

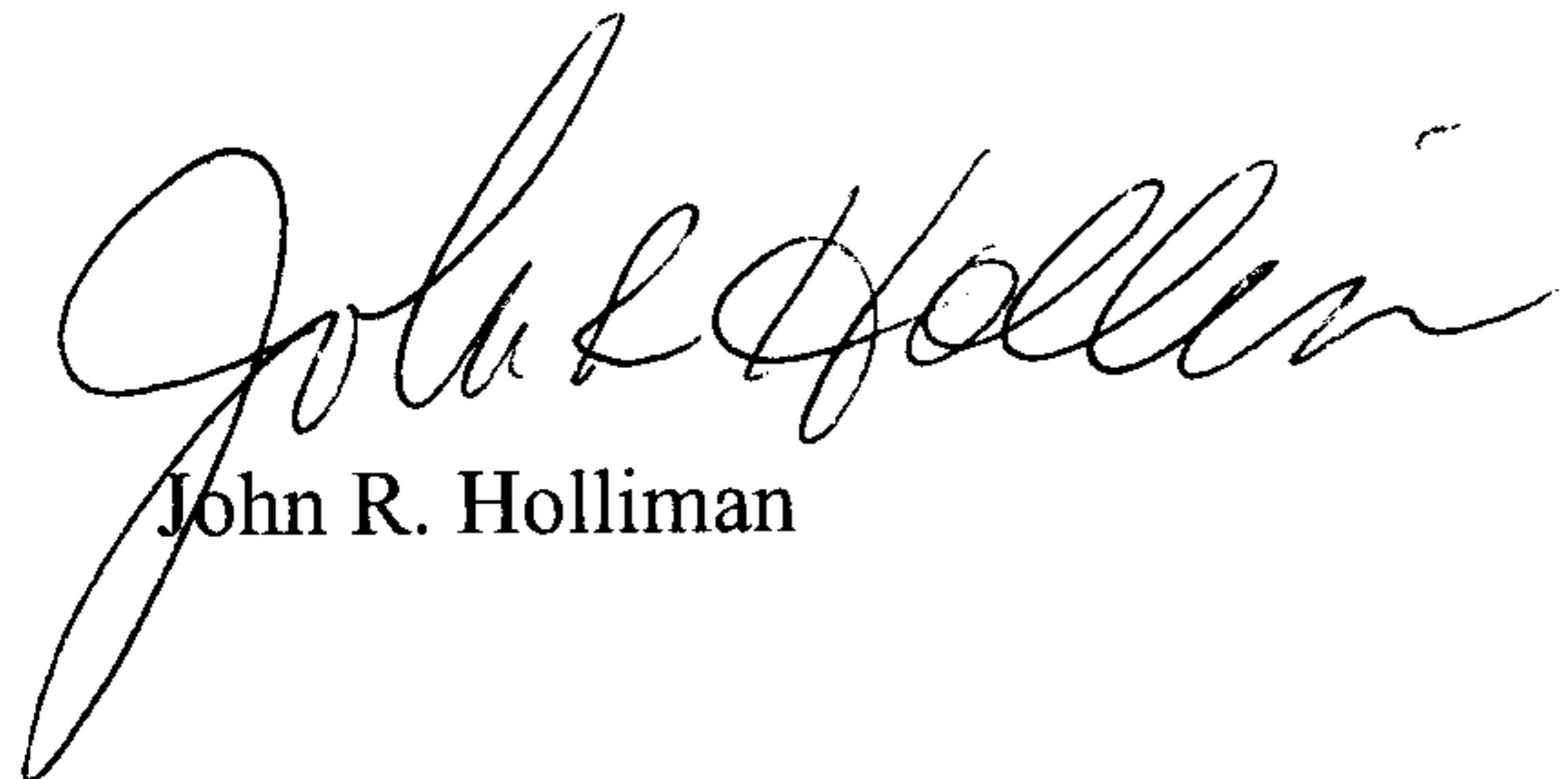


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Shelby Cnty Judge of Probate, AL
11/02/2010 02:44:13 PM FILED/CERT

CERTIFICATION

STATE OF ALABAMA
COUNTY OF SHELBY

I, John R. Holliman, certify that the attached "Exhibit A" is a True and Certified copy of the Knight Living Trust dated May 18, 2005.



John R. Holliman



20101102000367110 2/3 \$15.00
Shelby Cnty Judge of Probate, AL
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Certificate of Trust

The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the KNIGHT LIVING TRUST, dated May 18, 2005, and any amendments thereto, executed by JAMES E. KNIGHT and GAYLE B. KNIGHT as Trustors.
2. The address of the Trustors is 275 Warwick Lane, Alabaster, Alabama 35007.
3. The initial Trustees of the Trust are:

JAMES E. KNIGHT
GAYLE B. KNIGHT

4. The Trustees currently serving are:

JAMES E. KNIGHT
GAYLE B. KNIGHT

5. The Social Security Number of either Trustor may be used as the Taxpayer Identification Number (TIN) or (EIN) for the trust. The Husband's Social Security Number is [REDACTED] The Wife's Social Security Number is [REDACTED]
[REDACTED]
6. Notwithstanding any other provisions of our Trust Agreement, if any of the following is serving as a Co-Trustee of any Trust under our Trust Agreement, such Co-Trustee may make decisions and bind our Trust in the exercise of all powers and discretion granted to the Trustees without the consent of any other Trustee: JAMES E. KNIGHT and GAYLE B. KNIGHT.
7. Our Trustees under our Trust Agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. All powers of our Trustees are fully set forth in Article Fourteen of our Trust Agreement.
8. Our Trust has not been revoked and there have been no amendments limiting the powers of our Trustees over trust property.
9. No person or entity paying money to or delivering property to our Trustees shall be required to see to its application. All persons relying on this document regarding our Trustees and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Certificate of Trust shall be just as valid as the original.

The undersigned certify that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Jefferson, Alabama, on May 18, 2005.

Trustors:

James E. Knight
JAMES E. KNIGHT

Gayle B. Knight
GAYLE B. KNIGHT

Trustees:

James E. Knight
JAMES E. KNIGHT

Donna Hooper
SIGNATURE OF FIRST WITNESS

Donna Hooper
NAME OF FIRST WITNESS

1800 International Pk. Dr., Ste. 10
STREET ADDRESS

BIRMINGHAM, AL 35243
CITY, STATE, ZIP

Gayle B. Knight
GAYLE B. KNIGHT

Jeanie McCown
SIGNATURE OF SECOND WITNESS

Jeanie McCown
NAME OF SECOND WITNESS

1800 International Pk. Dr., Ste 10
STREET ADDRESS

BIRMINGHAM, AL 35243
CITY, STATE, ZIP

STATE OF ALABAMA

)

SS

COUNTY OF JEFFERSON

)

I, Jennifer G. Griffin, a Notary Public in and for said County and State, hereby certify that JAMES E. KNIGHT and GAYLE B. KNIGHT, Trustors and Trustees, whose names are signed to the foregoing conveyance or instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand on this May 18, 2005.

Jennifer G. Griffin
Notary Public

My commission expires: 10/8/2006

Prepared by:

Kendall W. Maddox

Dempsey, Steed, Stewart, Maddox & Gache', LLP
1800 International Park Drive, Ste. 10

Birmingham, Alabama 35243
205-970-0034 205-970-0119 facsimile