



DELBERT HOSEMANN  
Secretary of State

OFFICE OF THE SECRETARY OF STATE  
P O BOX 136, JACKSON, MS 39205-0136 (601)359-1633

### Mississippi LLC Certificate of Formation

The undersigned hereby executes the following document and sets forth:  
(fields marked with an asterisk are required)

1. Name of the Limited Liability Company: (The name must include the words "Limited Liability Company" or the abbreviation "LLC" or "L.L.C.")

⇒ \* Thomasson Mats, LLC

2. The future effective date is  
(Complete if Applicable)

Business Email Address:

3. Federal Tax ID if available (Do not put Social Security Number in the box)

⇒

4. Name and Street Address of the Registered Agent and Registered Office is (must be in Mississippi)

⇒ \*Name

Thomasson Company

⇒ \*Physical  
Address

1007 St. Francis Drive

⇒ P.O. Box

\*City

Philadelphia

\* State

MS

\* Zip5 - Zip4

39350

5. If the Limited Liability Company is to have a specific date of dissolution, the latest date upon which the Limited Liability Company is to dissolve is

⇒

6. Other matters the managers or members elect to include: (Attach additional pages if necessary)

⇒ See Attached

⇒

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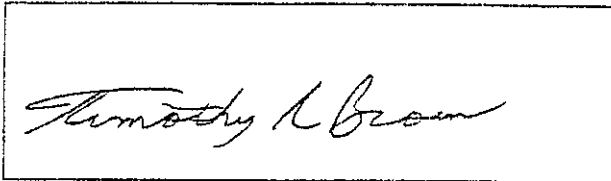
OFFICE OF THE SECRETARY OF STATE  
P O BOX 136, JACKSON, MS 39205-0136  
(601)359-1633

## Certificate of Formation

7. Signatures: This certificate must be signed by at least one member, manager, or organizer. The name, title, and address of each signer should be included in the spaces indicated. This page may be duplicated for additional signatures.

\* Printed Name Timothy R. Brown \* Title Organizer

\* By: Signature



(please keep writing within blocks)

Street and  
Mailing Address

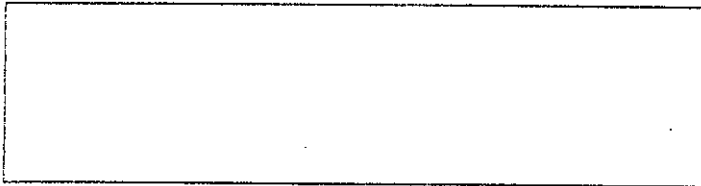
⇒ \* Physical Address 245 Peachtree Ctr Ave, NE; Suite 2400

⇒ P. O. Box

⇒ \* City Atlanta State GA Zip5 - Zip4 30303-1241

Printed Name \_\_\_\_\_ Title \_\_\_\_\_

By: Signature



(please keep writing within blocks)

Street and  
Mailing Address

⇒ Physical Address \_\_\_\_\_

⇒ P. O. Box \_\_\_\_\_

⇒ City \_\_\_\_\_ State \_\_\_\_\_ Zip5 - Zip4 \_\_\_\_\_

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A. The Company is to be managed by one or more Managers.

B. A Manager of the Company shall not be personally liable to the Company or its Members for monetary damages for breach of his duty of care or other duty as a Manager, and the Company shall have the power to indemnify and hold harmless any Manager or Member from and against any and all claims and demands whatsoever arising in connection with the Company; provided that this provision shall eliminate or limit the liability of a Manager or Member only to the extent permitted from time to time by the Mississippi Limited Liability Company Act or any successor law or laws.

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