

4

2019-075029

2019 Oct 31

9:16 AM

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
MICHAEL B BROWN
RECORDER

CERTIFICATE OF MERGER
OF
NILCO, LLC

After recording, please return to:

Alston & Bird LLP

201 W. Peachtree Street

Atlanta, Georgia 30309

Attn: Katie Wroten

Document is NOT OFFICIAL!

**This Document is the property of
the Lake County Recorder!**

STOP

When Recorded Return To:
Heather Townsend
First American Title Insurance Company
National Commercial Services
Six Concourse Parkway, Ste. 2000
Atlanta, GA 30328
File No: NCS 986017



AMOUNT \$ 25
CASH _____ CHARGE _____
CHECK # 155214103
OVERAGE _____
COPY _____
NON-COM _____
CLERK [Signature]

E

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 MERGER, WHICH MERGES:

"NILCO, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "U.S. LUMBER GROUP, LLC" UNDER THE NAME OF "U.S. LUMBER GROUP, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2019, AT 3:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2019 AT 11:58 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4938468 8100M
SR# 20197293792

Authentication: 203697484
Date: 10-01-19

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

**CERTIFICATE OF MERGER
OF
NILCO, LLC
(a Delaware limited liability company)
WITH AND INTO
U.S. LUMBER GROUP, LLC
(a Delaware limited liability company)**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, U.S. Lumber Group, LLC, a Delaware limited liability company (the "Company"), executes the following Certificate of Merger:

1. NILCO, LLC, a Delaware limited liability company, shall merge with and into the Company.
2. An Agreement of Merger has been approved and executed by each of the constituent limited liability companies.
3. The name of the surviving limited liability company is U.S. Lumber Group, LLC.
4. The Agreement of Merger is on file at the principal place of business of the Company which is located at 2160 Satellite Blvd., Suite 450, Duluth, Georgia 30097.
5. A copy of the Agreement of Merger will be furnished by the Company, on request and without cost, to any member of the constituent limited liability companies.
6. The merger shall be effective at 11:58 p.m. ET on September 30, 2019.

[Signature on following page]



IN WITNESS WHEREOF, U.S. Lumber Group, LLC has caused this Certificate of Merger to be executed by a duly authorized officer this 30th day of September, 2019.

U.S. LUMBER GROUP, LLC



By: Ronnie Stroud

Title: Chief Financial Officer

