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CERTIFICATION OF TRUST FOR LUDWIG FAMILY REVOCABLE TRUST DATED AUGUST 7, 2008, AS AMENDED

The undersigned, George W. Ludwig and Kathryn K. Ludwig, being first duly sworn, deposes and says, they are at least 19 years of age and are currently acting co-trustees of the Ludwig Family Revocable Trust dated August 7, 2008, as amended, and further states the following:

- 1. The Ludwig Family Revocable Trust dated August 7, 2008, as amended, is a valid, existing trust, having been created by Ludwig Family Revocable Trust dated August 7, 2008.
- 2. A. The original settlors and successor settlor, if any, of the trust are George W. Ludwig and Kathryn K. Ludwig.
 - B. The following persons contributed money, funds, real property or personal property to the trust: George W. Ludwig and Kathryn K. Ludwig.
 - C. George W. Ludwig is alive and well. Kathryn K. Ludwig is alive and well.
 - D. The name and address of the currently acting trustees are George W. Ludwig and Kathryn K. Ludwig, 117 Carnoustie Dr., Pelham, AL 35124.
- 3. The Ludwig Family Revocable Trust dated August 7, 2008 has a definite beneficiary. The same person is not the sole trustee and sole beneficiary.
- 4. Excerpts from the trust agreement that establish the trust, designate the Trustee and set forth powers of the Trustee will be provided upon request. The administrative and/or managerial powers of the trustees are shown on the Powers of Trustee, and include the power to acquire, sell assign, convey, pledge, encumber, lease, borrow, manage and deal with real and personal property interests.
- 5. A. The trust is revocable
 - B. The persons holding the power to revoke the trust are George W. Ludwig and Kathryn K. Ludwig.
- 6. A. The following trustees have the authority to sign documents and instruments: George W. Ludwig and Kathryn K. Ludwig.
 - B. George W. Ludwig or Kathryn K. Ludwig are required to sign.
- 7. The conditions for the succession of the successor trustees are vacancy.
- 8. The social security number assigned to the trust is the social security number of either George W. Ludwig and Kathryn K. Ludwig.
- 9. Trust property should be titled as follows: George W. Ludwig and Kathryn K. Ludwig, as Co-Trustees of The Ludwig Family Revocable Trust dated August 7, 2008, as amended.
- 10. To the best of the undersigned's knowledge, the trust has not been revoked, modified or amended in any manner that would cause the representations and statements contained herein to be incorrect.

Dated this 9th day of May, 2014.

George W. Ludwig, Trustee

Kathryn K. Ludwig, Trustee

STATE OF ALABAMA COUNTY OF SHELBY

I, Kelly B. Furgerson, a Notary Public in and for said County, in said State, hereby certify that George W. Ludwig and Kathryn K. Ludwig, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of this instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 9th day of May, 2014.

KELLY B. FURGERSON

Notary Public, State of Alabama

Alabama State At Large

My Commission Expires

October 20, 2014

Notary Public / My Commission Expires: 10-20-2014

This instrument prepared by: Kelly B. Furgerson 3150 Hwy. 52 W.

Pelham, AL 35124

Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL

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