

Filing Fee: \$50.00

ID Number: 822285



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

2014 FEB 19 PM 1:56
SECRETARY OF STATE
CORPORATIONS DIV

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*) ☐ corrects *or* ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

CONTINENTAL BUILDING PRODUCTS LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

THE COMPANY IS CHANGING ITS NAME FROM CONTINENTAL BUILDING PRODUCTS LLC to CONTINENTAL BUILDING PRODUCTS OPERATING COMPANY, LLC The name to be used in Rhode Island is CONTINENTAL BUILDING PRODUCTS OPERATING COMPANY, LLC

3. The date this Amendment to the Application for Registration is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Amendment to the Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/16/14

CONTINENTAL BUILDING PRODUCTS OPERATING COMPANY, LLC
Print Exact Name of Limited Liability Company Making Application

FILED

By

Tim Power

Signature of Authorized Person

Tim Power

FEB 19 2014

Form No. 451
Revised: 05/12

By 49-217744

A.A. 1:56 p.m.



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

