



STATE OF ALABAMA

SHELBY COUNTY

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF DEMOPOLIS HICKORY
MILL, INC. FORMERLY KNOWN AS DHM, INC.**

Articles of Incorporation of DHM, Inc were originally recorded in the Probate Office of Shelby County, Alabama on September 23, 1988 in Book 037 at page 115; thereafter, an Amendment to Articles of Incorporation of DHM, Inc. whereby the name of DHM, Inc. was changed to Demopolis Hickory Mill, Inc. was recorded in the Probate Office of Marengo County, Alabama on March 7, 1989 in Corporation Book 12, at page 355 and was recorded in the Probate Office of Shelby County, Alabama on March 15, 2011 as Document #20110315000084680 and now the undersigned corporation adopts the following amended and restated Articles of Incorporation:

1. The Name of the corporation is Demopolis Hickory Mill, Inc.
2. The following Amended and Restated Articles of Incorporation were adopted by the shareholders of the corporation in the matter prescribed by the Code of Alabama.
3. Paragraph numbered six of the original Articles of Incorporation of said corporation are hereby amended to show as follows:

The sole director of said corporation is:

Dan H. Lawrence
300 Hickory Mill Road
Demopolis, Alabama 36732

4. The officers of said corporation are as follows:

Dan H. Lawrence	President/Secretary	300 Hickory Mill Road Demopolis, Alabama 36732
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Shelby Cnty Judge of Probate, AL
05/01/2012 04:04:42 PM FILED/CERT

5. The Agent for service of process for said corporation is:

Dan H. Lawrence
300 Hickory Mill Road
Demopolis, Alabama 36732

Dated this the 13 day of April, 2012.

DEMOPOLIS HICKORY MILL, INC.

By: Dan Lawrence
Its President Dan H. Lawrence

Attest:

Dan Lawrence
Its Secretary Dan H. Lawrence

STATE OF ALABAMA *

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MARENGO COUNTY *

I, Charlene R. Brewer, the undersigned authority, a Notary Public in and for the said State of Alabama at Large, do hereby certify that Dan H. Lawrence, as President and Secretary of Demopolis Hickory Mill, Inc., whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this date that, being informed of the contents of this document, he as such officers and with full authority executed the same voluntarily for and as the act of said corporation, on the day the same bears date.

Given under my hand and official seal of office this the 13th day of April, 2012

[Signature]
Notary Public

My Commission Expires: 7-16-2013

This Instrument Prepared By:
W. H. Traeger, III, Attorney
P. O. Box 590
Demopolis, Alabama 36732-0590
205-239-1384