

ARTICLES OF INCORPORATION

OF

THE CRUMPTON GROUP, INC.,

AN ALABAMA CORPORATION

The undersigned, whether one or more, for the purpose of forming a business corporation under the Alabama Business Corporation Law, hereby adopts the following:

ARTICLE ONE

NAME

The name of the corporation is The Crumpton Group, Inc. A copy of the Name Reservation Certificate from the Office of the Secretary of State is attached.

ARTICLE TWO

PURPOSE

The purposes for which the corporation is organized are: to own and operate an insurance agency, to engage in any lawful business or activities related to the stated purpose, and to transact any or all lawful business for which corporations may be organized under the Alabama Business Corporation Law.

ARTICLE THREE

REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of the corporation is:

210 Lane Park Circle, Maylene, AL 35114

The initial registered agent at that office is:

Jeff P. Crumpton



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Shelby Cnty Judge of Probate, AL
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ARTICLE FOUR

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 100 shares, all of which shall be common shares.

ARTICLE FIVE

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Five. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are as follows:

Jeff P. Crumpton 210 Lane Park Circle, Maylene, AL 35114

ARTICLE SIX

INCORPORATORS

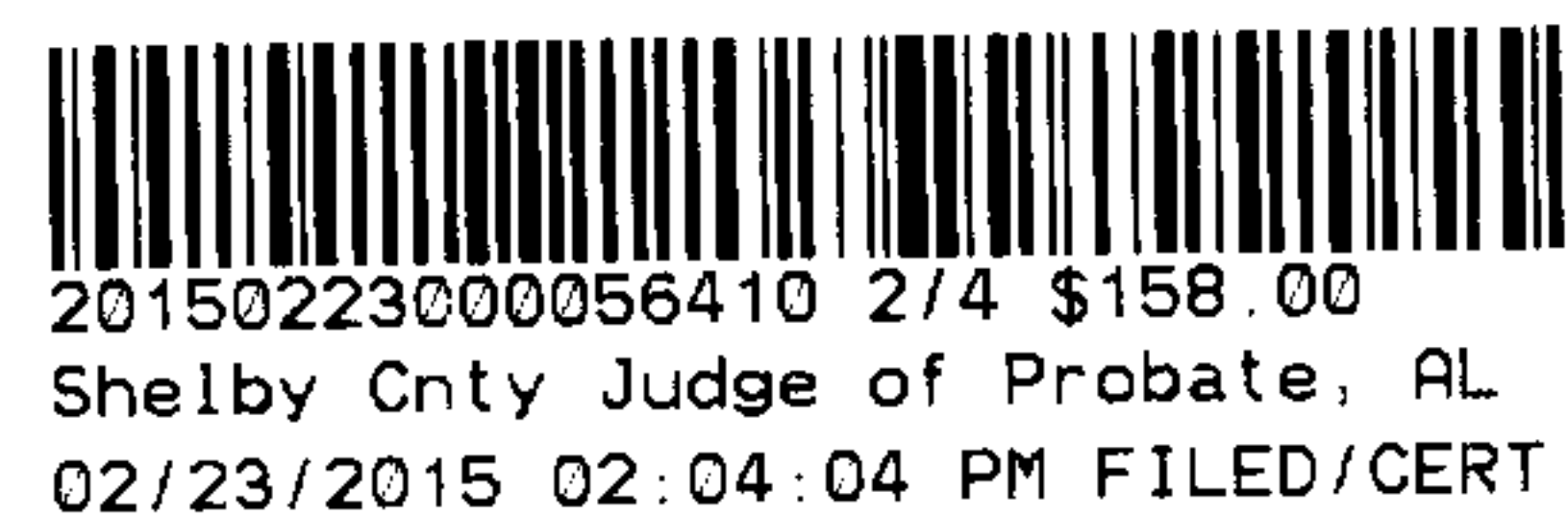
The name and address of each incorporator are:

Jeff P. Crumpton 210 Lane Park Circle, Maylene, AL 35114

ARTICLE SEVEN

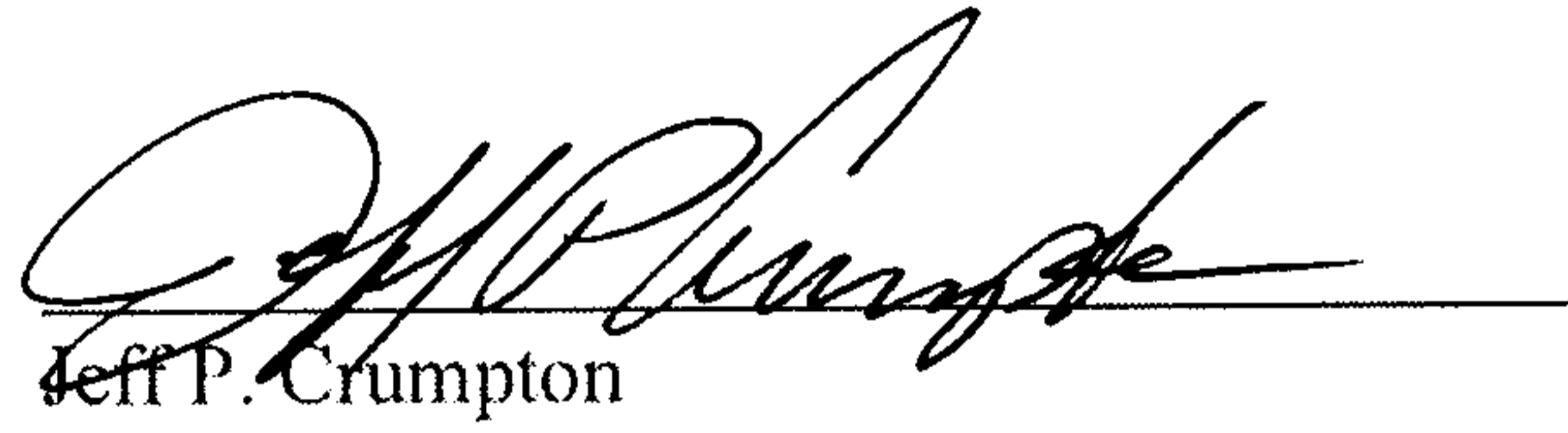
LIABILITY OF DIRECTORS

A director has no liability to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for (A) the amount of a financial benefit received by a director to which he or she is not entitled; (B) an intentional infliction of harm on the corporation or the shareholders; (C) a violation of Section 10A-2-8.33; (D) an intentional violation of criminal law; or (E) a breach of the director's duty of loyalty to the




corporation or its shareholders.

Executed by the undersigned this 18 day of February, 2015.



Jeff P. Crumpton

This instrument prepared by William R. Justice, attorney at law, whose address is P.O. Box 587, Columbiana, AL 35051.



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Shelby Cnty Judge of Probate, AL
02/23/2015 02:04:04 PM FILED/CERT

John H. Merrill
Secretary of State

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

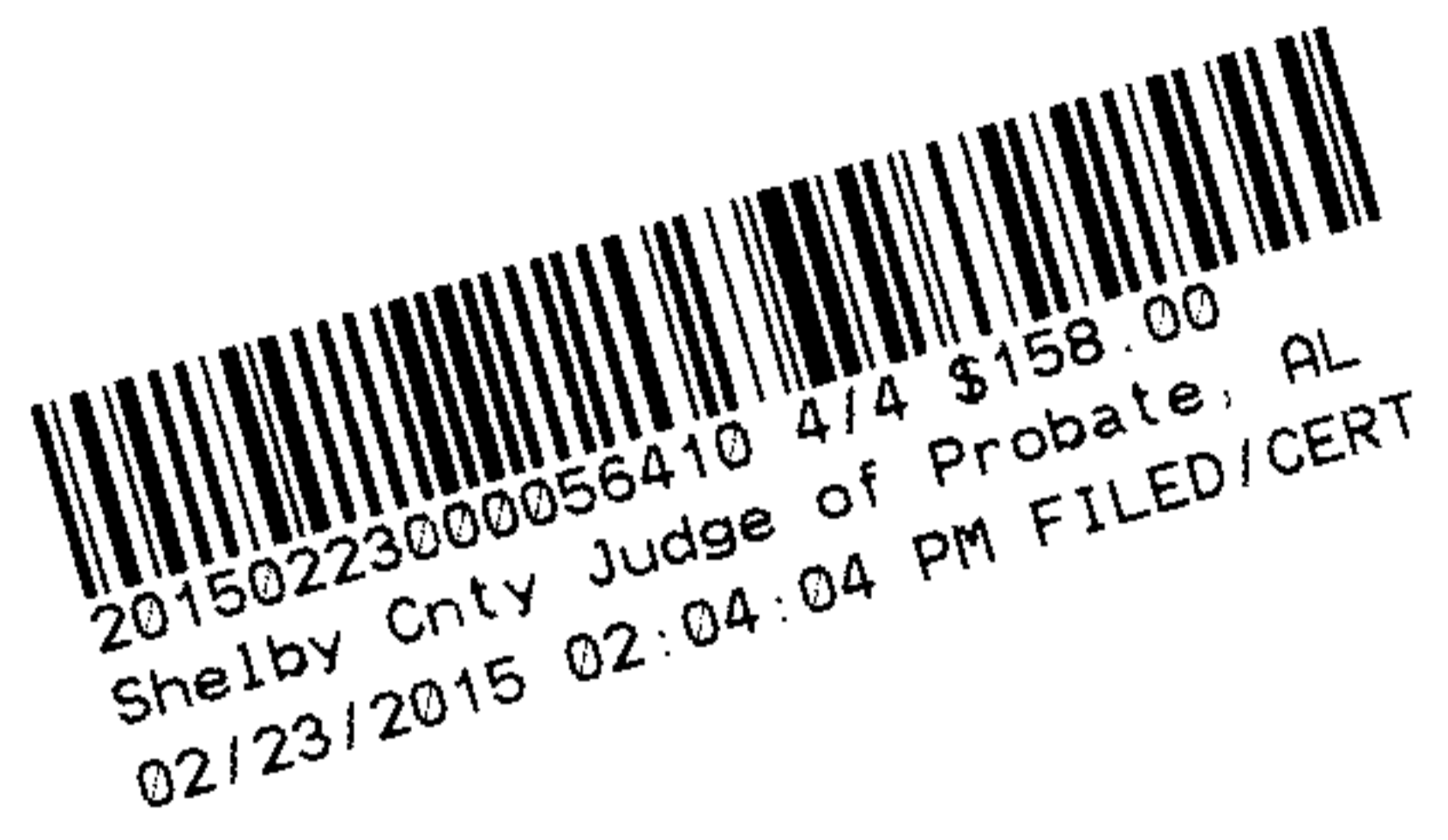
STATE OF ALABAMA

I, John H. Merrill, 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:

The Crumpton Group, Inc.

This name reservation is for the exclusive use of Jeff P. Crumpton, 210 Lane Park Circle, Maylene, AL 35114 for a period of one year beginning February 06, 2015 and expiring February 06, 2016



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.



RES680432

February 06, 2015

Date

John H. Merrill

Secretary of State