

395 5312

Receipt Number: 103540

File Number **FB036635**



CERTIFICATE_OF_AUTHORITY

For

SMI-OWEN STEEL COMPANY, INC. (SC)

Filed at the request of:

CT CORPORATION
DEBRA RAYMOND
319 S COTEAU ST
Pierre SD 57501

State of South Dakota
Office of the Secretary of State

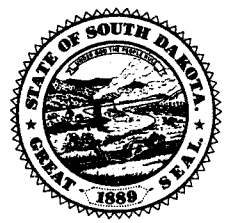
Filed in the office of the Secretary of State on: **Tuesday, March 19, 2013**


Secretary of State

Fee Received: \$750.00

395 5313 03/26/2013
UNR-50678

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Authority

ORGANIZATIONAL ID #: FB036635

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that the Application for a Certificate of Authority of **SMI-OWEN STEEL COMPANY, INC. (SC)** to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the application to transact business in this state.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this March 19, 2013.



Jason M. Gant
Secretary of State

395 5314

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

APPLICATION FOR CERTIFICATE OF AUTHORITY FOREIGN BUSINESS CORPORATION

RECEIVED
MAR 19 2013
S.D. SEC. OF STATE

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**
FILING FEE: \$750 payable to SECRETARY OF STATE

Filed this 19th day of Mar. 2013
James Jant
SECRETARY OF STATE

Telephone # (214) 689-4300
FAX # (214) 689-5886

Application must be accompanied by a one page original certificate of existence issued by the Secretary of State or other official having custody of the corporate records in the state or country under whose law it is incorporated.

1. The name of the corporation is SMI-Owen Steel Company, Inc.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation.

2. State where incorporated South Carolina

3. Date of its incorporation is [REDACTED]

4. The period of its duration Perpetual

5. The address of its principal office (this is the address of the executive offices of the corporation),

114 East Warehouse Court	Taylor	SC	29687
Street Address	City	State	ZIP+4
P.O. Box 1046	Dallas	TX	75221-1046
Mailing Address (Optional)	City	State	ZIP+4

6. The South Dakota Registered Agent name C T Corporation System

319 S. Coteau Street	Pierre	SD	57501
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

When listing a Commercial Registered Agent, please state their CRA #. This number can be obtained from the Commercial Registered Agent.	CR000002
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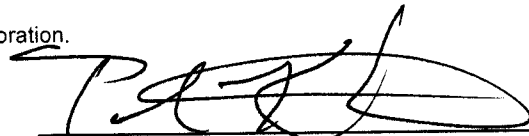
395 5315

7. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	Tracy L. Porter President	6565 N MacArthur Blvd., #800 Street Address	Irving City	TX State	75039 ZIP+4
<input type="checkbox"/>	Brian Norton Vice President	6565 N MacArthur Blvd., #800 Street Address	Irving City	TX State	75039 ZIP+4
<input type="checkbox"/>	Paul K. Kirkpatrick Secretary	6565 N MacArthur Blvd., #800 Street Address	Irving City	TX State	75039 ZIP+4
<input checked="" type="checkbox"/>	Carey J. Dubois Treasurer	6565 N MacArthur Blvd., #800 Street Address	Irving City	TX State	75039 ZIP+4
<input type="checkbox"/>	Ann J. Bruder Director	6565 N MacArthur Blvd., #800 Street Address	Irving City	TX State	75039 ZIP+4
<input type="checkbox"/>	Barbara R. Smith Director	6565 N MacArthur Blvd., #800 Street Address	Irving City	TX State	75039 ZIP+4
<input type="checkbox"/>	 Director	 Street Address	 City	 State	 ZIP+4

The application must be signed by an authorized officer of the corporation.

Dated March 13, 2013



(Signature of an authorized officer)

Paul K. Kirkpatrick

(Printed Name)

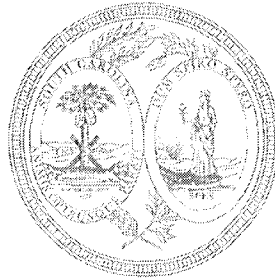
Secretaary

(Title)

By signing this form, you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.

395 5316

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

SMI-OWEN STEEL COMPANY, INC.,
a corporation duly organized under the laws of the State of South Carolina on September 23rd, 1994, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
15th day of March, 2013.


Mark Hammond, Secretary of State

2014

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 3/5/2014

RECEIPT NO 182258

1. Corporate Name and Address:

FB036635
SMI-OWEN STEEL COMPANY, INC.
114 EAST WAREHOUSE COURT
TAYLORS, SC 29687-2756

2. The jurisdiction under whose law it is formed SOUTH CAROLINA

3. The address of the principal executive office (business address).

114 EAST WAREHOUSE COURT	TAYLORS	SC	29687-2756
Street Address	City	State	ZIP+4
PO BOX 1046	DALLAS	TX	75221-1046
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	TRACY L PORTER	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	BRIAN NORTON	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	PAUL K KIRKPATRICK	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	CAREY J DUBOIS	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BARBARA R SMITH	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 03/05/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

PAUL K KIRKPATRICK

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 3/2/2015

RECEIPT NO 278481

1. Corporate Name and Address:

FB036635
SMI-OWEN STEEL COMPANY, INC.
114 EAST WAREHOUSE COURT
TAYLORS, SC 29687-2756

2. The jurisdiction under whose law it is formed SOUTH CAROLINA

3. The address of the principal executive office (business address).

114 EAST WAREHOUSE COURT	TAYLORS	SC	29687-2756
Street Address	City	State	ZIP+4
PO BOX 1046	DALLAS	TX	75221-1046
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	TRACY L PORTER	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	BRIAN NORTON	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	PAUL K KIRKPATRICK	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	CAREY J DUBOIS	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BARBARA R SMITH	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 03/02/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

SHIRLEY Y JONES

(Printed Name)

2016

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT
FOREIGN CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 1/5/2016

RECEIPT NO 366377

1. Corporate ID and Name:

FB036635

Enter Corporate ID

SMI-OWEN STEEL COMPANY, INC.

Enter Corporate Name

2. The jurisdiction under whose law it is formed SOUTH CAROLINA

3. The address of the principal executive office (business address).

114 EAST WAREHOUSE COURT	TAYLORS	SC	29687-2756
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
6565 N. MACARTHUR BLVD., SUITE 800	IRVING	TX	75039
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

<input type="checkbox"/>	TRACY L PORTER	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	President	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	BRIAN NORTON	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	Vice President	Actual Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	PAUL K KIRKPATRICK	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	Secretary	Actual Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	CAREY J DUBOIS	6565 N MACARTHUR BLVD # 800	IRVING	TX	75039
	Treasurer	Actual Street Address	City	State	ZIP+4



BARBARA R SMITH

6565 N MACARTHUR BLVD # 800 IRVING

TX

75039

Director

Actual Street Address

City

State

ZIP+4

6. Beneficial Interest (optional)

Owner	Description of Ownership	Percentage/Value
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No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

PAUL K KIRKPATRICK

(Printed Name)