

CERTIFICATE OF FORMATION

OF

CROSS COUNTRY CONSULTING, LLC

Pursuant to the Provisions of the Alabama Limited Liability Company Law of 2014, as stated within the Code of Alabama (1975) §10A-5A-1.01 *et. seq*, the undersigned hereby adopts the following Limited Liability Company Certificate of Formation:

ARTICLE I

NAME

The Name Of The Limited Liability Company Is:

CROSS COUNTRY CONSULTING, LLC

ARTICLE II

DURATION

The period of duration shall be for **fifty-three** (53) years unless otherwise terminated. It will not be perpetual.

ARTICLE III

PURPOSES

The Limited Liability Company has been organized for the following purposes:

- a. to provide educational services and consulting to the public;
- b. to have offices, conduct its business and promote its objectives within and without the State of Alabama and other states, without restriction as to amount and place; in general, to carry on any other business in connection therewith, not forbidden by the laws of the State of Alabama, and to have all other powers conferred upon Limited Liability Companies by the laws of the State of Alabama.

ARTICLE IV

REGISTERED AGENT/OFFICE

The location and street address of the initial registered office shall be 1012 Cole Circle, Birmingham, Alabama 35242, and its registered agent at such address shall be Dylan G. Levey.

ARTICLE V

INITIAL MEMBERSHIP

The name and address of the initial member is:

Dylan G. Levey 1012 Cole Circle Birmingham, Alabama 35242

ARTICLE VI

TRANSFER OF INTERESTS

The transferability of membership interests shall be restricted pursuant to terms contained within the Company Agreement of CROSS COUNTRY CONSULTING, LLC.

IN WITNESS THEREOF, the undersigned member has hereunto set his hand and seal this 3° day of 50, 2015.

THIS DOCUMENT PREPARED BY:

Joseph T. Scarborough, Jr.
Scarborough & Griggs, L.L.C.
Attorneys at Law
P. O. Box 780452
Tallassee, Alabama 36078
Telephone (334) 283-2893
Fax (334) 283-8364

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Shelby Cnty Judge of Probate, AL 02/09/2016 08:55:29 AM FILED/CERT

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

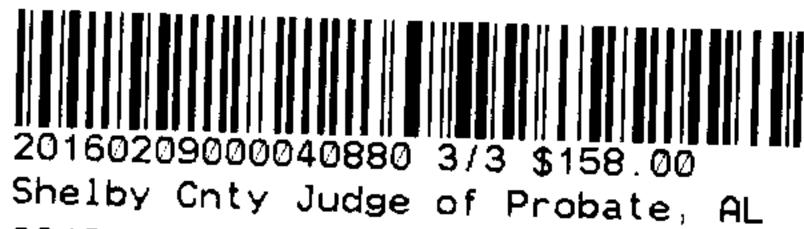
STATE OF ALABAMA

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

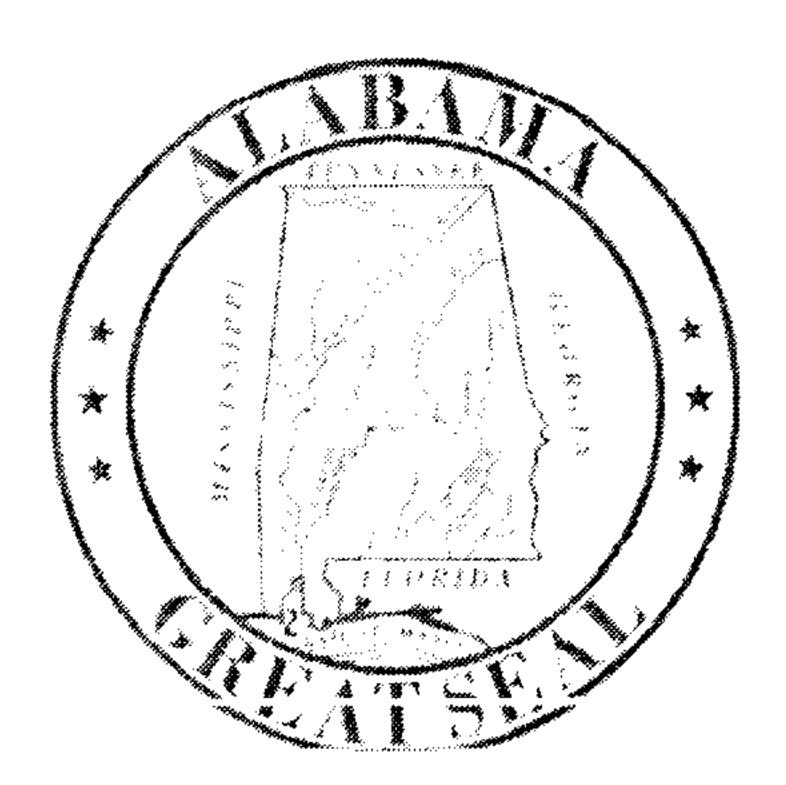
pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Cross Country Consulting, LLC

This name reservation is for the exclusive use of Dylan G. Levey, 1012 Cole Circle, Birmingham, AL 35242 for a period of one year beginning July 24, 2015 and expiring July 24, 2016



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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.

July 24, 2015

Date

J.W.M.

John H. Merrill

Secretary of State