



20141212000392090 1/3 \$158.00
Shelby Cnty Judge of Probate, AL
12/12/2014 03:46:32 PM FILED/CERT

**CERTIFICATE OF FORMATION
OF
EMERGENCY PIPELINE SOLUTIONS, LLC**

I, the undersigned, desiring to form a Limited Liability Company pursuant to the laws of the State of Alabama, certify as follows:

1. **Name.** The name of the Limited Liability Company is Emergency Pipeline Solutions, LLC.

2. **Duration.** The existence of the Limited Liability Company shall commence on the date of the filing of this Certificate of Formation in the Office of the Judge of Probate of Shelby County, Alabama, and shall continue until it is dissolved as provided in the Operating Agreement, or if no provision in the Operating Agreement governs the duration of the Limited Liability Company, as may be required by the Alabama Limited Liability Company Law.

3. **Purposes.** The purposes for which this Limited Liability Company is organized are: to provide emergency manpower, equipment, and materials to natural gas and CO₂ transmission pipeline owners and operators; to engage in engineering and consulting services for natural gas and CO₂ pipelines; to acquire, maintain, sell, lease, and otherwise deal in real estate, personal property, and financial holdings; and to engage in the transaction of any or all lawful business for which Limited Liability Companies may be organized under the laws of the State of Alabama.

4. **Initial Registered Office and Agent.** The physical location and mailing address of the initial registered office shall be:

Location: 3131 Chelsea Park Ridge, Chelsea, AL 35043
Mailing: 3131 Chelsea Park Ridge, Chelsea, AL 35043

The name of the initial registered agent at said address is:

J. Thomas (Tom) Johnstone

5. **Organizer and Initial Member.** The name and physical and mailing address of the organizer and initial member of the Limited Liability Company are as follows:

J. Thomas (Tom) Johnstone 3131 Chelsea Park Ridge, Chelsea, AL 35043

6. **Additional Members.** The members of the Limited Liability Company shall have the right to admit additional members to the Limited Liability Company as provided in the Operating Agreement.

7. **Management.** The Limited Liability Company shall be managed by its members unless otherwise provided in the Operating Agreement.

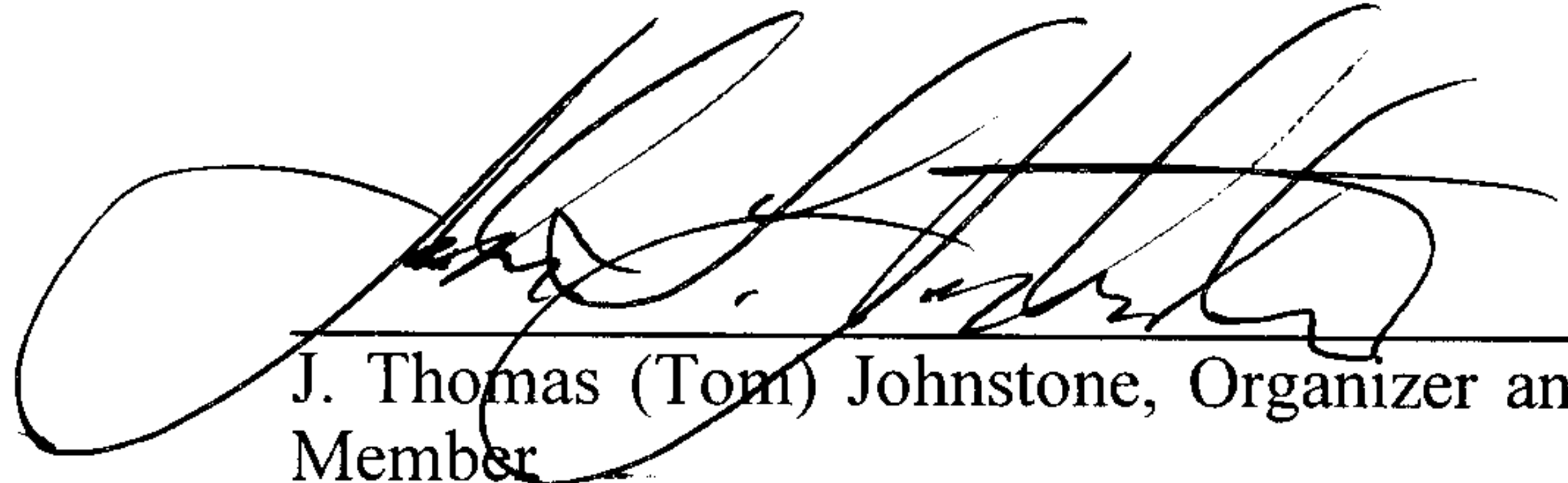
8. **Continuation.** The cessation of membership of one or more members of the Limited Liability Company will not result in dissolution of the Limited Liability Company except as provided in the Operating Agreement.



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9. Indemnification. The Limited Liability Company may indemnify and advance expenses to a member or employee in accordance with the provisions of the Alabama Limited Liability Company Law and the Operating Agreement.

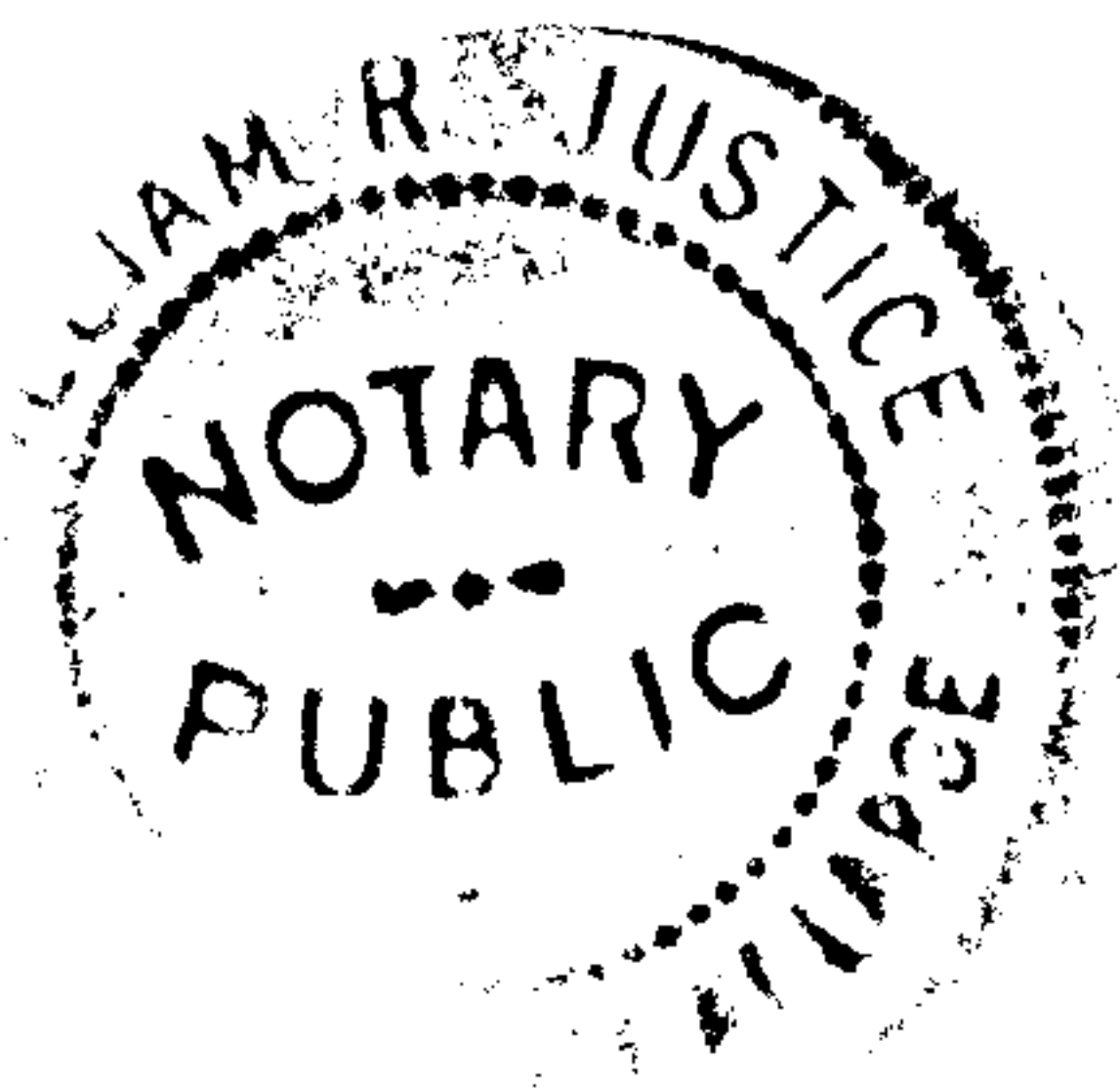
IN WITNESS WHEREOF, the undersigned has affixed his hand and seal on this 12th day of December, 2014.



J. Thomas (Tom) Johnstone, Organizer and Member

Sworn to and subscribed before me this
12th day of December, 2014.

This instrument was prepared by:
William R. Justice, P.O. Box 587, Columbiana, AL 35051





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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:

Emergency Pipeline Solutions, LLC

This name reservation is for the exclusive use of John Thomas Johnstone, 3131 Chelsea Park Ridge, Chelsea, AL 35043 for a period of one year beginning December 11, 2014 and expiring December 11, 2015



RES675364

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.

December 11, 2014

Date

Jim Bennett

Secretary of State