

2016 039884

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2016 JUN 28 AM 11:57

MICHAEL B. BROWN
RECORDER

File No.: 1602257 *CM*

45-08-11-451-003.000-004

NAME AFFIDAVIT

The undersigned, being the seller of the real estate located at 2555 E. 15th Avenue, Gary, IN 46402, hereby certify that THEIR correct and legal name/s is: VCNA Prairie, Inc., A Delaware Corporation formerly known as VCNA Prairie Indiana, Inc., and that some of the papers or instruments necessary to close the transaction show THEIR name/s as:

VCNA PRAIRIE LLC, A DELAWARE LIMITED LIABILITY COMPANY

THE UNDERSIGNED FURTHER CERTIFY THAT THEY are one and the same entity (ties).

Document is NOT OFFICIAL!

** see attached Exhibit 'A' legal description affected

***see attached Exhibit 'B' for certificate of merger documentation filed and accepted by Indiana Secretary of State

This Document is the property of the Lake County Recorder!

STOP

Signed on June 03, 2016.

VCNA PRAIRIE LLC, A DELAWARE LIMITED LIABILITY COMPANY

BY: *[Signature]*
ANN STRAW, GENERAL COUNSEL AND SECRETARY



This is to certify that this is a true and correct copy of the original instrument filed for record in the Lake County Recorder's Office, Indiana Division.

By *[Signature]*

FILED

JUN 27 2016

JOHN E. PETALAS
LAKE COUNTY AUDITOR

\$23100-

JTB

003740

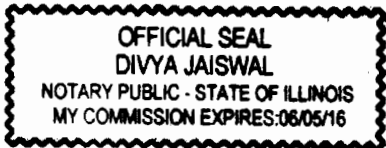
CK# 18 20 50 0875

CHICAGO TITLE INSURANCE COMPANY

STATE OF ILLINOIS

COUNTY OF Cook

Before me, a Notary Public in and for said County and State, personally appeared ANN STRAW, GENERAL COUNSEL AND SECRETARY who acknowledged the execution of the foregoing affidavit, and who, having been duly sworn, stated that the representations contained herein are true. Witness my hand and notarial seal on the 3rd day of June, 2016.



File No. 1602257

Divya Jaiswal
(Signature of Notary Public)
Printed Name of Notary Public: Divya Jaiswal
Resident of Cook County, Illinois
My Commission expires: 06/05/16

Document is NOT OFFICIAL!

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required to do so by law.

This Document is the property of the Lake County Recorder!

Instrument prepared by: A Straw



EXHIBIT A**Parcel 1:**

Part of the West 1/2 of the Southeast 1/4 of Section 11, Township 36 North, Range 8 West of the 2nd Principal Meridian, more particularly described as follows: Commencing at the intersection of the West line of the Southeast 1/4 of said Section 11 with the Northerly line of the Michigan Central Railroad; thence South 60 degrees 58 minutes 37 seconds East, along the said Northerly right-of-way line a distance of 679.50 feet to the point of beginning of this described parcel; thence continuing South 60 degrees 58 minutes 37 seconds East, 379.73 feet; thence North 00 degrees 44 minutes 45 seconds West and parallel to the West line of the Southeast 1/4 of said Section 11 a distance of 651.16 feet; thence South 89 degrees 15 minute 15 seconds West, 329.62 feet; thence South 00 degrees 44 minutes 45 seconds East, 462.63 feet more or less to the point of beginning, in Lake County, Indiana.

Parcel 2:

Part of the West 1/2 of the Southeast 1/4 of Section 11, Township 36 North, Range 8 West of the 2nd Principal Meridian, in Lake County, Indiana being more particularly described as follows: Commencing at the intersection of the West line of the Southeast 1/4 of said Section 11 with the Northerly line of the Michigan Central Railroad; thence South 60 degrees 58 minutes 37 seconds East along the Northerly line of said railroad 679.50 feet; thence North 0 degrees 44 minutes 45 seconds West and parallel to the West line of the Southeast 1/4 of said Section 11, a distance of 462.63 feet to the point of beginning of this described parcel; thence North 89 degrees 15 minutes 15 seconds East, 329.62 feet; thence North 0 degrees 44 minutes 45 seconds West, 428.98 feet more or less to the Southerly right-of-way line of I-65; thence North 43 degrees 12 minutes 25 seconds West, 90.12 feet; thence North 37 degrees 57 minutes 20 seconds West, 49.03 feet; thence Northwesterly, 115.66 feet along an arc to the left having a radius of 788.51 feet and subtended by a long chord having a bearing North 49 degrees 27 minutes 24 seconds West and a length of 115.55 feet; thence North 53 degrees 39 minutes 44 seconds West, 190.92 feet; thence South 00 degrees 44 minutes 45 seconds East, 725.88 feet to the point of beginning.

NOT OFFICIAL!This Document is the property of
the Lake County Recorder

EXHIBIT 'B' p. 1

State of Indiana
Office of the Secretary of State

Certified Copies

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

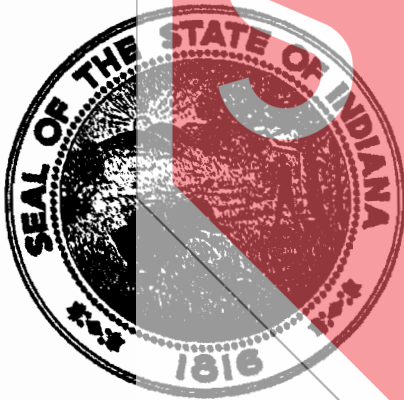
I further certify that this is a true and complete copy of this 3 page document consisting of the following records filed in this office:

Certification Date:
Business Name:
Business ID:

June 03, 2016
VENA PRAIRIE LLC
2011081200091

Document is NOT OFFICIAL!
This Document is the property of the Lake County Recorder!

Transaction	Date Filed	No. of pages
Notice of Merger	01/03/2012	3
Total No. of pages		3



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 03, 2016



Connie Lawson
CONNIE LAWSON
SECRETARY OF STATE

Exhibit 'B' p. 2

APPROVED
AND
FILED
Charles P. White
IND. SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

NIL

"VCNA PRAIRIE AGGREGATES ILLINOIS, INC.", A DELAWARE CORPORATION,

2007012400392

"VCNA PRAIRIE AGGREGATES INDIANA, INC.", A DELAWARE CORPORATION,

NIL

"VCNA PRAIRIE ILLINOIS, INC." A DELAWARE CORPORATION,

"VCNA PRAIRIE INDIANA, INC." A DELAWARE CORPORATION,

"VCNA PRAIRIE IA, INC." A DELAWARE CORPORATION,

"VCNA PRAIRIE TRANSPORTATION, INC." A DELAWARE CORPORATION,

"VCNA PRAIRIE WISCONSIN, INC." A DELAWARE CORPORATION,

WITH AND INTO "VCNA PRAIRIE, INC." UNDER THE NAME OF "VCNA

PRAIRIE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2011, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

4448154 8330

120005808

You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9268278

DATE: 01-03-12

Indiana Secretary of State
Packet: 2011081200091
Filing Date: 01/03/2012
Effective Date: 01/03/2012

Exhibit 'B' p.3

Delaware

PAGE 2

The First State


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2011.



4448154 8330

120005808

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9268278

DATE: 01-03-12

Exhibit 'B' p 4

State of Indiana
Office of the Secretary of State

CERTIFICATE OF NOTICE OF MERGER
of
VCNA PRAIRIE, INC.

I, CHARLES P. WHITE, Secretary of State of Indiana, hereby certify that Notice of Merger of the above Delaware For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The following non-surviving entity(s):

- VCNA PRAIRIE AGGREGATES INDIANA, INC.**
a(n) Delaware For-Profit Foreign Corporation qualified in Indiana
- VCNA PRAIRIE INDIANA, INC.**
a(n) Delaware For-Profit Foreign Corporation qualified in Indiana
- VCNA PRAIRIE TRANSPORTATION, INC.**
a(n) Delaware For-Profit Foreign Corporation qualified in Indiana

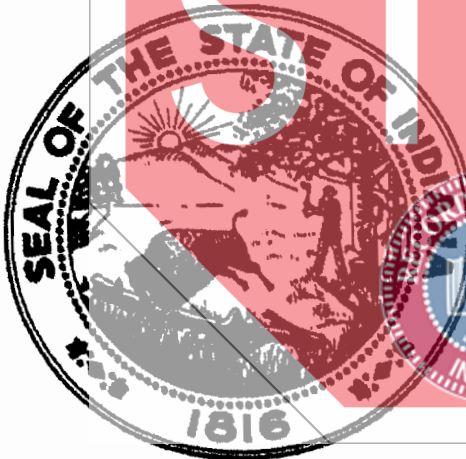
merged with and into the surviving entity:

VCNA PRAIRIE, INC.

Document is NOT OFFICIAL!
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Indiana Secretary of State
Packet: 2011081200091
Filing Date: 01/03/2012
Effective Date: 01/03/2012

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, January 03, 2012.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 3, 2012.



Charles P. White

CHARLES P. WHITE,
SECRETARY OF STATE

2011081200091 / 2012010562410