

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-2.01 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** for standard filing (based on date of receipt and volume) **or \$200.00 for expedited service** (processed within twenty four (24) hours after date of receipt from the County Probate Office) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is filed. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by the Probate Office) according to 10A-1-4.04(c) and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment. Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



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Shelby Cnty Judge of Probate, AL
09/18/2017 10:37:03 AM FILED/CERT

(For County Probate Office Use Only)

The information completing this form must be typed (for your convenience the information is fill-able on this computer form on the website above).

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06. You may use Professional or Series before Limited Liability Company if they apply or you may use those abbreviations):
KBR Group, LLC

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached and the name reserved must agree with item 1 above [proves name reservation under 10A-1-4.02(f)].

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

Morris J. Princiotta, Jr.
Attorney at Law
2100-C Rocky Ridge Road
Birmingham, AL 35216

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. The name of the Registered Agent located at the Registered Office (only one agent):

Street (**No PO Boxes**) address of Registered Office (must be located in Alabama):

8400 Helena Road, Pelham, AL 35124

Mailing address in Alabama of Registered Office (if different from street address):

~~1372 Willoughby Road, Vestavia Hills, AL 35216~~ 8400 Helena Road, Pelham, AL 35124

4. The undersigned certify that there is at least one member of the limited liability company.

5. Check **only** if the type applies to the Limited Liability Company being formed:

☐ Series LLC complying with Title 10A, Chapter 5A, Article 11

☐ Professional LLC complying with Title 10A, Chapter 5A, Article 8

☐ Non-Profit LLC complying with 10A-5A-1.04(c)

6. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (cannot be prior to the filing date) specified in this filing. 10A-1-4.12

The undersigned specify 9 / 18 / 2017 as the effective date (must be on or after the date filed in the office of the county Judge of Probate, but no later than the 90th day after the date this instrument was signed) and the time of filing to be 10 : 30 ☒ AM or ☐ PM. (cannot be noon or midnight – 12:00)

☒ Attached are any other matters the members determine to include herein (if this item is checked there must be attachments with the filing).

09 / 15 / 2017
Date (MM/DD/YYYY)

Mary Bruno Reed
Signature as required by 10A-5A-2.04

Mary Bruno Reed
Typed Name of Above Signature

Organizer
Typed Title (Organizer or Attorney-in-fact)

Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).

This Instrument Prepared By:
Morris J. Princiotta, Jr.
Attorney at Law
2100-C Rocky Ridge Road
Birmingham, Alabama 35216

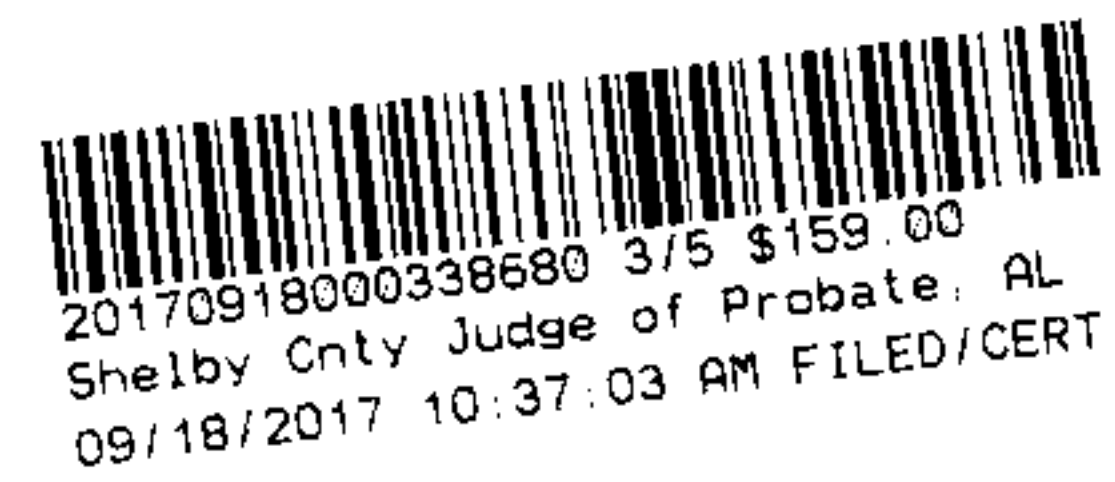
CERTIFICATE OF FORMATION
OF
KBR GROUP, LLC

(Other Matters)

1. The name of the limited liability company is **KBR GROUP, LLC**.
2. The limited liability company will have perpetual existence.
3. The purpose of the LLC is organization of a company for residential and commercial real estate sales; investment; and for any other lawful business purpose.
4. The address of its initial registered office in the State of Alabama is 8400 Helena Road, Pelham, AL 35124.
The name and address of its initial registered agent in the State of Alabama is Mary Bruno Reed, at 1372 Willoughby Road, Vestavia Hills, AL 35216.
5. This CERTIFICATE OF FORMATION will be effective upon filing of these Articles.
6. The names and addresses of the Company's initial members are:

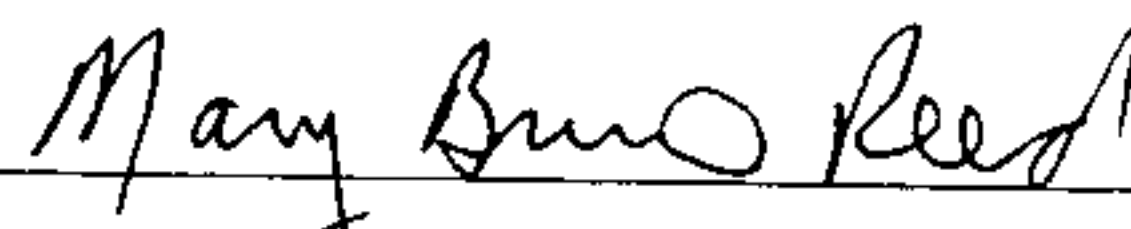
MARY BRUNO REED, whose address is
1372 Willoughby Road, Vestavia Hills, AL 35216.

STEWART M. REED, whose address is
1372 Willoughby Road, Vestavia Hills, AL 35216.
7. The mailing address for the LLC is
8400 Helena Road, Pelham, AL 35124.




8. The Company is to be managed by members. Each initial member will serve until the first annual meeting of the members or until their successor is elected and qualified. The initial members that shall manage the Company are identified as follows:
- Mary Bruno Reed, whose address is 1372 Willoughby Road,
Vestavia Hills, AL 35216.
- Stewart M. Reed, whose address is 1372 Willoughby Road,
Vestavia Hills, AL 35216.
9. Members of the Company have the right to admit new members on majority written consent of the existing members. The existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.
10. The death or dissolution of a Member or the occurrence of any other event which terminates the membership of a Member is the Company will not result in the dissolution and winding up the Company.
11. Any provision that is not inconsistent with the law for the regulation of the internal affairs of the Company is permitted to be set forth in the operating agreement of the LLC.

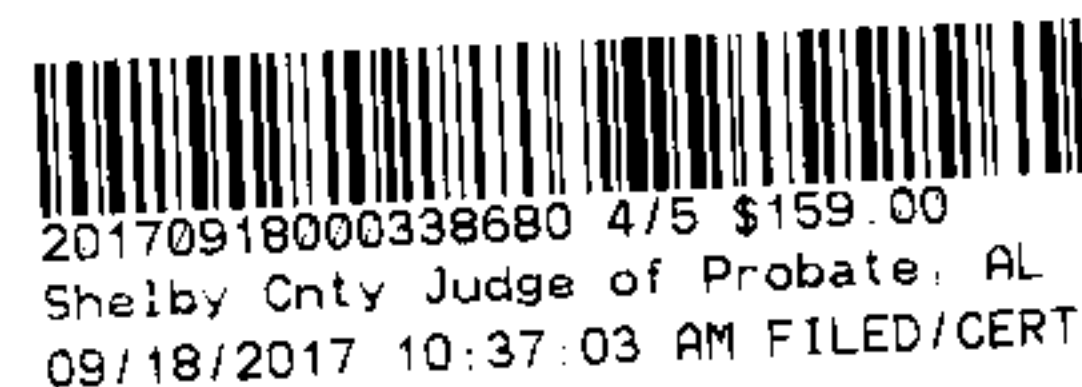
IN WITNESS WHEREOF, the undersigned Managing Members and Organizers executed this CERTIFICATE OF FORMATION of KBR GROUP, LLC, on this 15 day of September, 2017.



Mary Bruno Reed, Managing Member/Organizer



Stewart M. Reed, Member/Organizer



John H. Merrill
Secretary of State

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

STATE OF ALABAMA

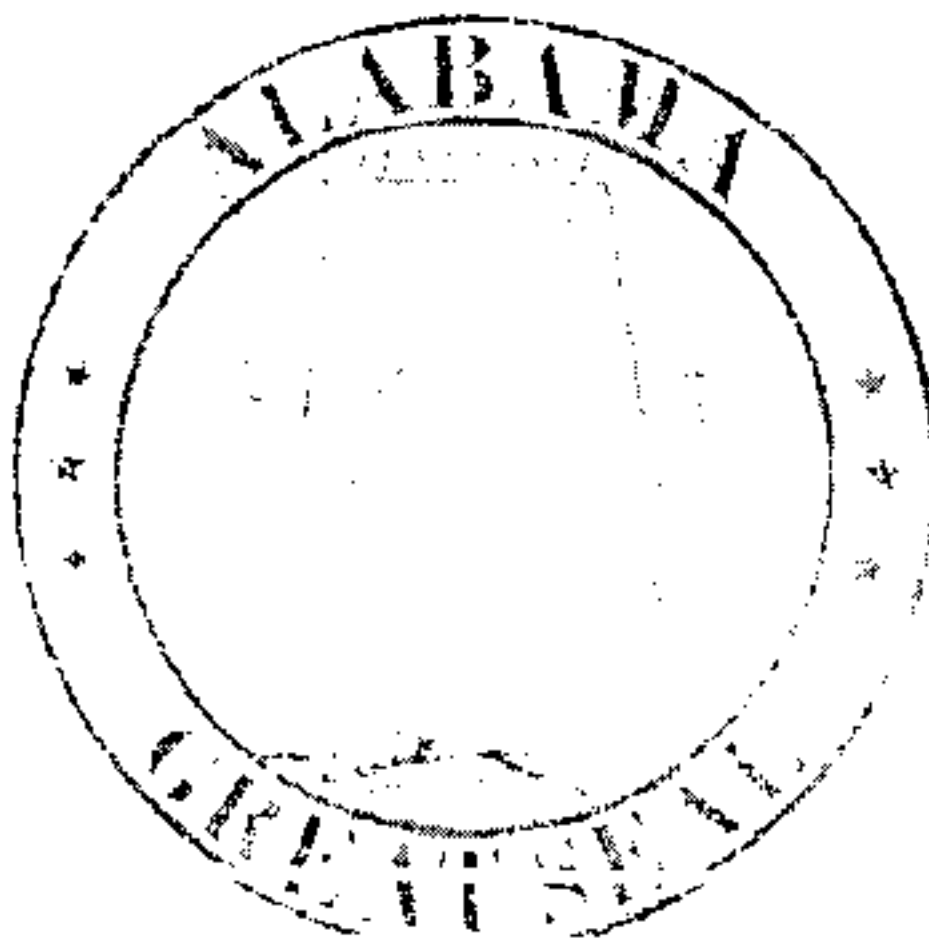
I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

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:

KBR Group, LLC

This name reservation is for the exclusive use of Mary Bruno Reed, 1372 Willoughby Road, Vestavia Hills, AL 35216 for a period of one year beginning September 14, 2017 and expiring September 14, 2018

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Shelby Cnty Judge of Probate, AL
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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.

September 14, 2017

Date

J. H. Merrill

John H. Merrill

Secretary of State