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MINUTES OF THE OF THE SHAREHOLDERS OF

MANNMAHON, LLC

HELD IN Shelby County, ALABAMA
ON December _____, 2008

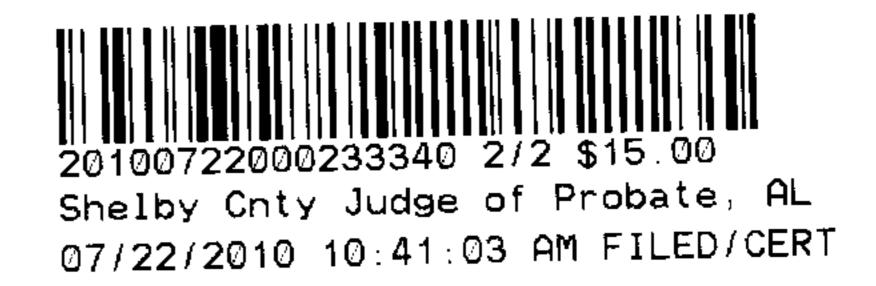
Michael H. Sheffield

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.



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 January 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.

Lewis Pansh Olipleatico

WASHINGTON ENTERS NOV 7, 2016 WAY COMMISSION ENTERS NOV 7, 2016 THE WAYNEST WAYNEST PUBLIC UNDERSTANCES