

STATE OF GEORGIA

COUNTY OF DEKALB

**AFFIDAVIT OF CORPORATE NAME CHANGE,  
ASSET TRANSFERS, DBAS, ASSUMED NAMES AND TRADE NAMES  
APAC-ALABAMA, INC.**

Affiant on oath swears that the following statements are true:

Name Changes:

1. My name is David M. Toolan. I am the Assistant Secretary of APAC-Alabama, Inc., a Delaware corporation, whose address is 2700 Corporate Drive, Suite 250, Birmingham, Alabama 35242. I am also the Secretary of CRH Americas Materials, Inc. and Vice President and General Counsel of CRH Americas, Inc.
2. APAC-Alabama, Inc. was formerly known as Midsouth Paving, Inc. as evidenced by a true and correct copy of the Certificate of Amendment filed with the Delaware Secretary of State, Divisions of Corporation, effective as of October 9, 2023, attached as **Exhibit A**.
3. APAC-Alabama, Inc. was formerly known as APAC-Midsouth, Inc. as evidenced by a true and correct copy of the Certificate of Amendment filed with the Delaware Secretary of State, Divisions of Corporation effective as of November 12, 2013, attached as **Exhibit B**.
4. APAC-Alabama, Inc. was formerly known as Oldcastle Materials Southeast, Inc. as evidenced by a true and correct copy of the Certificate of Amendment filed with the Delaware Secretary of State, Divisions of Corporation effective as of December 10, 2007, attached as **Exhibit C**.
5. APAC-Alabama, Inc.'s Sole Shareholder is CRH Americas Materials, Inc. formerly known as Oldcastle Materials, Inc. as evidenced by a true and correct copy of the Certificate of Amendment filed with the Delaware Secretary of State, Divisions of Corporation effective as of December 10, 2007, attached as **Exhibit D**.

Asset Transfers:

6. APAC-Alabama, Inc. received tangible and intangible property and assets of Gulf Coast Division from APAC-Southeast, Inc. December 28, 2009, as evidenced by resolution of the Board, attached as **Exhibit E**.
7. Received all tangible and intangible property and assets of Central Alabama Division from APAC-Southeast, Inc. January 1, 2008, as evidenced by the Deed, Bill of Sale and Assignment dated January 1, 2008, attached as **Exhibit F**.

DBAs, Assumed Names and Tradenames:

Filed evidence of the following dbas, assumed names and tradenames are attached in **Exhibit G:**

Midsouth Paving  
Midsouth Aggregates  
Couch Construction  
SRM Aggregates

North Alabama Paving  
Mid-South Materials  
APAC-MID South, Inc  
COUCH

Further Affiant sayeth not.

This Affidavit is executed this the 6<sup>th</sup> day of November, 2023.

**APAC-ALABAMA, INC..**  
a Delaware corporation

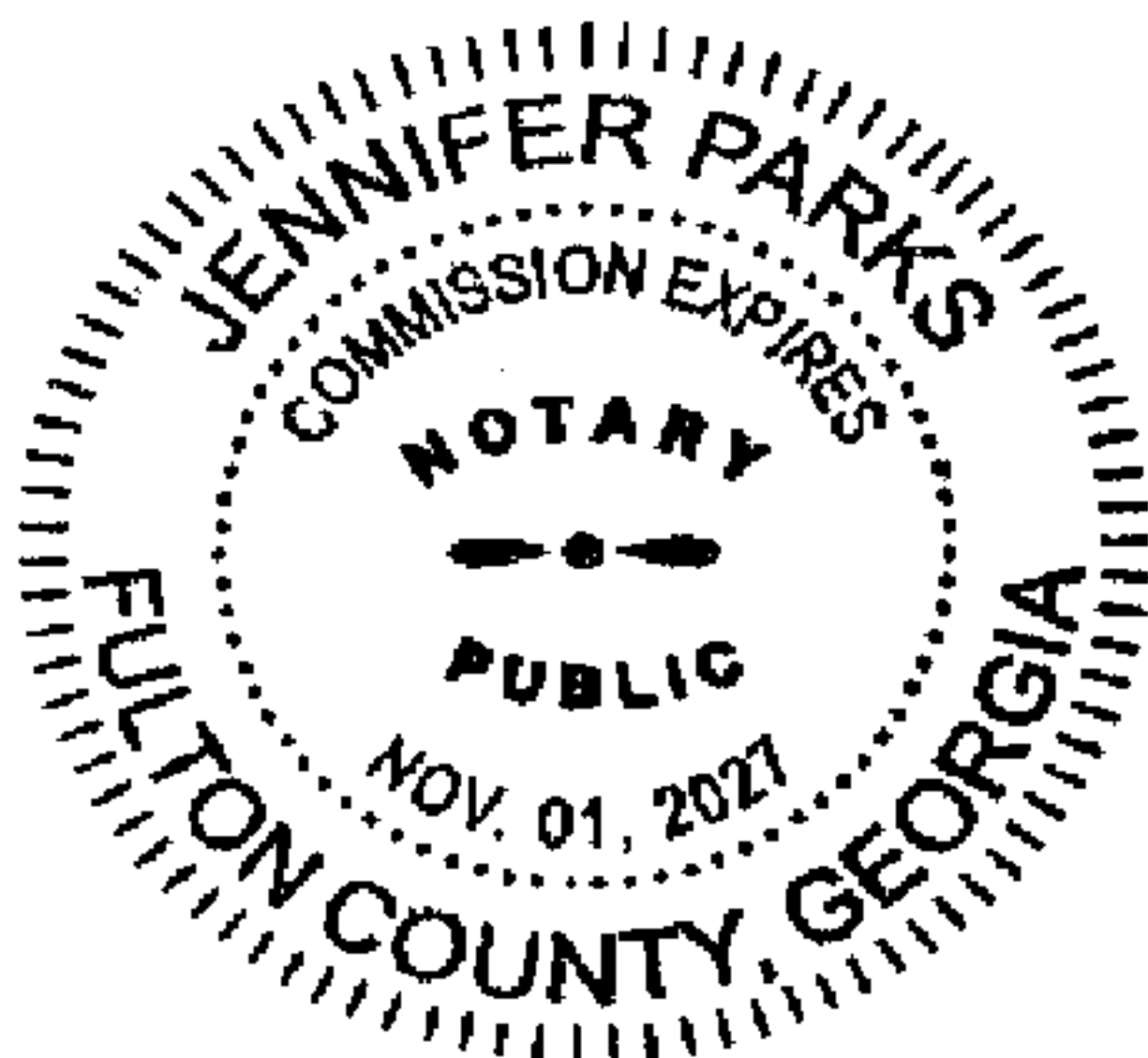
By: [Signature]  
Name: David M. Toolan  
Its: Assistant Secretary

STATE OF GEORGIA

COUNTY OF DEKALB

The foregoing instrument was acknowledged before me the 6<sup>th</sup> day of November, 2023, by David M. Toolan, Assistant Secretary of APAC-ALABAMA, INC., a Delaware corporation, he is personally known to me or has produced identification.

Given under my hand this 6<sup>th</sup> day of November, 2023.



NOTARY PUBLIC  
[Signature]  
Signature  
Jennifer Parks  
Printed Name

Return to:

David M. Toolan, Esq.  
900 Ashwood Parkway, Suite 600  
Atlanta, GA 30338

**EXHIBIT A**  
Certificate of Amendment  
to Articles of Incorporation

Midsouth Paving, Inc. to APAC-Alabama, Inc.

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MIDSOUTH PAVING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "APAC-ALABAMA, INC." ON THE SECOND DAY OF OCTOBER, A.D. 2023, AT 10:26 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINTH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APAC-ALABAMA, INC." WAS INCORPORATED ON THE SIXTH DAY OF MARCH, A.D. 2002.



  
Jeffrey W. Bullock, Secretary of State

3498993 8320  
SR# 20233683589

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204329990  
Date: 10-09-23

DocuSign Envelope ID: 66949467-3B5A-42D6-87EE-7F6BC263B8C4

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of Midsouth Paving, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows:

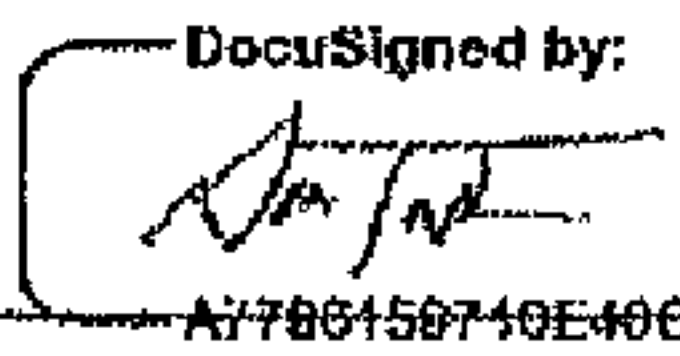
The name of this corporation is: APAC-Alabama, Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** The amendment is to become effective on October 9, 2023.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 2<sup>nd</sup> day of October 2023.

By:    
A7786159710E406...  
Name: David M. Toolan  
Title: Assistant Secretary

**EXHIBIT B**  
Certificate of Amendment  
to Articles of Incorporation

APAC-Midsouth, Inc. to Midsouth Paving, Inc.

# Delaware

PAGE 1

*The First 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 AMENDMENT OF "APAC MID-SOUTH, INC.", CHANGING ITS NAME FROM "APAC MID-SOUTH, INC." TO "MIDSOUTH PAVING, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2013, AT 9:18 O'CLOCK A.M.

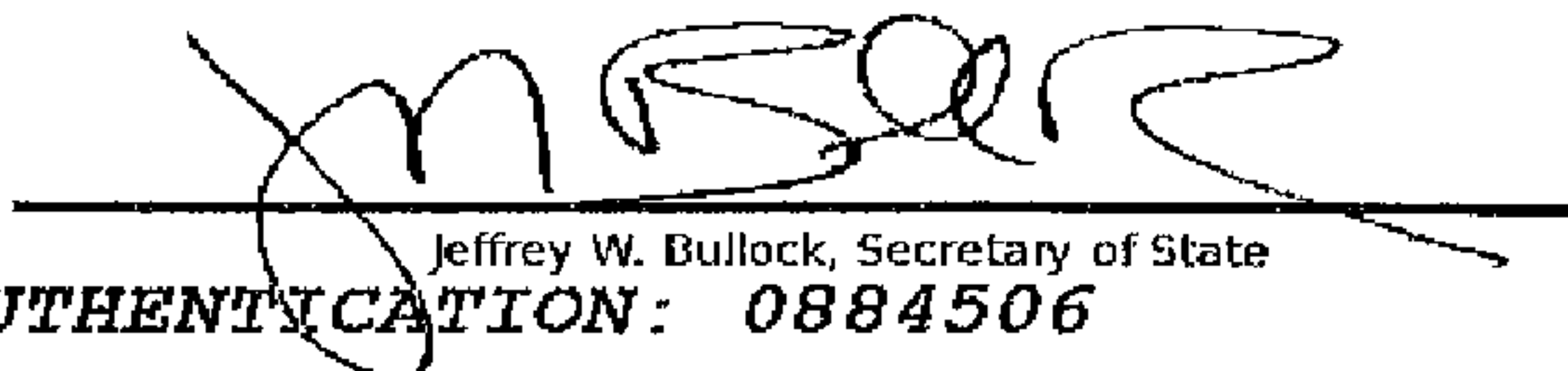
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3498993 8100

131294280

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0884506

DATE: 11-12-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:35 AM 11/12/2013  
FILED 09:18 AM 11/12/2013  
SRV 131294280 - 3498993 FILE

**SECOND CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
APAC MID-SOUTH, INC.**

APAC-Mid-South, Inc. (the "Corporation") a corporation organized and existing under any by virtue of the provisions of the General Corporation Law of the State of Delaware hereby certifies on this November 4, 2013 that:

1. The board of directors of the Corporation duly adopted the following resolution in accordance with the provisions of the General Corporation Law of the State of Delaware 141 and 242.

RESOLVED, that the board of directors hereby declares it is advisable and in the best interests of the Corporation that First ARTICLE of the Certificate of Incorporation be amended to read as follows:

"The name of the Corporation is Midsouth Paving, Inc."

This Amendment to the Certificate of Incorporation of the Corporation has been duly adopted by the holders of the issued and outstanding shares of the Corporation's common stock in accordance with the provisions of the General Corporation Law of the State of Delaware Section 228.

The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation has been executed by David Church, the President of the Corporation, as of the date first written above.

APAC MID-SOUTH, INC.

By: 

Name: David Church

Title: President

**EXHIBIT C**

Certificate of Amendment  
to Articles of Incorporation

Oldcastle Materials Southeast, Inc. to APAC-Midsouth, Inc.

# *Delaware*

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OLDCASTLE MATERIALS SOUTHEAST, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "APAC MID-SOUTH, INC.", THE TENTH DAY OF DECEMBER, A.D. 2007, AT 3:13 O'CLOCK P.M.



3498993 8320

071302664

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6224016

DATE: 12-10-07

# *Delaware*

PAGE 1

*The First State*

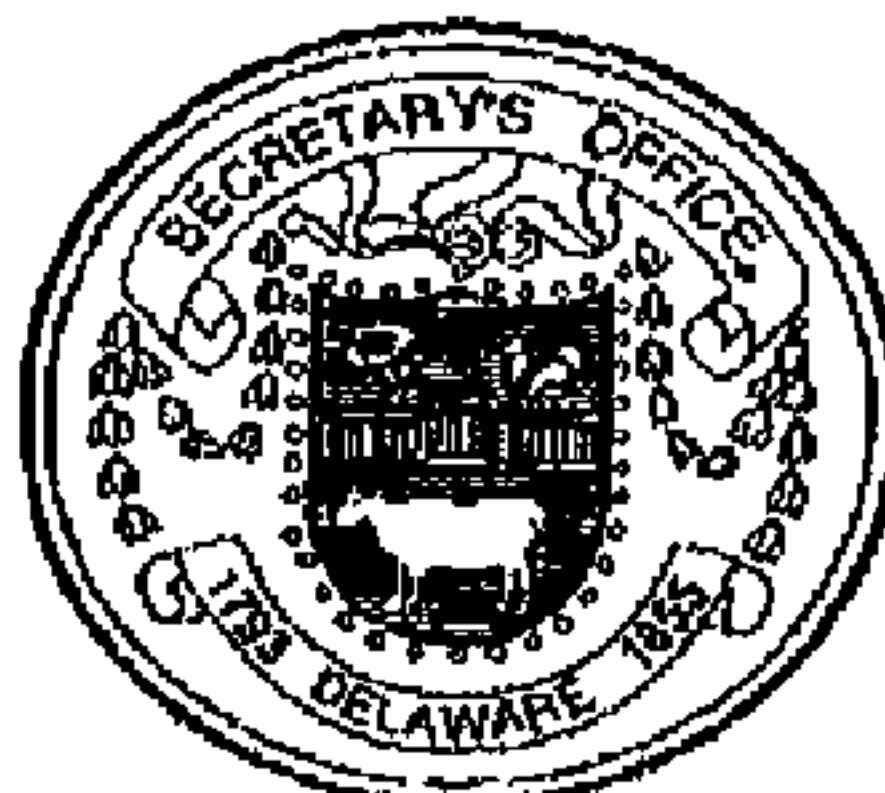
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OLDCASTLE MATERIALS SOUTHEAST, INC.", CHANGING ITS NAME FROM "OLDCASTLE MATERIALS SOUTHEAST, INC." TO "APAC MID-SOUTH, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2007, AT 3:13 O'CLOCK P.M.

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

3498993 8100

071302664

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6224014

DATE: 12-10-07

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:35 PM 12/10/2007  
FILED 03:13 PM 12/10/2007  
SRV 071302664 - 3498993 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
\*\*\*\*\*

Oldcastle Materials Southeast, Inc., a corporation organized and existing under  
and by virtue of the General Corporation Law of the State of Delaware,  
DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous  
written consent of its members, filed with the minutes of the Board adopted a  
resolution proposing and declaring advisable the following amendment to the  
Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Oldcastle  
Materials Southeast, Inc. be amended by changing the First  
Article thereof so that, as amended, said Article shall be and  
read as follows:

"The name of the corporation is APAC Mid-South, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the  
stockholders have given unanimous written consent to said amendment in  
accordance with the provisions of Section 228 of the General Corporation Law of  
the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance  
with the applicable provisions of Sections 242 and 228 of the General  
Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Oldcastle Materials Southeast, Inc. has caused  
this certificate to be signed by Gary P. Hickman, its Assistant Secretary, this  
7th day of December, 2007.



By Gary P. Hickman, Assistant Secretary

\*Any authorized officer may execute this certificate.

**EXHIBIT D**

Certificate of Amendment  
to Articles of Incorporation

Oldcastle Materials, Inc. to CRH Americas Materials, Inc.

# Delaware

The First State

Page 1

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 AMENDMENT OF "OLDCASTLE MATERIALS, INC.", CHANGING ITS NAME FROM "OLDCASTLE MATERIALS, INC." TO "CRH AMERICAS MATERIALS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2018, AT 5:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2018.

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



2056885 8100  
SR# 20182271973

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202415948  
Date: 03-29-18

**CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION  
OF  
OLDCASTLE MATERIALS, INC.**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:23 PM 03/28/2018  
FILED 05:23 PM 03/28/2018  
SR 20182271973 - File Number 2056885

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law, the undersigned, acting in his capacity as Assistant Secretary of OLDCASTLE MATERIALS, INC., a Delaware corporation (the "Corporation"), does hereby certify the following:

I.

This Certificate of Amendment was duly adopted by the Corporation's Board of Directors in accordance with the applicable provisions of the General Corporation Law of the State of Delaware.

II.

The Certificate of Incorporation of the Corporation is amended as follows:

EFFECTIVE APRIL 1, 2018, Article I of the Certificate of Incorporation is deleted in its entirety and replaced with the following:

"FIRST: The name of the Corporation is  
  
CRH AMERICAS MATERIALS, INC.

III.

The remainder of the Certificate of Incorporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed  
On this 27th day of March, 2018.

By: 

Name: William B. Miller

Title: Assistant Secretary of the Corporation

**EXHIBIT E**

RECEIPT OF TANGIBLE AND INTANGIBLE PROPERTY AND ASSETS OF  
GULF COAST DIVISION FROM APAC-SOUTHEAST, INC.

**DEED, BILL OF SALE AND ASSIGNMENT**  
(APAC-Southeast, Inc. to APAC Mid-South, Inc.)

THIS DEED, BILL OF SALE AND ASSIGNMENT between APAC-Southeast, Inc., a Delaware corporation ("APAC"), and APAC Mid-South, Inc., a Delaware corporation ("Affiliate").

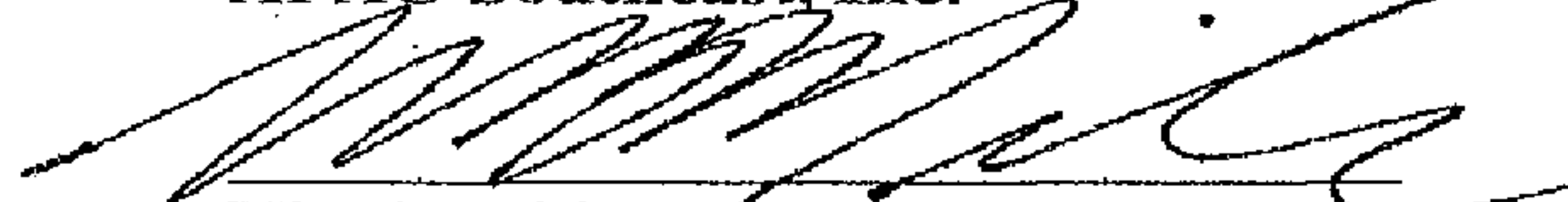
APAC hereby conveys, contributes and assigns, and transfers unto Affiliate, its successors and assigns, all of the tangible and intangible properties and assets of every kind nature and description, wherever located, utilized in the business known as its Central Alabama Division, including without limitation those described on the attachments hereto. APAC shall execute such further instruments of conveyance, assignment, and transfer with particular description of any property as may be necessary or convenient. In the event that a conveyance or assignment cannot be effected due to the unavailability of a third party consent or other circumstances, APAC and Affiliate will implement an arrangement whereby the economic and other benefits and obligations will ultimately vest in Affiliate.

IN TESTIMONY WHEREOF, APAC and Affiliate, by their duly authorized officers, have signed its name hereto and this instrument has been duly attested effective this 1<sup>st</sup> day of January 2008.

Attest:

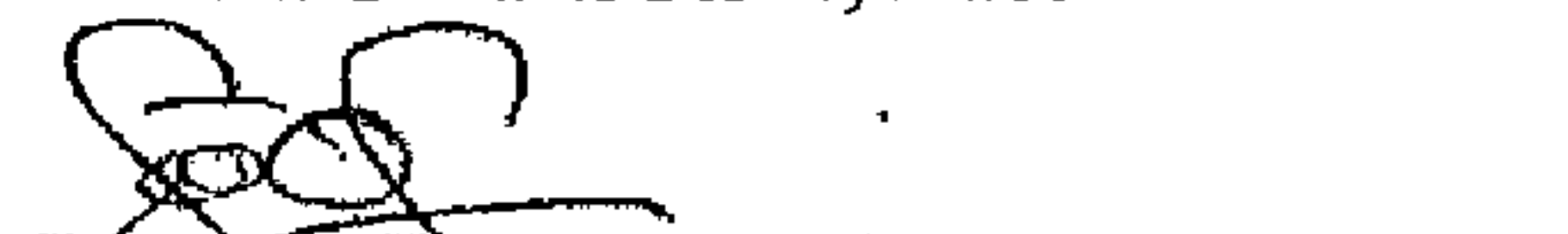
  
Assistant Secretary

APAC-Southeast, Inc.

  
Vice President

APAC Mid-South, Inc.

\_\_\_\_\_  
Assistant Secretary

  
President



APAC-SOUTHEAST, INC., CENTRAL FLORIDA DIVISION  
4636 Scarborough Drive  
Lutz, FL 33559  
Office: (813) 973-2888, ext 492 Facsimile: (813) 907-0578

LETTER OF TRANSMITTAL

Date: 3/31/08

To: Sean O'Sullivan  
APAC-Alabama  
Suite 62  
100 Corporate Parkway  
Birmingham, AL 35242

RE: Action By Written Consent

We are sending you      Attached ☒      Under separate cover ☐

Original	Description
1	Action by Written Consent in Lieu of an Annual Meeting of the Board of Directors of Mid-South, Inc.
1	Action by Written Consent in Lieu of an Annual Meeting of the Board of Directors of APAC-Southeast, Inc.
1	E-Mail from W. Miller to L. Simpson, et al.

Remarks:

Please keep all documents together. Once signed, please forward the packet to:

Lynda Simpson  
Oldcastle, Inc.  
Suite 350  
375 Northridge Road  
Atlanta, GA 30350

Thank you,

Signed: Cindy Hall  
Administrative Assistant to Division President

**EXHIBIT F**

RECEIPT OF ALL TANGIBLE AND INTANGIBLE PROPERTY AND ASSETS OF  
CENTRAL ALABAMA DIVISION FROM APAC-SOUTHEAST, INC.

**OLDCASTLE MATERIALS, INC.**  
**UNANIMOUS ACTION OF THE BOARD OF DIRECTORS**

The Undersigned, being all the members of the Board of Directors of Oldcastle Materials, Inc. ("the Corporation"), proceeding under Section 141(f) of the Delaware General Corporation Law, hereby take the following action:

WHEREAS: APAC Mid-South, Inc. ("Affiliate") is a wholly-owned subsidiary of the Corporation and the Corporation deems it in its best interest to contribute and convey certain properties and assets to Affiliate.

RESOLVED: That effective December 28<sup>th</sup>, 2009, the Corporation shall contribute to Affiliate all of the tangible and intangible properties and assets of every kind nature and description, wherever located, utilized in the business known as its Gulf Coast Division to Affiliate.

FURTHER RESOLVED: That the Corporation's directors and officers are authorized to execute and deliver such documents, and make such conveyances and assignments, as they may deem necessary in connection with the dividend authorized hereby.

IN TESTIMONY WHEREOF, all the Directors have hereunto set their hands effective the 28<sup>th</sup> day of December 2009.

\_\_\_\_\_  
Myles Lee

\_\_\_\_\_  
Douglas Black

*Mark S. Towe*  
\_\_\_\_\_  
Mark S. Towe

\_\_\_\_\_  
Michael G. O'Driscoll

**OLDCASTLE MATERIALS, INC.**  
**UNANIMOUS ACTION OF THE BOARD OF DIRECTORS**

The Undersigned, being all the members of the Board of Directors of Oldcastle Materials, Inc. ("the Corporation"), proceeding under Section 141(f) of the Delaware General Corporation Law, hereby take the following action:

WHEREAS: APAC Mid-South, Inc. ("Affiliate") is a wholly-owned subsidiary of the Corporation and the Corporation deems it in its best interest to contribute and convey certain properties and assets to Affiliate.

RESOLVED: That effective December 28<sup>th</sup>, 2009, the Corporation shall contribute to Affiliate all of the tangible and intangible properties and assets of every kind nature and description, wherever located, utilized in the business known as its Gulf Coast Division to Affiliate.

FURTHER RESOLVED: That the Corporation's directors and officers are authorized to execute and deliver such documents, and make such conveyances and assignments, as they may deem necessary in connection with the dividend authorized hereby.

IN TESTIMONY WHEREOF, all the Directors have hercunto set their hands effective the 28<sup>th</sup> day of December 2009.

\_\_\_\_\_  
Myles Lee

  
\_\_\_\_\_  
Douglas Black

\_\_\_\_\_  
Mark S. Towe

\_\_\_\_\_  
Michael G. O'Driscoll

**OLDCASTLE MATERIALS, INC.  
UNANIMOUS ACTION OF THE BOARD OF DIRECTORS**

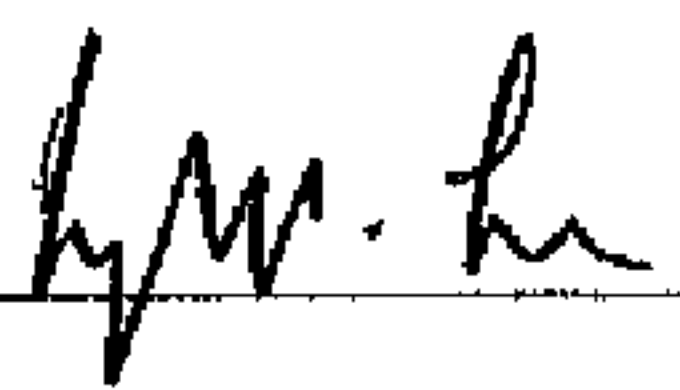
The Undersigned, being all the members of the Board of Directors of Oldcastle Materials, Inc. ("the Corporation"), proceeding under Section 141(f) of the Delaware General Corporation Law, hereby take the following action:

WHEREAS: APAC Mid-South, Inc. ("Affiliate") is a wholly-owned subsidiary of the Corporation and the Corporation deems it in its best interest to contribute and convey certain properties and assets to Affiliate.

RESOLVED: That effective December 28<sup>th</sup>, 2009, the Corporation shall contribute to Affiliate all of the tangible and intangible properties and assets of every kind nature and description, wherever located, utilized in the business known as its Gulf Coast Division to Affiliate.

FURTHER RESOLVED: That the Corporation's directors and officers are authorized to execute and deliver such documents, and make such conveyances and assignments, as they may deem necessary in connection with the dividend authorized hereby.

IN TESTIMONY WHEREOF, all the Directors have hereunto set their hands effective the 28<sup>th</sup> day of December 2009.

  
\_\_\_\_\_  
Myles Lee

\_\_\_\_\_  
Douglas Black

\_\_\_\_\_  
Mark S. Towe

\_\_\_\_\_  
Michael G. O'Driscoll

**OLDCASTLE MATERIALS, INC.**  
**UNANIMOUS ACTION OF THE BOARD OF DIRECTORS**

The Undersigned, being all the members of the Board of Directors of Oldcastle Materials, Inc. ("the Corporation"), proceeding under Section 141(f) of the Delaware General Corporation Law, hereby take the following action:

WHEREAS: APAC Mid-South, Inc. ("Affiliate") is a wholly-owned subsidiary of the Corporation and the Corporation deems it in its best interest to contribute and convey certain properties and assets to Affiliate.

RESOLVED: That effective December 28<sup>th</sup>, 2009, the Corporation shall contribute to Affiliate all of the tangible and intangible properties and assets of every kind nature and description, wherever located, utilized in the business known as its Gulf Coast Division to Affiliate.

FURTHER RESOLVED: That the Corporation's directors and officers are authorized to execute and deliver such documents, and make such conveyances and assignments, as they may deem necessary in connection with the dividend authorized hereby.

IN TESTIMONY WHEREOF, all the Directors have hereunto set their hands effective the 28<sup>th</sup> day of December 2009.

---

Myles Lee

---

Douglas Black

---

Mark S. Towe



---

Michael G. O'Driscoll

**CONSENT OF SOLE SHAREHOLDER**

APAC Mid-South, Inc. ("Affiliate") is a wholly-owned subsidiary of Oldcastle Materials, Inc. (the "Corporation"). The Corporation proceeding under Section 228 of the Delaware General Corporation Law, does hereby take the following action:


RESOLVED: That the Corporation hereby consents to a conveyance and contribution from the Corporation to Affiliate, effective on or about December 28, 2009, of all of the tangible and intangible property and assets of every kind nature and description, wherever located, utilized in the business known as its Gulf Coast Division.

FURTHER RESOLVED: That the Corporation's directors and officers are authorized to execute and deliver such documents, and make such conveyances and assignments, as they may deem necessary in connection with the contribution authorized hereby.

IN TESTIMONY WHEREOF, this Sole Shareholder Consent is hereby executed on behalf of the Corporation, effective the 28<sup>th</sup> day of December 2009.

ATTEST:

OLDCASTLE MATERIALS, INC.

  
\_\_\_\_\_  
Gary P. Hickman  
Assistant Secretary

By: \_\_\_\_\_  
Charles Brown  
Vice President

**EXHIBIT F**

DBAS, ASSUMED NAMES AND TRADENAMES



## Alabama Secretary of State



APAC-Alabama, Inc.	
Trademark Number	129 - 656
Status	Active
Address	2700 Corporate Drive, Suite 250 Birmingham, AL 35242
County	
Class Number / Description	3 / Construction
Applicant Type	Corporation
Mark Type	Trade Name
Mark Description	Midsouth Paving
Goods Description	Paving, asphalt, construction and aggregates
Manner Description	It will be used in commerce and on websites and social media and in other ways to promote the business
Disclaimer Statement	
Consent Statement	
First used in Alabama	11-12-2013
Original Date	10-10-2023
Issue Date	10-10-2023
Expiration Date	10-10-2028

[Browse Results](#)
[New Search](#)



## Alabama Secretary of State



APAC-Alabama, Inc	
Trademark Number	114 - 119
Status	Active
Address	2700 Corporate Drive, Suite 250 Birmingham, AL 35242
County	SHELBY
Class Number / Description	09 / Retail trade-Lumber and building material
Applicant Type	Limited-Liability Company
Mark Type	Trade Name
Mark Description	MidSouth Aggregates
Goods Description	Construction Aggregates
Manner Description	Advertising
Disclaimer Statement	
Consent Statement	
First used in Alabama	6-18-2003
Original Date	12-31-2013
Issue Date	12-31-2018
Expiration Date	12-31-2023

[Browse Results](#)
[New Search](#)

**FILED**  
**Oct 02, 2018**  
**Secretary of State**  
**G18000107908**

**APPLICATION FOR RENEWAL OF FICTITIOUS NAME**

REGISTRATION# G13000099199

**Fictitious Name:** COUCH CONSTRUCTION

**Current Mailing Address:**

500 RIVERHILLS PARK  
 SUITE 590  
 BIRMINGHAM, AL 35242

**New Mailing Address:**

**Current County of Principal Place of Business:**

MULTIPLE

**New County of Principal Place of Business:**

**Current FEI Number:**

01-0692695

**New FEI Number:**

**Current Owner(s):**

Document #: F09000000465 ( ) Delete  
 FEI #: 01-0692695  
 Name: APAC MID-SOUTH, INC.  
 Address: 500 RIVERHILLS PARK, SUITE 590  
 City-St-Zip: BIRMINGHAM, AL 35242

**Additions/Changes to Owner(s):**

Document #: ( ) Change ( ) Addition  
 FEI #:  
 Name:  
 Address:  
 City-St-Zip:

I the undersigned, being an owner in the above fictitious name, certify that the information indicated on this form is true and accurate. I understand that the electronic signature below shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, Florida Statutes.

GARY P. HICKMAN

10/02/2018

Electronic Signature(s)

Date

**Certificate of Status Requested ( )**

**Certified Copy Requested ( )**

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



**(Step 3 of 3) Thank you for your payment.**

**Please print this receipt and keep it for your records.**

---

Tracking Number : 400319267994

Document Number : G13000099199

Payment Amount: \$50.00

Receipt Number: 3740979006

Transaction Date: 10/02/2018 02:27 PM

Payment Type:



Account Number: \*6650

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**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th Fl.  
Nashville, TN 37243-1102

MIDSOUTH PAVING, INC.  
STE 590  
500 RIVERHILLS BUSINESS PARK  
BIRMINGHAM, AL 35242-5039

June 4, 2021

### Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 451107      Status:    Active  
Filing Type: For-profit Corporation - Foreign

#### Document Receipt

Receipt # : 006401481	Filing Fee:	\$20.00
Payment-Credit Card - State Payment Center - CC #: 3808086804		\$20.00

Amendment Type: Assumed Name Renewal  
Filed Date:      06/04/2021 11:00 AM

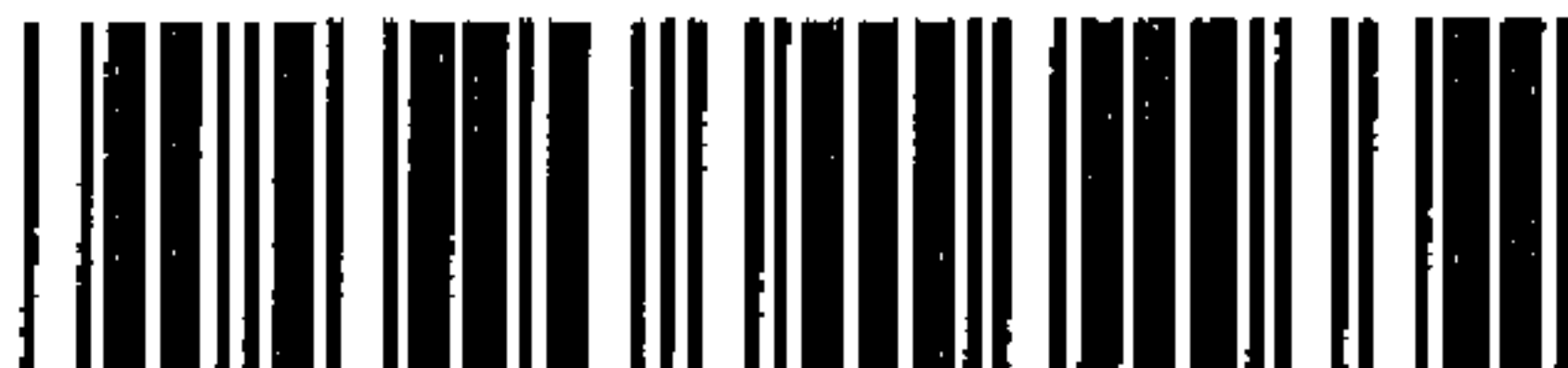
Image # : B1040-7062

This will acknowledge the filing of the attached assumed name renewal. When corresponding with this office or submitting documents for filing, please refer to the control number given above. The name registration is effective for five years from the effective date indicated above. You may renew the right to use this name within two (2) months preceding the expiration of such right, for a period of five (5) years, by filing an application with the Secretary of State.

Processed By: Corp Web User

*Tre Hargett*  
Tre Hargett  
Secretary of State

Field Name	Changed From	Changed To
Assumed Name	SRM AGGREGATES	SRM AGGREGATES
Expiration Date	07/08/2021	06/04/2026



005911380

**APPLICATION FOR RENEWAL OF  
REGISTRATION OF ASSUMED NAME**

SS-4488



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102  
(615) 741-2286

Filing Fee: \$20.00

*For Office Use Only*

**-FILED-**

Amendment # 005911380

Assumed Name: SRM AGGREGATES

Date of Expiration: 07/08/2021

Pursuant to the Tennessee Business Corporation Act, Tennessee Nonprofit Corporation Act, Tennessee Limited Liability Company Act, Tennessee Revised Limited Liability Company Act, or the Tennessee Revised Uniform Partnership Act, the undersigned submits this application.

Failure to file the required document within the two (2) months preceding the expiration of the registration of the assumed name will result in expiration of the assumed name.

1. The Secretary of State Control Number is: 000451107  
and the true name of the business entity is:  
MIDSOUTH PAVING, INC.

2. The state or country of organization is:  
DELAWARE

3. The business entity intends to transact business under an assumed name.

4. The assumed name the business entity proposes to use is:  
SRM AGGREGATES  
*The assumed name must satisfy the statutory requirements for that type of entity.*

06/04/2021

Signature Date

ASSISTANT SECRETARY

Signer's Capacity

Electronic

Signature

GARY P. HICKMAN

Name (typed or printed)

**Note: Pursuant to T.C.A. § 10-7-503 all information on this form is public record.**

# TN State of Tennessee Payment Center

## Payment for Business Entity Filing

### Payment Preview

Description : TN SOS Amendment

Document Number	Description	Payment Amount
005911380	Application for Renewal of Registration of Assumed Name for CN 000451107	\$20.00
Payment Amount:		\$20.00
Service Fee:		\$0.46
Total Payment Amount:		\$20.46

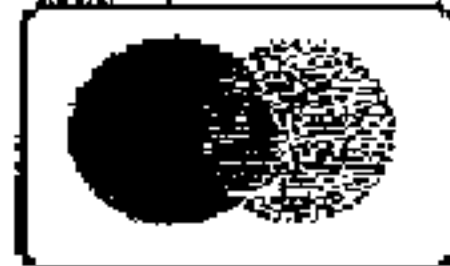
Please review the information and select Process Payment. After submitting your payment, do not use your browser's "back" button.  
Confirming card information can take up to one minute.

#### Card Information

Card Number \*6829

Expiration Date 11/22

Payment Type



#### Billing Information

Name CSC Wilmington ARPF

Country US

Address 251 LITTLE FALLS DRIVE WILMINGTON

City DE

State

Zip 19808

Phone (800) 927-9801

Email ANNUALREPORTS@CSCGLOBAL.COM

[Go Back/Edit](#)

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## Alabama Secretary of State



APAC-Alabama, Inc	
Trademark Number	127 - 392
Status	Active
Address	2700 Corporate Drive, Suite 250 Birmingham, AL 35242
County	
Class Number / Description	37 / Building construction and repair
Applicant Type	Corporation
Mark Type	Trademark
Mark Description	North Alabama Paving
Goods Description	supply, sale, hauling, delivery and construction and laying down of asphalt and asphalt related products
Manner Description	invoices, labels, letterhead, business cards
Disclaimer Statement	
Consent Statement	
First used in Alabama	6-5-1990
Original Date	2-1-2023
Issue Date	2-1-2023
Expiration Date	2-1-2028

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**APPLICATION FOR RENEWAL OF FICTITIOUS NAME**

REGISTRATION# G13000099194

Fictitious Name: MID-SOUTH MATERIALS

FILED  
 Oct 02, 2018  
 Secretary of State  
 G18000107907

**Current Mailing Address:**

500 RIVERHILLS PARK  
 SUITE 590  
 BIRMINGHAM, AL 35242

**New Mailing Address:****Current County of Principal Place of Business:**

MULTIPLE

**New County of Principal Place of Business:****Current FEI Number:**

01-0692695

**New FEI Number:****Current Owner(s):**

Document #: F09000000465 ( ) Delete  
 FEI #: 01-0692695  
 Name: APAC MID-SOUTH, INC.  
 Address: 500 RIVERHILLS PARK, SUITE 590  
 City-St-Zip: BIRMINGHAM, AL 35242

**Additions/Changes to Owner(s):**

Document #: ( ) Change ( ) Addition  
 FEI #:  
 Name:  
 Address:  
 City-St-Zip:

I the undersigned, being an owner in the above fictitious name, certify that the information indicated on this form is true and accurate. I understand that the electronic signature below shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, Florida Statutes.

GARY P. HICKMAN

10/02/2018

Electronic Signature(s)

Date

Certificate of Status Requested ( )

Certified Copy Requested ( )

4020010

Payment Receipt

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



**(Step 3 of 3) Thank you for your payment.**

**Please print this receipt and keep it for your records.**

---

Tracking Number : 100319268181

Document Number : G13000099194

Payment Amount: \$50.00

Receipt Number: 3740979193

Transaction Date: 10/02/2018 02:29 PM

Payment Type:



Account Number: \*6650

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B1443-9472 08/22/2023 4:46 PM Received by Tennessee Secretary of State Tre Hargett



007119867

**APPLICATION FOR REGISTRATION  
OF ASSUMED NAME**

SS-4230



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102  
(615) 741-2286

Filing Fee: \$20.00

For Office Use Only

**-FILED-**

Amendment # 007119867

Pursuant to the Tennessee Business Corporation Act, Tennessee Nonprofit Corporation Act, Tennessee Limited Liability Company Act, Tennessee Revised Limited Liability Company Act, or the Tennessee Revised Uniform Partnership Act, this application for registration of an assumed name is submitted to the Tennessee Secretary of State.

1. The Secretary of State Control Number is: 000451107

and the true name of the business entity is:

MIDSOUTH PAVING, INC.

2. The state or country of organization is:

DELAWARE

3. The business entity intends to transact business under an assumed name.

4. The assumed name the business entity proposes to use is:

APAC-MID SOUTH, INC.

*The assumed name must satisfy the statutory requirements for that type of entity.*

08/22/2023

Signature Date

AUTHORIZED PERSON

Signer's Capacity

Electronic

Signature

DAVID M. TOOLAN

Name (typed or printed)

**Note: Pursuant to T.C.A. § 10-7-503 all information on this form is public record.**

**APPLICATION FOR RENEWAL OF FICTITIOUS NAME**

REGISTRATION# G13000099197

Fictitious Name: COUCH

**FILED**  
**Oct 02, 2018**  
**Secretary of State**  
**G18000107910**

**Current Mailing Address:**

500 RIVERHILLS PARK  
 SUITE 590  
 BIRMINGHAM, AL 35242

**New Mailing Address:****Current County of Principal Place of Business:**

MULTIPLE

**New County of Principal Place of Business:****Current FEI Number:**

01-0692695

**New FEI Number:****Current Owner(s):**

Document #: F09000000466 ( ) Delete  
 FEI #: 01-0692695  
 Name: APAC MID-SOUTH, INC.  
 Address: 500 RIVERHILLS PARK, SUITE 590  
 City-St-Zip: BIRMINGHAM, AL 35242

**Additions/Changes to Owner(s):**

Document #: ( ) Change ( ) Addition  
 FEI #:  
 Name:  
 Address:  
 City-St-Zip:

I the undersigned, being an owner in the above fictitious name, certify that the information indicated on this form is true and accurate. I understand that the electronic signature below shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, Florida Statutes.

GARY P. HICKMAN

10/02/2018

Electronic Signature(s)

Date

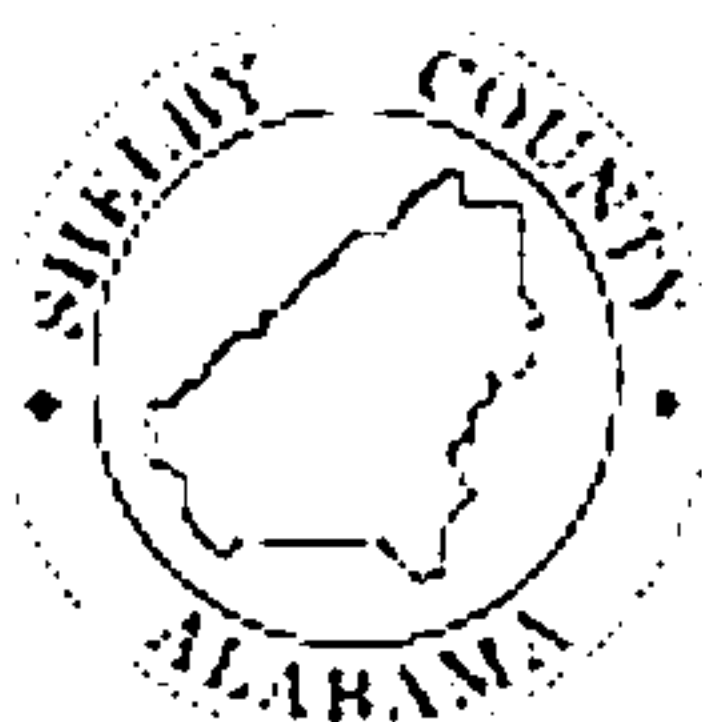
Certificate of Status Requested ( )

Certified Copy Requested ( )



**Please print this receipt and keep it for your records.**

**Account Number:** \*6650



Alli S. Beyal