

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, FILED

GREENVILLE, S.C.  
JAN 5 4 35 PM 1961

CLERK OF THE COURT

DONALD W. ROE; DAVID BUTLER; HOWARD S. REILLY,

ALL OF 520 Equitable Building, Denver 2, Colorado

did on the 15th day of April 1960 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is IDEAL CEMENT COMPANY OF SOUTH CAROLINA

THIRD: That the principal place of business is GREENVILLE, SOUTH CAROLINA (409 East North Street)

IDEAL CEMENT COMPANY OF SOUTH CAROLINA

4th. That the general nature of the business which it proposes to do is:

1. To manufacture, produce, purchase, or otherwise acquire, and sell, trade, and deal in and with cement of all kinds, lime, limestone, plaster, and natural and artificial stone, and all articles and products of commerce in which cement or any or all of the aforesaid products enters into combination, and which enter into combination in the manufacture of cement or any or all of the aforesaid products.

2. To engage in any other mining, manufacturing, warehousing, trading, or selling business of any kind or character whatsoever, and to mine, manufacture, purchase, otherwise acquire, hold, own, mortgage, sell, assign, and otherwise deal in and with stone, minerals, oils, gasses, goods, ware, and merchandise, and real and personal and mixed property of every class and description.

3. To purchase, or otherwise acquire, and to own, hold, develop, sell, mortgage, lease, or otherwise dispose of, without limit as to amount, and in any part of the world, real, personal, and mixed property, and any interests and rights therein.

4. To apply for, obtain, register, lease, purchase or otherwise acquire, own, hold, use, sell, assign, mortgage or otherwise dispose of trademarks, copyrights, inventions, trade names, formulae, processes, and all improvements and processes used in connection with or secured under Letters Patent of the United States or of other countries or otherwise, and to grant licenses in respect thereto and otherwise turn the same to account.

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For Amendment of Charter See Deed Book 665 Page 550