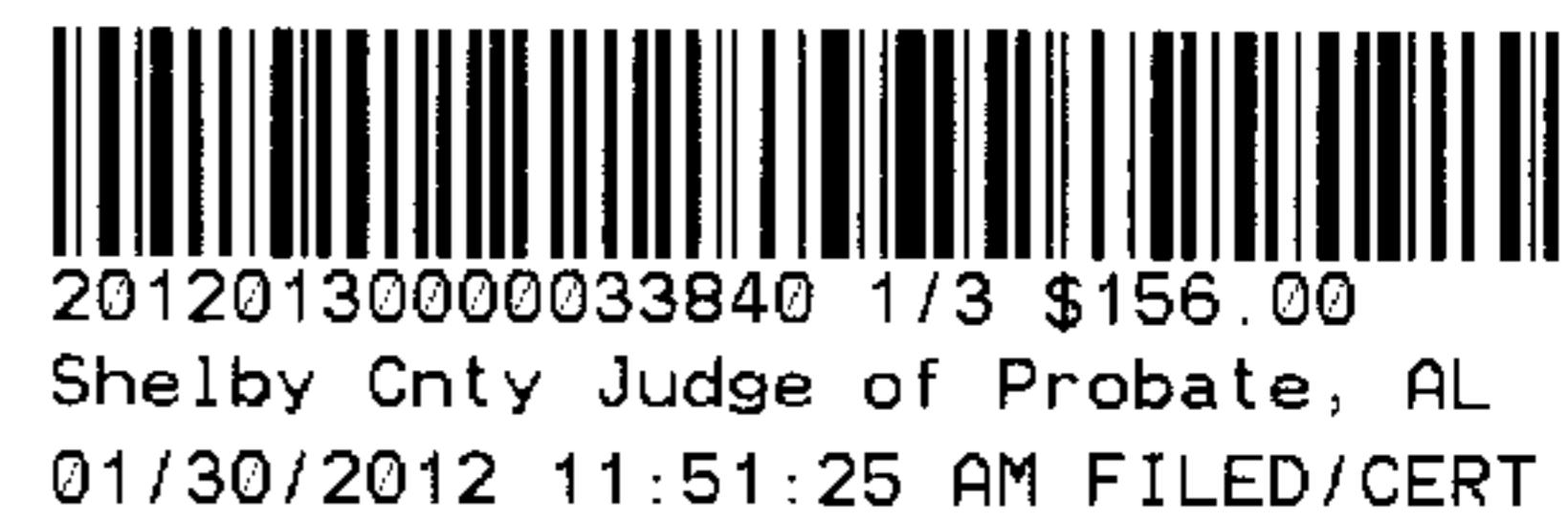


# CERTIFICATE OF FORMATION

OF  
**APCO CUSO Incorporated**



## ARTICLE I

### *Name*

The name of the corporation is **APCO CUSO Incorporated**

## ARTICLE II

### *Duration*

The duration of the corporation is perpetual.

## ARTICLE III

### *Purposes*

The corporation is organized for the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business and Nonprofit Entities Code or similar laws.

## ARTICLE IV

### *Authorized Shares*

The corporation is authorized to issue up to 1000 shares of common capital stock and up to 1000 shares of preferred stock.

## ARTICLE V

### *Registered Office*

The street address of the registered office of the corporation is 301 Huntley Parkway, Pelham, AL 35124. The initial registered agent at that address is V. Merrill Mann.

## ARTICLE VI

### *Directors*

The corporation is authorized to have between three and nine directors, inclusive, and the number of directors shall be determined by the shareholders. The number of directors constituting the initial board of directors shall be the same number as the number of persons listed below in this article. The names and

addresses of the persons constituting the initial board of directors, who are to serve as directors until the annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

<u>Name</u>	<u>Address</u>
1. V. Merrill Mann	401 Worthington Drive, Trussville AL 35173
2. M Blane Mink	2052 White Post Road, Hueytown AL 35023
3. Derrick E. Ragland	114 Post Oak Drive, Trussville, AL 35173

## ARTICLE VII

### *Incorporators*

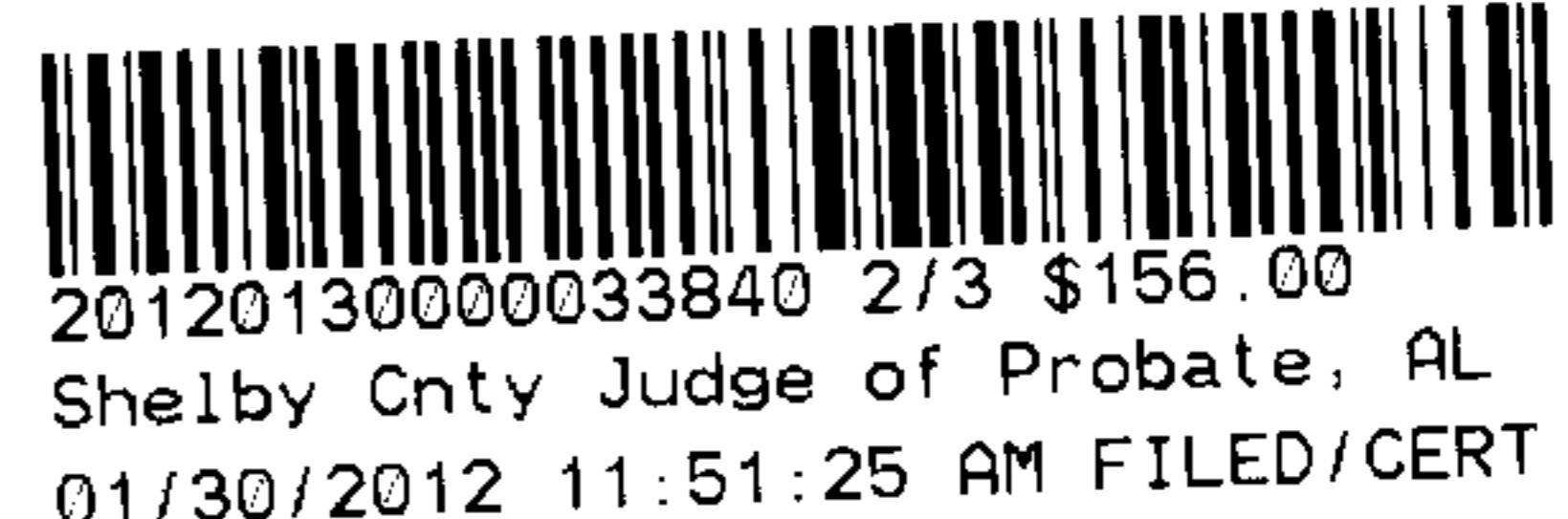
The name and address of the incorporator/organizer is APCO Employees Credit Union 301 Huntley Parkway, Pelham, AL 35124.

IN WITNESS WHEREOF, the undersigned incorporator/organizer APCO Employees Credit Union has executed these articles of incorporation/certificate of formation, on this 27th day of January, 2012.

APCO Employees Credit Union

By: V. Merrill Mann  
V. Merrill Mann, President

This instrument is prepared by Christopher Gerety, whose address is: 750 17<sup>th</sup> Street North, Birmingham, AL 35203.



Beth Chapman  
Secretary of State

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:

**APCO CUSO Incorporated**

This domestic business corporation is proposed to be formed in Alabama and is for the exclusive use of APCO Employees Credit Union, P.O. Box 2288, Birmingham, AL 35201 for a period of one hundred twenty days beginning January 27, 2012 and expiring May 26, 2012.



20120130000033840 3/3 \$156.00  
Shelby Cnty Judge of Probate, AL  
01/30/2012 11:51:25 AM FILED/CERT



**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.**

January 27, 2012

**Date**

*Beth Chapman*

595-666

**Beth Chapman**

**Secretary of State**