


Bryan & Bryan Asphalt, LLC  
P.O. Box 1639  
Jackson, MS 39215-1639

**Re: Consent to Assignment of Contracts with Panola County, TX (the "County")**

Gentlemen:

You have informed us that effective July 1, 2017 (the "Effective Date"), Bryan & Bryan Asphalt, LLC, a wholly-owned subsidiary of Ergon Asphalt & Emulsions, Inc. ("Bryan & Bryan"), acquired substantially all the assets of Bryan and Bryan Asphalt Road Oil, Ltd. and Bryan Asphalt Products, LLC (the "Bryan Companies"). In connection with the transaction, the Bryan Companies wish to assign to Bryan & Bryan, and Bryan & Bryan wishes to assume, the contract(s) currently in place with the County listed below (the "Assumed Contracts") from and after the Effective Date. This will confirm that the County consents to assignment of the Assumed Contracts to Bryan & Bryan and that Bryan & Bryan assumes all obligations under the Assigned Contracts from and after the Effective Date.

Sincerely,

  
\_\_\_\_\_  
(Panola County)

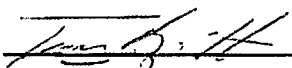
By: County Judge  
Name: Lee Ann Jones  
Title: County Judge

Reference Contract(s): Road Oil ( Cracked Fuel Oil) FOB & Delivered

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AGREED:

**BRYAN & BRYAN ASPHALT, LLC**

By:   
\_\_\_\_\_  
Name: Tim Brittain  
Title: \_\_\_\_\_

Dear Customer:

We are pleased to inform you that as of July 1, 2017, Bryan & Bryan Asphalt Road Oil Ltd.; Bryan Asphalt Products, LLC; Bryan & Bryan Trucking, Inc.; and BMR Transport, Inc. will become Bryan & Bryan Asphalt, LLC.

As part of this process it will be necessary to change our remit to address. Our new remit to address will be:

Bryan & Bryan Asphalt LLC  
Dept #2135  
PO Box 11407  
Birmingham, AL 35246-2135

In order to be sure our records are up to date please complete the attached customer application and return it along with a copy of your company's most recent financial statement to our Credit Department. For mailing. Bryan & Bryan Asphalt, LLC., Attn Credit Department, 8621 FM 2276 North, Henderson, TX 75653.

If you are exempt from Texas sales tax, please complete the exemption certificate that applies to your business. Both Texas exemption certificates have been enclosed for your convenience. If you are taxable, please let us know

# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos 1 - 4 and 6 if there are interested parties  
Complete Nos 1, 2, 3, 5, and 6 if there are no interested parties

### OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business  
Bryan & Bryan Asphalt, LLC  
Henderson, TX United States

Certificate Number.  
2017-250979

Date Filed  
08/17/2017

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed  
Panola County, Texas

Date Acknowledged

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract  
ROAD OIL (CRACKED FUEL OIL)  
CRACKED FUEL OIL

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party

6 AFFIDAVIT I swear or affirm, under penalty of perjury that the above disclosure is true and correct



\_\_\_\_\_  
Signature of authorized agent of contracting business entity

AFFIX NOTARY SEAL ABOVE

Sworn to and subscribed before me by the said Tom Bryan, this the 16<sup>th</sup> day of August, 2017, to certify which witness my hand and seal of office

Patrick L. McElhane Signature of officer administering oath  
Patrick L. McElhane Printed name of officer administering oath  
Notary Public Title of officer administering oath