

## APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

### ENTITY INFORMATION

**ENTITY NAME:** GCC RIO GRANDE INC  
**ENTITY ID:** 23807789  
**ENTITY TYPE:** Foreign For-Profit (Business) Corporation  
**EFFECTIVE DATE:** 05/22/2025  
**FOREIGN DOMICILE STATE:** New Mexico  
**DATE OF FORMATION IN FOREIGN DOMICILE:** 06/16/1994  
**DURATION:** Perpetual  
**TRUE NAME IN FOREIGN DOMICILE:**  
**PURPOSE:** To produce cement, and to transact and engage in any other lawful business for which corporations may be incorporated under the Delaware BCA. Manufacturing (32)  
**CHARACTER OF BUSINESS:**  
**AUTHORIZED SHARES:** Share Class: One Share Series: One Share Total: 100000  
**ISSUED SHARES:** Share Class: One Share Series: One Share Total: 100000

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** CT Corporation System  
**PHYSICAL ADDRESS:** 3800 North Central Avenue, Suite 460, PHOENIX, AZ 85012  
**MAILING ADDRESS:** 3800 North Central Avenue, Suite 460, PHOENIX, AZ 85012

### KNOWN PLACE OF BUSINESS

Att: CT Corporation System, 3800 North Central Avenue, Suite 460, PHOENIX, AZ 85012

### PRINCIPAL OFFICE ADDRESS

Att: Cesar Conde, 11783 Highway 14 S, TIJERAS, NM 87059

### PRINCIPAL INFORMATION

Director: Maik Strecker - 11783 Highway 14 S, TIJERAS, NM, 87059, USA - - Date of Taking Office:  
President: Ron Henley - 11783 Highway 14 S, TIJERAS, NM, 87059, USA - - Date of Taking Office:  
Secretary: Cesar Conde - Cesar Conde, 11783 Highway 14 S, TIJERAS, NM, 87059, USA - - Date of Taking Office:

### SIGNATURE

Secretary: Cesar Conde - 05/30/2025



STATE OF NEW MEXICO  
**MAGGIE TOULOUSE OLIVER**  
SECRETARY OF STATE

CESAR CONDE  
CESAR CONDE  
600 S CHERRY STREET  
SUITE 1000  
GLENDALE, CO 80246

Certification Date: 05/30/2025  
Certificate No. 13610

### CERTIFIED COPIES REPORT

Business Name: GCC RIO GRANDE, INC

Filing Description: Domestic Profit Corporation

I, Maggie Toulouse Oliver, Secretary of State, do hereby certify that the referenced filing is a true and correct copy of the Business filing for the above business, with attached copies, which appear of record in this Department.

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#### Filing Details

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Filing #	Reference #	Date Filed	Filing Description
497793	BF743495-1	1994-06-16	Business Formation

\*\* \*\*\*\* \*\*\*\*\* \*\*\*\*\* End of list \*\*\*\*\* \*\*\*\*\* \*\*\*\* \*\*



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**MAGGIE TOULOUSE OLIVER**  
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## STATE OF NEW MEXICO



OFFICE OF  
**THE STATE CORPORATION COMMISSION**

## CERTIFICATE OF INCORPORATION

OF

TIGERAS CEMENT CORP.

1674050

The State Corporation Commission certifies that duplicate originals of the Articles of Incorporation attached hereto, duly signed and verified pursuant to the provisions of the BUSINESS CORPORATION ACT (53-11-1 to 53-18-12 NMSA 1978) have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the State Corporation Commission issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated: JUNE 16, 1994

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe

A handwritten signature in dark ink, appearing to read "Joe F. Serna", written over a horizontal line.

Chairman

A handwritten signature in dark ink, appearing to read "M. J. [unclear]", written over a horizontal line.

Director

1674050

## ARTICLES OF INCORPORATION OF

**TIJERAS CEMENT CORP.**  
(Under Section 53-12-2 NMSA 1978)



The undersigned, acting as incorporator of a corporation under the New Mexico Business Corporation Act, Sections 53-11-1 through 53-18-12 NMSA 1978 (the "Business Corporation Act"), hereby adopts the following Articles of Incorporation as and for the articles of incorporation of TIJERAS CEMENT CORP.:

**ARTICLE 1:** The name of the corporation is Tijeras Cement Corp. (the "Corporation").

**ARTICLE 2:** The period of duration of the Corporation is perpetual.

**ARTICLE 3:** The purposes for which the Corporation is organized are to produce cement, and to transact and engage in any other lawful business for which corporations may be incorporated under the Business Corporation Act.

**ARTICLE 4:** The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of one class of Common Stock, Without Par Value per share.

**ARTICLE 5:** No shareholder of the Corporation shall have or be entitled to any preemptive rights to acquire unissued shares of the Corporation's stock, or securities convertible into shares of the Corporation's stock, or carrying a right to subscribe to, or acquire, shares of the Corporation's stock.

**ARTICLE 6:** The name of the Corporation's initial registered agent and the address of its registered office are:

MaryLiz A. Geffert  
150 Washington  
P.O. Box 2187





Santa Fe, New Mexico 87504-2187.

**ARTICLE 7:** The number of directors constituting the initial board of directors of the Corporation is one (1); and the name and address of the person who has consented to serve as director of the Corporation until the first annual meeting of the Corporation's shareholders or until his successors are elected and qualify are:

Perry E. Bendickssen  
Two Park Square  
6565 Americas Parkway, N.E.  
Albuquerque, New Mexico 87110

**ARTICLE 8:** The name and address of the Incorporator of the Corporation are:

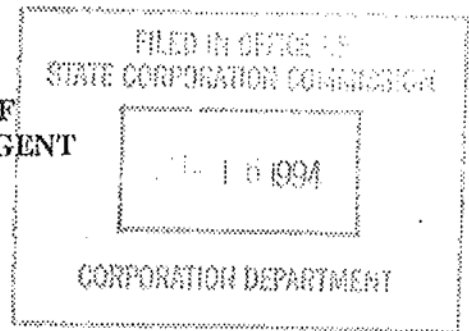
MaryLiz A. Geffert  
150 Washington  
P.O. Box 2187  
Santa Fe, New Mexico 87504-2187.

Dated: June 16, 1994

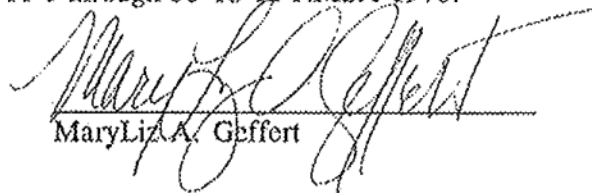
  
MaryLiz A. Geffert

**AFFIDAVIT OF ACCEPTANCE OF  
APPOINTMENT BY REGISTERED AGENT**

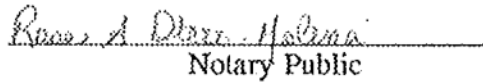
STATE OF NEW MEXICO        )  
                                      ) ss.  
COUNTY OF SANTA FE        )



The undersigned, being duly sworn, hereby accepts appointment as Registered Agent of TIJERAS CEMENT CORP., a New Mexico corporation, pursuant to the New Mexico Business Corporation Act, Sections 53-11-1 through 53-18-12 NMSA 1978.

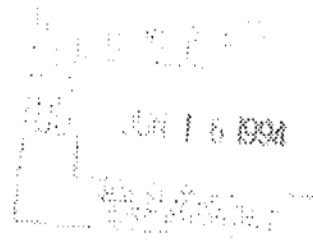
  
MaryLiz A. Geffert

Signed and sworn to before me on June 16, 1994 by MaryLiz A. Geffert.

  
Notary Public

My Commission expires:

3-22-96





OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

GCC RIO GRANDE, INC.

3234333

The Public Regulation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the BUSINESS CORPORATION ACT (53-11-1 to 53-18-12 NMSA 1978) have been received by it and are found to conform to law.

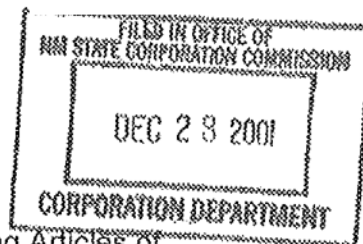
Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: DECEMBER 28, 2001

In testimony whereof, the Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the City of Santa Fe.

  
Chairman  
  
Bureau Chief



ARTICLES OF AMENDMENT

Rio Grande Portland Cement Corp. adopts the following Articles of  
Amendment under the New Mexico Business Corporation Act:

Article One

The Shareholder adopted the following amendment to the Articles of  
Incorporation effective January 1, 2002:

Its Corporate name will be "GCC Rio Grande, Inc."

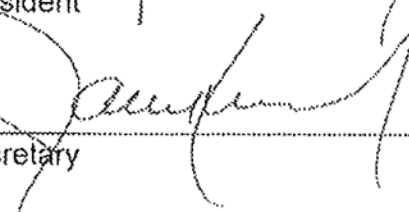
Article Two

The number of shares issued at the time of adoption was 100,000, all of  
which were entitled to vote on the amendment. 100,000 voted for the amendment and  
0 voted against it.

DATED: 12/13/01

Rio Grande Portland Cement Corp.,  
a New Mexico corporation

By   
Its President

By   
Its Secretary



**STATE OF NEW MEXICO**  
**OFFICE OF THE SECRETARY OF STATE**

**Certificate of Good Standing**

The undersigned Secretary of State for the State of New Mexico  
does hereby confirm that the entity is registered with the below  
status in the state of New Mexico

***GCC RIO GRANDE, INC***  
***Domestic Profit Corporation***  
***New Mexico***  
***Active***

April 01, 2025

*Maggie Toulouse Oliver*

MAGGIE TOULOUSE OLIVER

Secretary of State