

STATE OF ALABAMA)
COUNTY OF SHELBY)


20150330000099450 1/3 \$158.00
Shelby Cnty Judge of Probate, AL
03/30/2015 03:05:32 PM FILED/CERT

**LAUREL GROVE, INC.
CERTIFICATE OF FORMATION**

Pursuant to the Provisions of Sections 10A-1-3.05, *et seq.* of the *Code of Alabama* (1975), the undersigned hereby adopts the following Business Corporation Certificate of Formation.

ARTICLE I

Name

The name of the corporation is Laurel Grove, Inc. (the “Company”).

ARTICLE II

Registered Office; Registered Agent

The location and street address of the initial registered office of the Company shall be 2024 Shandwick Terrace, Birmingham, Alabama 35242, and its registered agent at such address shall be Wayne Scotch, Jr.

ARTICLE III

Purposes

The purposes for which the Company is formed are:

- (a) To own and develop real estate; and
- (b) To engage in any other lawful act or activity for which corporations may be incorporated pursuant to Title 10A, Chapter 2 of the *Code of Alabama* (1975).

ARTICLE IV

Number of Shares

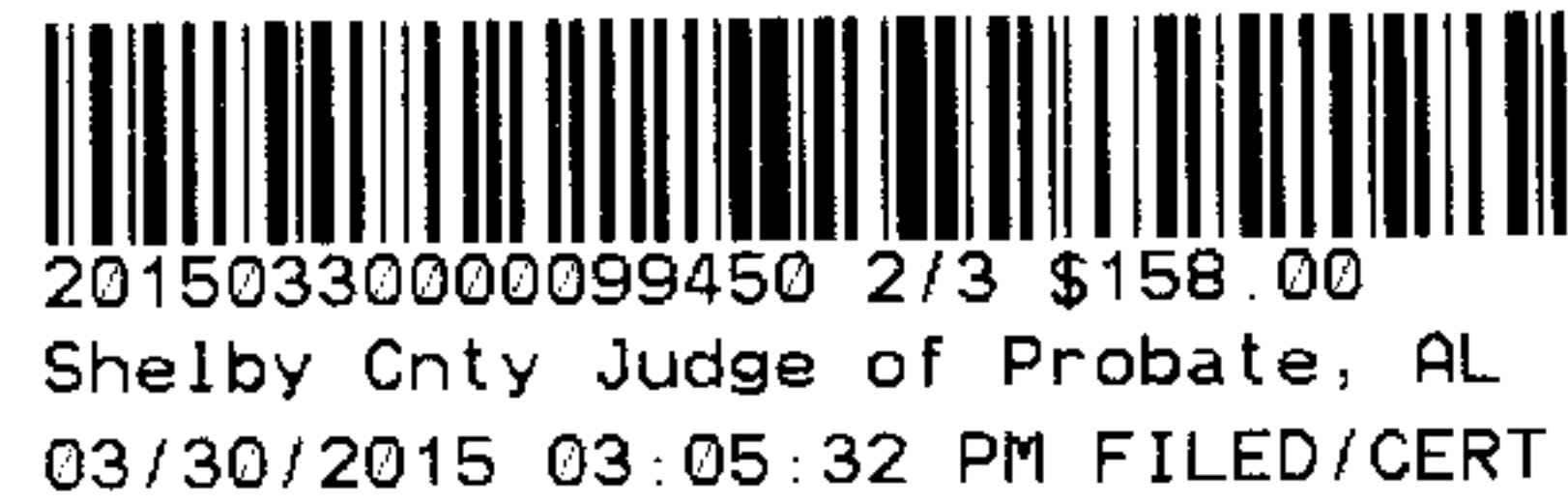
The number of shares the Company is authorized to issue is 1,000, all of which shall be without par value.

ARTICLE V

Period of Duration

The period of duration shall be perpetual.

ARTICLE VI
Name of Incorporator



The name and address of the Incorporator is:

Michael B. Odom

2001 Park Place North
Suite 1300
Birmingham, Alabama 35203

ARTICLE VII
Name of Director

The name and address of the sole Director is:

Wayne Scotch, Jr.

2024 Shandwick Terrace
Birmingham, Alabama 35242

IN WITNESS WHEREOF, this Certificate of Formation has been subscribed as of the 26th
day of March, 2015, by the undersigned incorporator, who affirms that the statements made herein
are true under the penalties of perjury.

Handwritten signature of Keishu Parker in black ink.

Witness

Handwritten signature of Michael B. Odom in black ink.

Michael B. Odom, Incorporator

This Instrument Prepared By
Michael B. Odom
2001 Park Place North
Suite 1300
Birmingham, AL 35203

John H. Merrill
Secretary of State


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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:

Laurel Grove, Inc.

This name reservation is for the exclusive use of Michael B. Odom, 2001 Park
Place North, Suite 1300, Birmingham, AL 35203 for a period of one year
beginning March 24, 2015 and expiring March 24, 2016



RES685017

**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.**

March 24, 2015

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State