



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

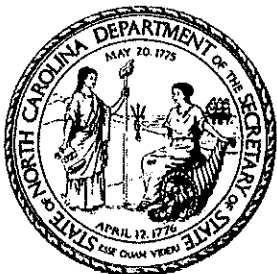
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

APPLICATION FOR CERTIFICATE OF AUTHORITY

OF

UNILIN BVBA LLC

the original of which was filed in this office on the 19th day of July, 2017.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of July, 2017.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR LIMITED LIABILITY COMPANY

Pursuant to §57D-7-03 of the General Statutes of North Carolina, the undersigned limited liability company hereby applies for a Certificate of Authority to transact business in the State of North Carolina, and for that purpose submits the following:

1. The name of the limited liability company is Unilin BVBA LLC;

and if the limited liability company name is unavailable for use in the State of North Carolina, the name the limited liability company wishes to use is _____

2. The state or country under whose laws the limited liability company was formed is Belgium

3. Principal office information: (Select either a or b.)

a. The limited liability company has a principal office.

The principal office telephone number: 32 58 67 52 11

The street address and county of the principal office of the limited liability company is:

Number and Street: Ooigemstraat 3

City: 8710 Wilsbeke, Belgium State: _____ Zip Code: _____ County: _____

The mailing address, if different from the street address, of the principal office of the corporation is:

Number and Street: _____

City: _____ State: _____ Zip Code: _____ County: _____

b. The limited liability company does not have a principal office.

4. The name of the registered agent in the State of North Carolina is: Corporation Service Company

5. The street address and county of the registered agent's office in the State of North Carolina is:

Number and Street: 2626 Glenwood Avenue, Suite 550

City: Raleigh State: NC Zip Code: 27608 County: Wake

6. The North Carolina mailing address, if different from the street address, of the registered agent's office in the State of North Carolina is:

Number and Street: _____

City: _____ State: NC Zip Code: _____ County: _____

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7. The names, titles, and usual business addresses of the current company officials of the limited liability company are:
(use attachment if necessary)

<u>Name and Title</u>	<u>Business Address</u>
(See attached)	

8. Attached is a certificate of existence (or document of similar import), duly authenticated by the secretary of state or other official having custody of limited liability company records in the state or country of formation. **The Certificate of Existence must be less than six months old. A photocopy of the certification cannot be accepted.**
9. If the limited liability company is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its managers adopting the fictitious name is attached.
10. (Optional): Please provide a business e-mail address: _____
The Secretary of State's Office will e-mail the business automatically at the address provided above at no cost when a document is filed. **The e-mail provided will not be viewable on the website.** For more information on why this service is offered, please see the instructions for this document.
11. This application will be effective upon filing, unless a delayed date and/or time is specified: _____

This the 23 day of June, 2017

Unilin BVBA LLC

Name of Limited Liability Company

R. David Patton

Signature of Company Official

R. David Patton, Category A Manager

Type or Print Name and Title

Notes:

1. Filing fee is \$250. This document must be filed with the Secretary of State.

CORPORATIONS DIVISION
(Revised January 2014)

P.O. BOX 29622

RALEIGH, NC 27626-0622
(Form L-09)

**ATTACHMENT TO APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR
UNILIN BVBA LLC**

<u>Name and Title</u>	<u>Business Address</u>
R. David Patton, Category A Manager	160 S. Industrial Blvd., Calhoun, GA 30701
W. Christopher Wellborn, Category A Manager	160 S. Industrial Blvd., Calhoun, GA 30701
Mike Cuvelier, Category B Manager	Ooigemstraat 3, 8710 Wielsbeke, Belgium
Lieven Malfait, Category B Manager	Ooigemstraat 3, 8710 Wielsbeke, Belgium
De Boe Lode BVBA, Category B Manager	Ooigemstraat 3, 8710 Wielsbeke, Belgium
Bernard Thiers, Category B Manager	Ooigemstraat 3, 8710 Wielsbeke, Belgium
PDC Management BVBA, Category B Manager	Ooigemstraat 3, 8710 Wielsbeke, Belgium