2018. The mailing address of the Delaware Secretary of State is 401 Federal Street, Suite 4, Dover, DE 19901. The Delaware File Number for DE LLC is 6725460.

3. Plan of Merger. An Agreement and Plan of Merger (the "Plan") approving the merger has been approved, adopted and executed by each of the constituent entities in accordance with the Entities Code.

4. Name of Surviving Entity. AL LLC shall be merged with and into DE LLC with DE LLC continuing as the surviving entity (the "Merger"), and the name of the surviving entity shall be "McWane Plant & Industrial, LLC"

5. Effective Date. The merger of the entities shall become effective as of 11:59 p.m. on December 31, 2022.

6. Location of Plan. The executed Plan is on file at the principal office of the surviving entity located at 2800 Highway 280, Suite 300, Birmingham, AL 35223.

7. Copies of Plan. A copy of the Plan will be furnished by the surviving entity, on request and without cost, to any owner of any entity which is a party to the Merger.

8. Address of Surviving Entity. The street and mailing address of the surviving entity for the purpose of Section 10A-5A-10.08(b) of the Entities Code is 2800 Highway 280, Suite 300, Birmingham, AL 35223.

(Signature page follows)

RECEIVED DATE *MC*

06590543.3

DEC 27 2022

SECRETARY OF STATE
OF ALABAMA



20230113000011230 3/3 \$66.00
Shelby Cnty Judge of Probate, AL
01/13/2023 10:46:15 AM FILED/CERT

IN WITNESS WHEREOF, each of the undersigned has caused this Statement of Merger to be executed by a duly authorized person as of the date first set forth above.

ALAFACURE, LLC

By: Arne C. Feyling
Name: Arne Feyling
Its: Executive Vice President

MCWANE PLANT & INDUSTRIAL, LLC

By: Arne C. Feyling
Name: Arne Feyling
Its: Executive Vice President