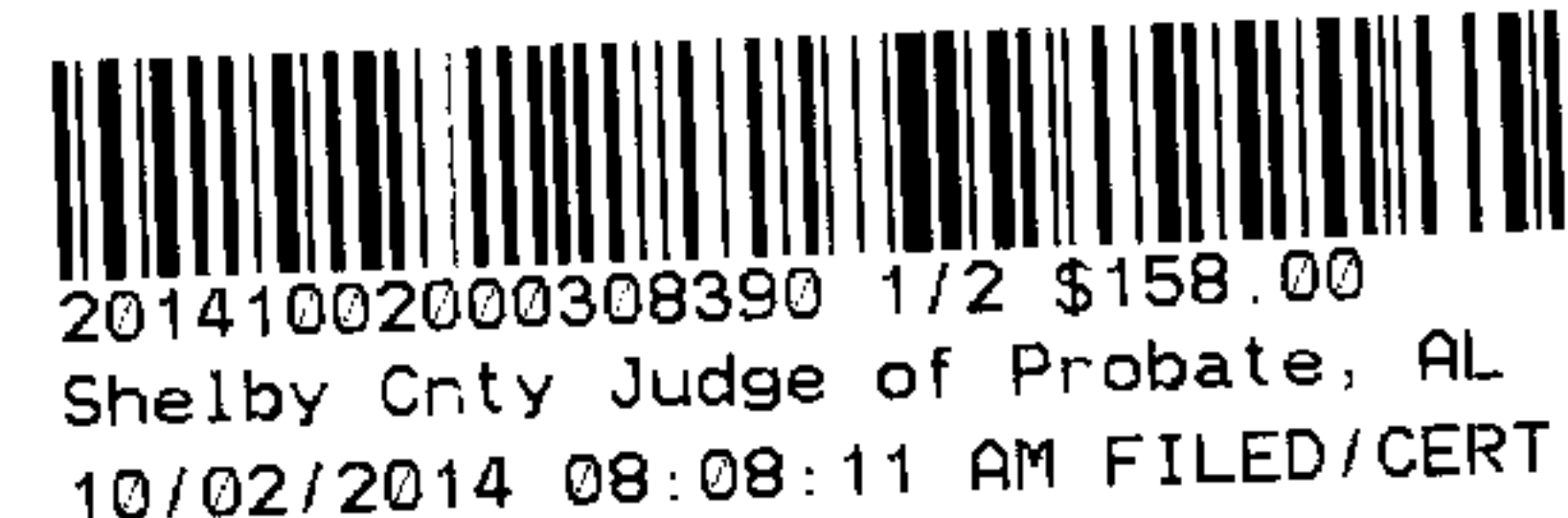


**CERTIFICATE OF FORMATION
OF
MICHAEL M. PARTAIN, LLC**



Pursuant to Section 10A-1-1.01, Code of Alabama (1975), *et seq.*, the undersigned hereby adopts the following Limited Liability Company Certificate of Formation for the purpose of forming a limited liability company:

ARTICLE I - NAME

The Name of the Limited Liability Company shall be Michael M. Partain, LLC (the "Company").

ARTICLE II - DURATION

The period of duration of the Company shall be perpetual, unless it is dissolved and its affairs wound up in accordance with the Alabama Limited Liability Company Act (the "Act").

ARTICLE III - PURPOSES

The Limited Liability Company has been organized to engage in the business of legal services and all related activities thereto and any other business the member shall reasonably decide to pursue. The Limited Liability Company shall have all powers permitted by the Alabama Limited Liability Company Act, as amended from time to time.

ARTICLE IV - REGISTERED AGENT/OFFICER

The location and street address of the initial registered office shall be 110 Talon Parkway, Birmingham, Alabama 35242, and its registered agent at such address shall be Michael M. Partain.

ARTICLE V - INITIAL MEMBER

The name and address of the Initial Member is as follows:

Michael M. Partain 110 Talon Parkway, Birmingham, Alabama 35242.

The Initial Member shall have the right and ability to admit additional Members under such terms and conditions as the Member shall provide in the operating agreement or limited liability company agreement of the Company.

ARTICLE VI - MANAGEMENT

The Company is to be managed by its Manager and the initial Manager shall be Michael M. Partain.

IN WITNESS WHEREOF, the undersigned member has executed this instrument, on this, the 30th day of September, 2014.

Prepared By
Michael M. Partain
110 Talon PKWY
Bham AL 35242

Michael M. Partain, Member / Manager

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:

Michael M. Partain, LLC

This name reservation is for the exclusive use of Michael M. Partain, 110 Talon Parkway, Birmingham, AL 35242 for a period of one year beginning September 29, 2014 and expiring September 29, 2015


20141002000308390 2/2 \$158.00
Shelby Cnty Judge of Probate, AL
10/02/2014 08:08:11 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.



RES669286

September 29, 2014

Date

Jim Bennett

Secretary of State