

MINUTES OF THE
OF THE SHAREHOLDERS OF
MANNMAHON, LLC

HELD IN Shelby County, ALABAMA
ON December 10, 2008

This meeting of the shareholders of Mannmahon, LLC, was held in Shelby County, Alabama, at 9 o'clock, A.m., on the 10th day of December, 2008. The following members were present in person or by proxy at the meeting:

Michael H. Sheffield

Mr. Sheffield presided as chairman of the meeting, and acted as secretary thereof.

The chairman stated that a waiver of notice of the time, place and purposes of this meeting is unnecessary as Mr. Sheffield is the sole remaining member of Mannmahon, LLC and there are no other members of record.

The chairman announced that the meeting was open for the transaction of business.

RESOLVED, that all membership interests of Mannmahon, LLC owned by Thomas L. Longshore, Jr were transferred to Michael H. Sheffield executed by the parties on January 26, 2007. Said transfer is memorialized in the document titled TRANSFER OF MANNMAHON, LLC signed by Michael H. Sheffield and Thomas L. Longshore on January 26, 2007 and attached hereto.



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Shelby Cnty Judge of Probate, AL
07/22/2010 10:41:03 AM FILED/CERT

RESOLVED, Michael H. Sheffield is the only member of Mannmahon, LLC, and Thomas L. Longshore, Jr. sold and relinquished all rights and ownership in any stock or other asset of Mannmahon, LLC on or about Januuary 26, 2007.

RESOLVED, Michael H. Sheffield, effective January 26, 2007, is the President, Vice President, Secretary and Treasurer of Mannmahon, LLC.

There being no further business to come before the meeting, the same was duly adjourned.

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Nov 7, 2011
NOTARY PUBLIC IDENTITY# 0000000000