#### NOTICE OF DOCUMENTATION FILED

## **FOR**

## TUF-TOW, INC.

### A BODY CORPORATE

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

The undersigned, **Susana O. House**, acting as the Sole Incorporator of the Corporation, hereby notifies the Court and the Public of Shelby County of the following:

The name of the Corporation is TUF-TOW, INC. and its registered address is 180 Bream Cove Road, Columbiana, Alabama 35051 in Shelby County. However, its place of incorporation is Jefferson County, Alabama. The Corporation's records are on file with the Jefferson County Probate Judge.

The Corporation's Articles of Incorporation were filed with the Jefferson County Probate Judge in the Probate office on June 10, 1988, recorded in Book 3402, Page 408.

The Corporation's First Amended Articles of Incorporation were filed with the Jefferson County Probate Judge in the Probate office on January 22, 2009, recorded in Book LR200901, Page 16735.

IN WITNESS WHEREOF, the undersigned Sole Incorporator has hereunto subscribed her name to this Notice on this the  $3^{rd}$  day of  $5\overline{u}$ ne, 2009 and she affirms that the statements made herein are true under the penalty of perjury.

Susana O. House, Incorporator

20090603000211390 1/1 \$11.00 20090603000211390 1/1 \$11.00 Shelby Cnty Judge of Probate, AL 06/03/2009 01:50:26 PM FILED/CERT