

STATE OF ALABAMA

§

§ ss.

SHELBY COUNTY

§

CERTIFICATE OF FORMATION

OF

NICHOLS STAHLCO, LLC

The undersigned organizer, for the purpose of forming a limited liability company under chapter 5 of title 10A of the *Code of Alabama* (1975), as amended (the "Act"), hereby files the following Certificate of Formation with the Office of Probate Judge of the county in which the initial registered office of the limited liability company will be located and affirms that the facts stated in this Certificate of Formation are true and correct.

ARTICLE I

NAME

The name of the limited liability company is NICHOLS STAHLCO, LLC (hereinafter referred to as the "Company").

ARTICLE II

DURATION

The Company shall have perpetual duration unless the Company shall be sooner dissolved and its affairs wound up in accordance with the Alabama Limited Liability Company Act and the Company's Operating Agreement.

ARTICLE III


PURPOSES

The Company is organized pursuant to the Alabama Limited Liability Company Act for the purpose of any lawful business or activity for which limited liability companies may be organized under the Alabama Limited Liability Company Act.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial registered agent of the Company shall be Rusty Hicks, and the initial registered office shall be 204 Cloverdale Circle, Alabaster, Alabama 35007.


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ARTICLE V
INITIAL MEMBERS

The name and mailing address of the initial members of the Company are:

Stahlco Holdings, LLC
806 Industrial Circle
Phenix City, AL 36869
Attn: Matthew M. Stahl

JR&G Holdings, LLC
204 Cloverdale Circle
Alabaster, AL 35007
Attn: Rusty Hicks

ARTICLE VI
ADDITIONAL MEMBERS

The members of the Company shall have the right to admit additional members to the Company upon approval of a majority interest of the members and upon such terms and conditions as a majority interest of the members shall designate.

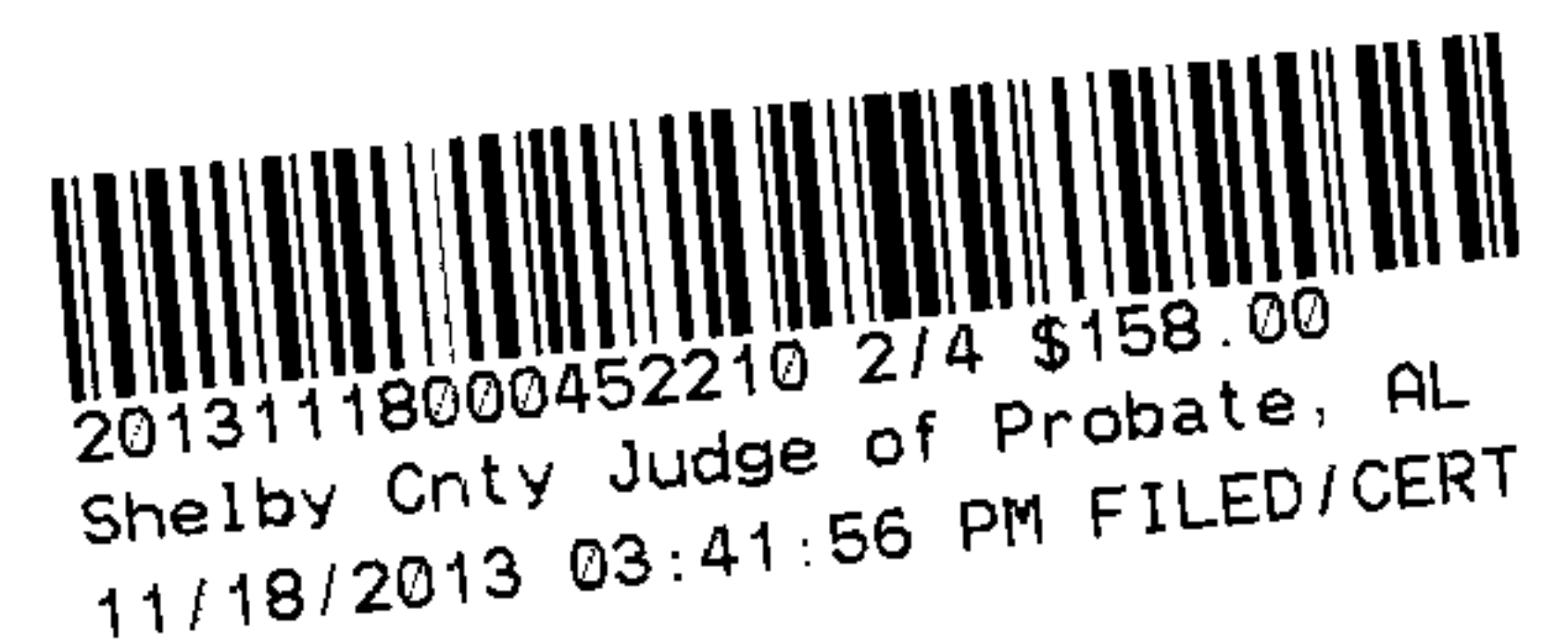
ARTICLE VII
CESSATION OF MEMBERSHIP

The cessation of membership of one or more members shall not result in a dissolution of the limited liability company except as set forth in Code of Alabama 1975, Section 10-12-37.

ARTICLE VIII
MANAGEMENT

The Company shall be managed by its managers. The name and mailing address of the persons to serve as manager until their successors are duly elected and qualified are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Gary Nichols	1380 McCain Parkway Pelham, AL 35124
Rusty Hicks	204 Cloverdale Circle Alabaster, AL 35007
Matthew Stahl	806 Industrial Circle Phenix City, AL 36869
Walter Stahl	806 Industrial Circle Phenix City, AL 36869



ARTICLE IX
ORGANIZER

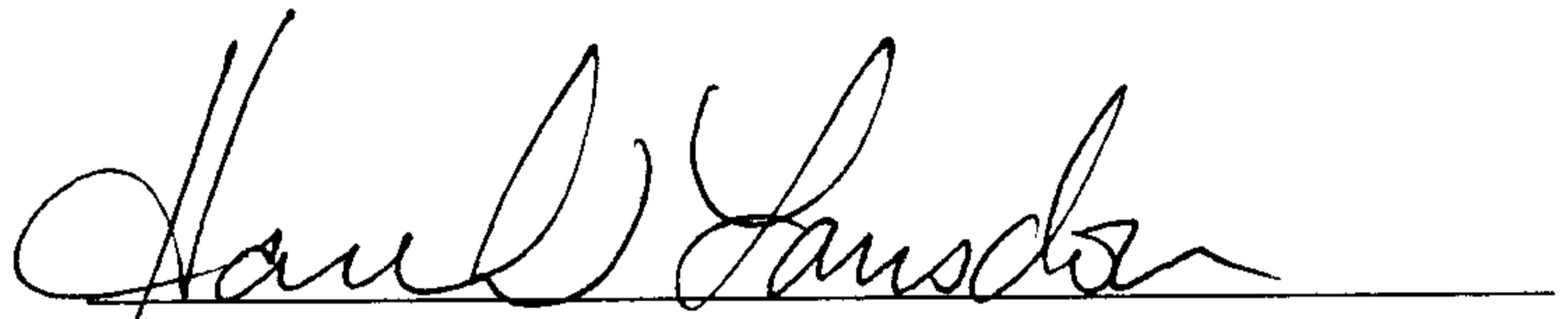
The name and mailing address of the organizer of the Company is:

Hannah B. Lansdon, Esq.
c/o Tanner & Guin, LLC
P.O. Box 3206
Tuscaloosa, Alabama 35403

ARTICLE X
AMENDMENT

This Certificate of Formation may be amended only upon the written consent of all members.


IN WITNESS WHEREOF, the undersigned has duly executed this Certificate, this the 15th day of November 2013.



Hannah B. Lansdon
Organizer

THIS DOCUMENT PREPARED BY:

Hannah B. Lansdon, Esq.
TANNER & GUIN, LLC
Attorneys at Law
Capitol Park Center
2711 University Boulevard (35401-1465)
P.O. Box 3206
Tuscaloosa, Alabama 35403-3206
Telephone: (205) 633-0200
Facsimile: (205) 633-0290


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Jim Bennett
Secretary of State

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

STATE OF ALABAMA

I, Jim Bennett, 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:

Nichols StahlCo, LLC

This name reservation is for the exclusive use of PSSTF, P.C. LAW FIRM, P.O. Box 1199, Columbus, GA 31902 for a period of one year beginning October 30, 2013 and expiring October 30, 2014

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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.

October 30, 2013

Date

A handwritten signature in black ink, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State