

Limited Liability Company - Application for a Certificate of Registration

| Entity Information | |
|--|--|
| Entity Name: | WINSTON CONTRACTING, L.L.C. Entity Type: Limited Liability Company |
| Business Type | |
| Series LLC: | No |
| Industry Code: | 0 - General |
| Duration | |
| Perpetual(forever) | |
| Jurisdiction of Formation and Date of Formation | |
| Jurisdiction (Country): | United States |
| Jurisdiction (State): | Alabama |
| Date of Formation: | 10/31/1996 |
| Name | |
| Name in jurisdiction of formation, with no additions or changes. | |

| Registered Agent Information | |
|---|---|
| RA Type: Entity | Locality: HENRICO COUNTY |
| RA Qualification: N/A | |
| Name: C T CORPORATION SYSTEM | Email Address: CT-StateCommunications@wolterskluwer.com |
| The LLC's VIRGINIA registered office address, including the street and number, if any, which is identical to the business office of the registered agent, is: | |
| Registered Office Address: 4701 Cox Rd Ste 285, Glen Allen, VA, 23060 - 6808, USA | Contact Number: N/A |

| Principal Office Address | |
|--|--|
| Address: David Shiflett, 231 Applegate Trce Ste B, Pelham, AL, 35124 - 2945, USA | |

| Previous Registrations | | | | | | |
|------------------------|------|-----------|------|--------------|--------|-------------|
| Entity ID | Name | Name Type | Type | Jurisdiction | Status | Status Date |
| No records to view. | | | | | | |

| Signature Information | |
|---|--|
| Date Signed: 12/16/2021 | |
| The undersigned affirms that the information contained in this electronic submission is accurate and complete and that the undersigned is legally authorized to sign the document. The undersigned acknowledges that it is unlawful to sign a document that is false in any material respect with the intent that it be delivered to the Commission for filing. | |
| The Clerk of the Commission is irrevocably appointed as the agent of the limited liability company for service of process if (i) the LLC fails to maintain a registered agent in Virginia, (ii) the Virginia registered agent's authority is revoked, (iii) | |

the Virginia registered agent resigns, or (iv) the Virginia registered agent cannot be found or served with the exercise of reasonable diligence.

The LLC affirms that it is a "foreign limited liability company" as defined in the Code of Virginia.

The official signing this document has been delegated the right and power to manage the company's business affairs and affirms the above statements are true.

| Entity Name | Entity Type | Printed Name | Signature | Title |
|--------------------------|---------------------------|------------------|-------------------|----------------|
| Winston Contracting, LLC | Limited Liability Company | David W Shiflett | David W. Shiflett | Vice-President |

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Articles of Formation filed on behalf of Winston Contracting, L.L.C., as received and filed in the Office of the Secretary of State on 10/31/1996.



20211215000008808

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

12/15/2021

Date

A handwritten signature in black ink that reads "John H. Merrill".

John H. Merrill

Secretary of State

ARTICLE VI

The members shall have the right to admit additional members by unanimous consent and upon such other terms and conditions as may be provided in an operating agreement between the members.

ARTICLE VII

Upon any event of dissociation terminating the continued membership of a member, the remaining members shall have the right to continue the business by unanimous consent.

ARTICLE VIII

This limited liability company shall be managed by its members.

IN WITNESS WHEREOF, the undersigned members have hereunto set out hands and seals this 25 day of October, 1996.

WITNESS:

Roger Ealey

ALABAMA BRIDGE BUILDERS, INC.

By: Keith R. Mann
Its: PRESIDENT

David W. Shifflett

FOOTHILLS CONTRACTING, INC.

By: David A. Duncan
Its: PRESIDENT

This instrument was prepared by:
KNIGHT & GRIFFITH, Attorneys at Law
P.O. Drawer M
Cullman, AL 35056

State of Alabama
Jefferson County

I, the Undersigned, as Judge of the Court of Probate,
in and for said County, in said State, hereby certify that
the foregoing is a full, true and correct copy of the
instrument with the filing of same as appears of
record in this office in Vol. 9612 Record of

PI on page 9655

Given under my hand and official seal, this the 31st
day of Oct 1996

Michael K. Bolin
Judge of Probate

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Miscellaneous Entry filed on behalf of Winston Contracting, L.L.C., as received and filed in the Office of the Secretary of State on 11/12/1996.



20211215000008808

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

12/15/2021

Date

John H. Merrill

Secretary of State

| | |
|------------------|-------------|
| # 655-065 | |
| Posted by: JL | Checked by: |

REPORT OF DOMESTIC LIMITED LIABILITY COMPANY

BE IT KNOWN THAT: Winston Contracting, L.L.C., a limited liability company organized pursuant to the provisions of the Alabama Limited Liability Company Act, Ala. Code 1975, § 10-12-1 et seq., as amended, hereby makes this report to the Secretary of State:

1. The limited liability company was organized by executing and recording the articles of organization in the office of the Judge of Probate of Jefferson Co Alabama, on the 31st day of October, 1996.

2. The address of the limited liability company's principal office in Alabama is 6806 Highway 79 North, Pinson, Alabama 35126, and the registered agent at that address is Donald A. Duncan.

3. The address of the office in Alabama where the records required by Section 16 of the Act shall be kept is 6806 Highway 79 North, Pinson, Alabama 35126.

4. The name and address of the agent for service of process is Donald A. Duncan, 6806 Highway 79 North, Pinson, Alabama 35126.

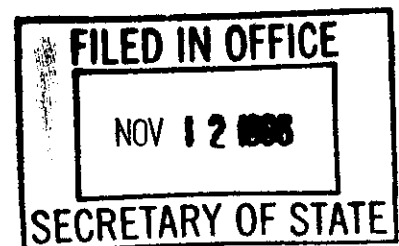
IN WITNESS WHEREOF, this 6th day of November, 1996, at Cullman, Alabama.

WITNESS:

David W. Shifflett Donald A. Duncan

~~Donald A. Duncan~~, Authorized Member

This instrument prepared by
KNIGHT & GRIFFITH
Attorneys at Law
P.O. Drawer M
Cullman, AL 35056



John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Part/Mbr/Shrholder Change filed on behalf of Winston Contracting, L.L.C., as received and filed in the Office of the Secretary of State on 10/15/2009.



20211215000008808

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

12/15/2021

Date

John H. Merrill

Secretary of State

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY GUIDELINES
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

| | |
|------------------|-----------------------------------|
| # 655-065 | |
| Posted by: JH | Checked by: <i>[Signature]</i> |

20091015001193840 1/1
 Bk: LR200910 Pg:13512
 Jefferson County, Alabama
 I certify this instrument filed on:
 10/15/2009 11:15:25 AM PAMEND
 Judge of Probate- Alan L. King

INSTRUCTIONS

STEP 1: WITHIN 30 DAYS OF A NAME CHANGE, FALSE OR ERRONEOUS STATEMENT IN THE ARTICLES OF ORGANIZATION, CHANGE IN THE PERIOD OF DURATION, OR A CHANGE IN ANY STATEMENT IN THE ARTICLES OF ORGANIZATION, AN AMENDMENT SHOULD BE FILED TO REFLECT THE OCCURRENCE OF THE EVENT(S).

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION ARE FILED. THE SECRETARY OF STATE'S FILING FEE IS \$0. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO 10-12-11 OF THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT:

Article I The name of the limited liability company:
Winston Contracting LLC

Article II The date of filing of the articles of organization: 10/31/1996

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act: Members:
Delete: Alabama Bridge Builders, Inc and Foothills Contracting, Inc.
Add: Duncan Holdings, Inc.; Donald Alan Duncan; and James Keith Parris

Article IV The amendment, consistent with the Limited Liability Company Act, was approved by a majority vote of the members entitled to vote or in accordance with the requirements set forth in the articles of organization and prescribed by law.

Jefferson County

I, the Undersigned, as Judge of Probate in and for said County, in said State, hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of same as appears of record in this office in vol. 200910 page 13512

Given under my hand and official seal, this the 16 day of October, 2009.

[Signature of Alan L. King]
Judge of Probate

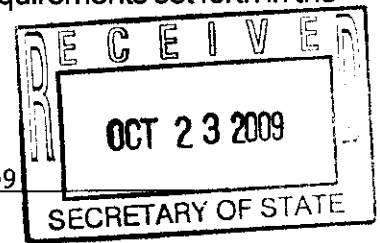
REV. 10/2003

DATE October 14, 2009

Donald A. Duncan

Type or Print Name of Member

[Signature of Donald A. Duncan]
Signature of Member



20091015001193840 1/1
Bk: LR200910 Pg:13512
Jefferson County, Alabama
10/15/2009 11:15:25 AM PAMEND
Fee - \$11.00

Total of Fees and Taxes-\$11.00
LYNN

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Registered Agent Change filed on behalf of Winston Contracting, L.L.C., as received and filed in the Office of the Secretary of State on 10/19/2009.



20211215000008808

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

12/15/2021

Date

A handwritten signature in black ink that reads "John H. Merrill".

John H. Merrill

Secretary of State

STATE OF ALABAMA
CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

| | |
|------------------|------------------|
| # 655-065 | |
| Posted by: SL | Checked by: E |

| |
|--------------------|
| FILED IN OFFICE |
| OCT 19 2009 |
| SECRETARY OF STATE |

INSTRUCTIONS (PLEASE TYPE)

CHECK THE APPROPRIATE CORPORATION TYPE. COMPLETE THE CHANGE YOU WANT REFLECTED IN THE ALABAMA SECRETARY OF STATE RECORDS. MAIL FORM WITH THE \$5 FILING FEE TO: ALABAMA SECRETARY OF STATE, ATTN: CORPORATIONS DIVISION, PO BOX 5616, MONTGOMERY, AL 36103-5616. IF YOU WOULD LIKE AN ACKNOWLEDGMENT OF THIS FILING, PLEASE SUBMIT IN DUPLICATE WITH A SELF-ADDRESSED STAMPED ENVELOPE. IF YOU HAVE ANY QUESTIONS ABOUT THIS FORM, CONTACT THE CORPORATIONS DIVISION AT (334) 242-5324.

- (x) DOMESTIC LIMITED LIABILITY COMPANY () FOREIGN LIMITED LIABILITY COMPANY
() DOMESTIC LIMITED PARTNERSHIP () FOREIGN LIMITED PARTNERSHIP
() DOMESTIC LIMITED LIABILITY PARTNERSHIP () FOREIGN LIMITED LIABILITY PARTNERSHIP

1. The name of the entity.

Winston Contracting LLC

2. The State or County where formed Jefferson County, Alabama

3. The date formed 10/31/1996

4. Registered agent name change:

Old: Donald A. Duncan

New: _____

Registered office address change (no PO Box numbers):

Old: 6806 Highway 79 North

New: 231 Applegate Trace; Suite B

Pinson, Alabama 35126

Pelham, Alabama 35124

October 14, 2009

Date

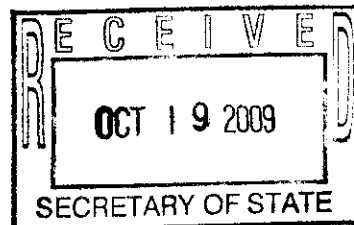
Donald A. Duncan
Signature

Donald A. Duncan

Type name

Managing Member

Office title



**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, DECEMBER 17, 2021

The State Corporation Commission has found the accompanying application for a certificate of registration to transact business in Virginia submitted on behalf of

WINSTON CONTRACTING, L.L.C.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**CERTIFICATE OF REGISTRATION TO TRANSACT BUSINESS IN
VIRGINIA**

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective December 17, 2021.

The limited liability company is registered to transact business in Virginia, subject to all Virginia laws applicable to the limited liability company and its business.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink that reads "Angela Navarro". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Angela L. Navarro
Commissioner