



20111128000357110 1/3 \$156.00  
Shelby Cnty Judge of Probate, AL  
11/28/2011 11:26:16 AM FILED/CERT

**CERTIFICATE OF FORMATION**  
**OF**  
**ALBRIGHT CONSULTING, INC.**

1. The type of filing entity being formed is an Alabama business corporation and the name of the corporation is Albright Consulting, Inc.

2. The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Law, including, but not limited to:

- (i) general business consulting services; and
- (ii) consulting services targeted at small to midsize retail organizations.

3. The period of duration of the corporation shall be perpetual.

4. The street address of the principal office of the corporation is: 136 Oaklyn Hills Drive, Chelsea, Alabama 35043.

5. The street address of the initial registered office of the corporation is 136 Oaklyn Hills Drive, Chelsea, Alabama 35043, and the name of its initial registered agent at that office is Craig Cowart.

6. The name and address of the incorporator of the corporation is Ronald Link Loegler, and 420 North 20<sup>th</sup> Street, Suite 2000, Birmingham, Alabama 35203, respectively.

7. The aggregate number of shares of capital stock which the corporation shall have authority to issue is 100,000 shares of common stock, par value \$0.01 per share.

8. The number of directors constituting the initial board of directors of the corporation is one director, and the name and address of the person who is to serve as the sole director until the first annual meeting of shareholders and until his successor(s) are elected and shall qualify are as follows:

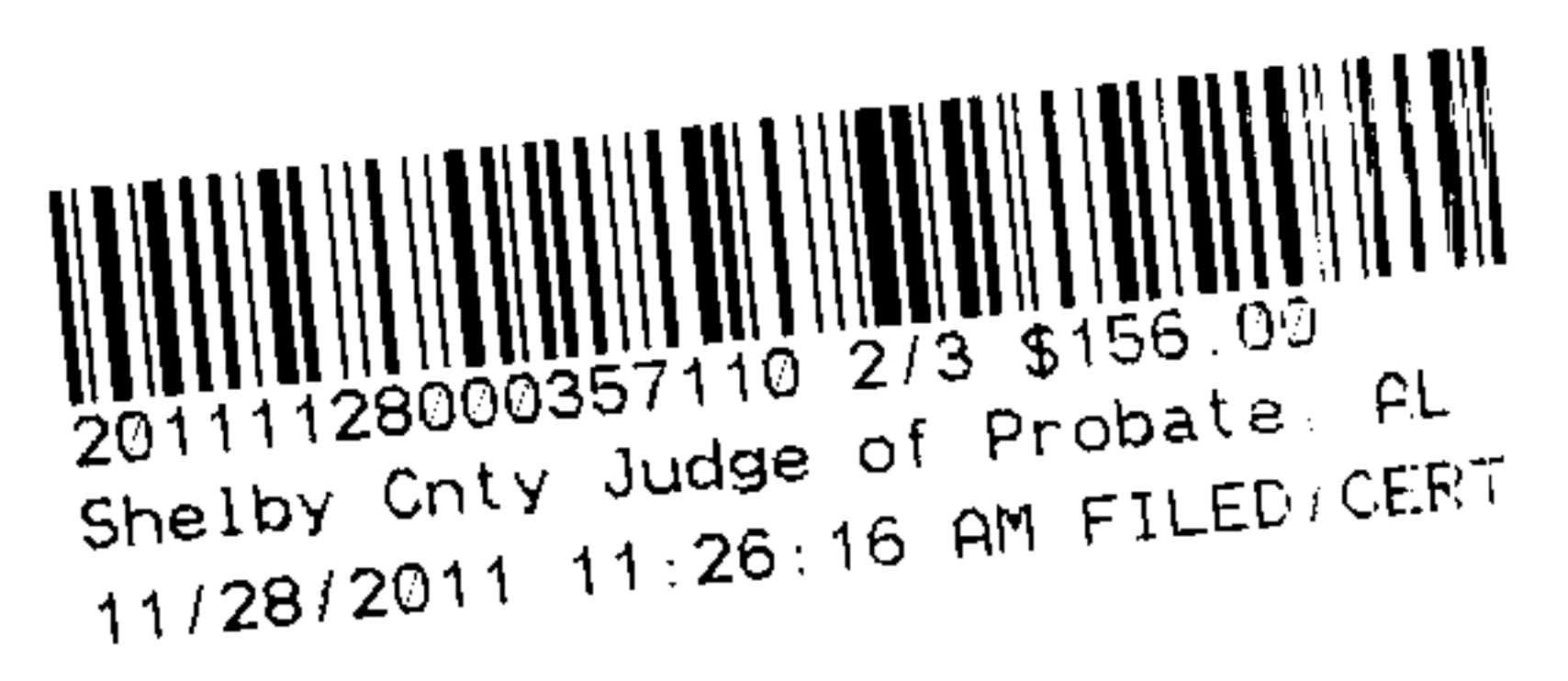
Name

Address

Craig Cowart

136 Oaklyn Hills Drive  
Chelsea, Alabama 35043

9. The shareholders of the corporation reserve the right to adopt the initial bylaws of the corporation.



The undersigned, acting as the incorporator/organizer of the corporation named herein in accordance with the Alabama Business Corporation Law, executes this Certificate of Formation this 16<sup>th</sup> day of November, 2011.

  
\_\_\_\_\_  
Ronald Link Loegler  
Incorporator/Organizer

Link Loegler  
Leitman, Siegal & Payne  
420 20<sup>th</sup> Street North  
Suite 2000  
Birmingham, AL 35203

Beth Chapman  
Secretary of State

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P. O. Box 5616  
Montgomery, AL 36103-5616

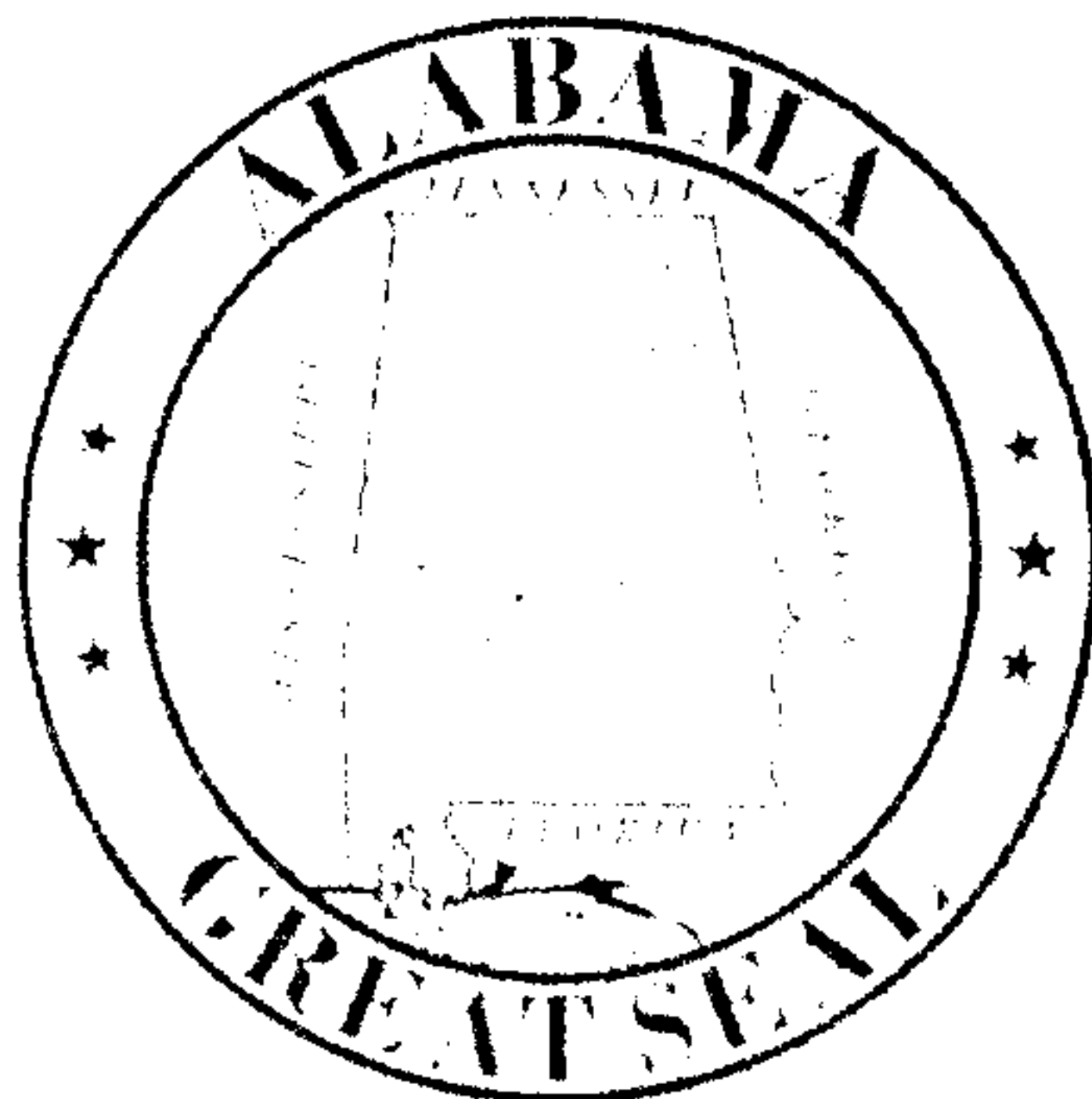
# STATE OF ALABAMA

**I, Beth Chapman, Secretary of 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:

**Albright Consulting, Inc.**

This domestic business corporation is proposed to be formed in Alabama and is for  
the exclusive use of Albright Consutling, Inc., 136 Oaklyn Hills Drive, Chelsea,  
AL 35043 for a period of one hundred twenty days beginning November 3, 2011  
and expiring March 2, 2012.



590-769

**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.**

November 3, 2011

Date

*Beth Chapman*

Beth Chapman

Secretary of State