CERTIFICATE OF FORMATION OF THE DOMINION HOLDINGS COMPANY, LLC

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

20190206000039210 1/2 \$159.00 Shelby Cnty Judge of Probate, AL 02/06/2019 10:50:42 AM FILED/CERT

The undersigned, for the purpose of forming a limited liability company pursuant to the provisions of the Alabama Limited Liability Company Law of 2014, CODE OF ALABAMA § 10A-5A-1.01 et seq. (the "Law") files this Certificate of Formation ("Certificate").

1. <u>NAME</u>. The name of the limited liability company being organized and formed pursuant to this Certificate (the "Company") is:

The Dominion Holdings Company, LLC

2. <u>INITIAL REGISTERED OFFICE AND AGENT</u>. The location and mailing address of the initial registered office of the Company and the name of its initial registered agent at that address are:

Allan D. Worthington 1200 Corporate Drive, Suite 225 Birmingham, Alabama 35242

3. ORGANIZER. The name and mailing address of the person who is acting as the organizer of the Company are:

Denise W. Killebrew 420 20th Street North, Suite 1400 Birmingham, Alabama 35203

- 4. MEMBERS. There is at least one member of the company.
- 5. <u>EFFECTIVE DATE</u>. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate.

IN WITNESS OF THIS CERTIFICATE, the undersigned, acting solely as the organizer of the Company under authority of the Law and not as a member of the Company or in any other capacity, has executed this Certificate on February 1, 2019.

Denise W. Killebrew

Organizer

This Instrument Prepared By:

JOHN H. MERRILL
SECRETARY OF STATE

ALABAMA STATE CAPITOL Montgomery, AL 36130

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of the 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:

The Dominion Holdings Company, LLC

This name reservation is for the exclusive use of Allan D. Worthington, 1200 Corporate Drive Suite 225, Birmingham, AL 35242 for a period of one year beginning February 4, 2019 and expiring February 4, 2020.



Shelby Cnty Judge of Probate, AL 02/06/2019 10:50:42 AM FILED/CERT



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.

February 4. 2019

Date

John H. Merrill S

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Secretary of State