


STATE OF ALABAMA )  
SHELBY COUNTY )

**CERTIFICATE OF FORMATION  
(ARTICLES OF ORGANIZATION)**

**of**

**BENTLEY OPTICAL ALIGNMENT SERVICES, LLC**

  
20160902000321150 1/4 \$159.00  
Shelby Cnty Judge of Probate, AL  
09/02/2016 03:11:07 PM FILED/CERT

I, the undersigned, desiring to form a Limited Liability Company pursuant to the laws of the State of Alabama, including Section 10A-5A-2.01, et seq, 1975 Code of Alabama, as amended, do hereby adopt and certify as follows:

1. The name of the Limited Liability Company is Bentley Optical Alignment Services, LLC.

2. A copy of the Name Reservation certificate from the Office of the Secretary of State is attached hereto, and the name reserved is Bentley Optical Alignment Services, LLC.

3. The location and street address of the initial registered office of the Limited Liability Company shall be 165 Bethlehem Church Road, Shelby, Alabama 35143, and the name of the initial registered agent at this address shall be Bobby N. Bentley. The mailing address of the Company is P.O. Box 65, 165 Bethlehem Church Road, Shelby, Alabama 35143.

4. The undersigned certifies that there is at least one (1) Member of the Limited Liability Company, and the name and address of the initial Member and organizer of the Company is as follows:

NAME

ADDRESS

Bobby N. Bentley

P.O. Box 65  
165 Bethlehem Church Road  
Shelby, Alabama 35143

5. 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 the period of duration shall be perpetual, provided however, that the Limited Liability Company may be dissolved prior thereto (a) upon the written consent of all of the Member(s); (b) as provided in the Operating Agreement; or (c) as may be allowed by the Alabama Limited Liability Company Law.

6. The purpose or purposes for which the Limited Liability Company is organized are to (a) align, adjust, straighten, check,

repair, fix, regulate, and work on equipment, machines, fixtures, materials, implements, apparatus, devices, and any components thereto, and determine profiles thereof, including as such may be located in paper mills and steel mills, and otherwise, and further, serve as a consultant or adviser, servicer or provider, contractor or subcontractor, or otherwise; (b) buy, sell, mortgage, lease, rent, improve, exchange, and acquire, hold, dispose of and deal in real property, both improved and unimproved; (c) design, build, repair, and alter residential and commercial structures or buildings, and any part or contents thereof, and manage, develop, improve and subdivide real property into residential or business subdivisions; (d) undertake and carry on any business, transactions, or operation commonly undertaken or carried on by optical alignment service companies, real estate property owners or developers, retail and wholesale businesses, subcontractors and contractors, and generally to enter into, carry on, assist, promote or participate in financial, commercial, mercantile, and other business works, contracts, undertakings and operations; (e) purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporations, associations, partnerships, limited liability companies, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof; (f) lend money, invest and reinvest funds, and take and hold real and personal property as security for payment of funds so loaned or invested; (g) act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction; and (h) engage in any and all other business permitted under the laws of the State of Alabama.

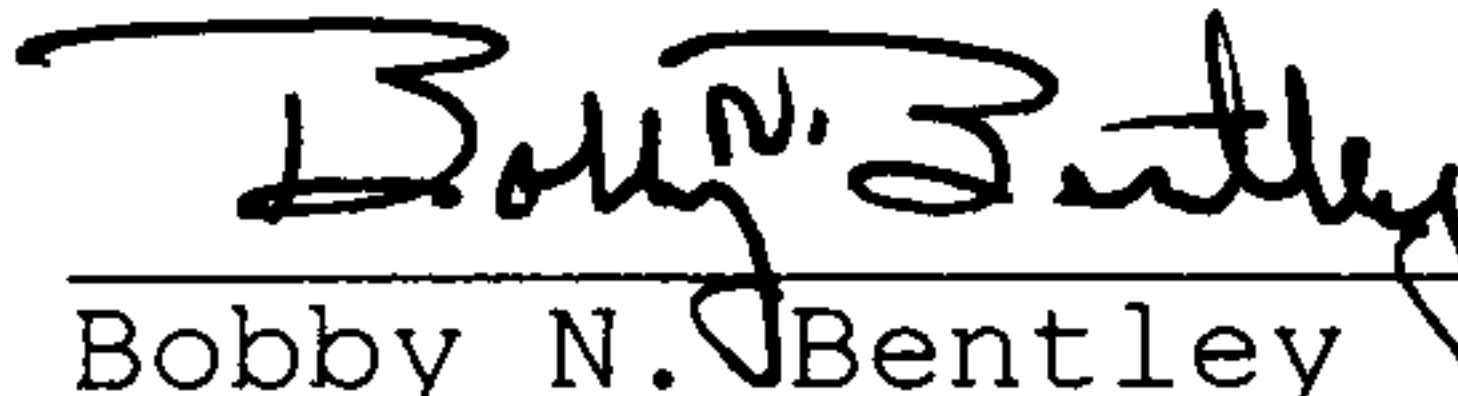
7. Except as provided herein or in the Operating Agreement, a Member's interest in the Company is not subject to transfer. When allowed, a transferee shall receive only the transferring Member's proportionate share of the capital and profits of the Company but shall have no other rights, unless entitled to be a full participating Member. Upon the unanimous written consent of the Member, the Company may permit the admission of additional Members and the terms and conditions of their admission shall be set forth in the Company's Operating Agreement, or as otherwise provided by the Company.

8. The cessation of membership of one or more Members will not result in the dissolution of the Company.



9. The Limited Liability Company shall be managed by its Member(s).

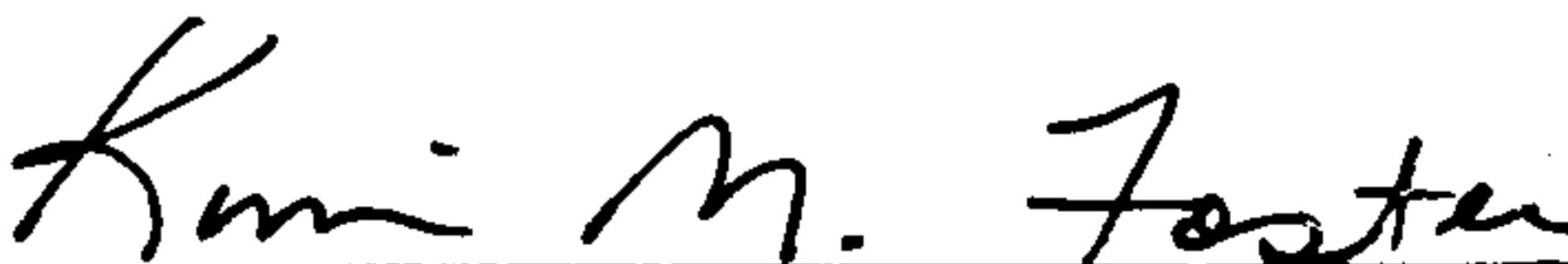
IN WITNESS WHEREOF, the undersigned has affixed his hand and seal on this 2 day of September, 2016.

  
Bobby N. Bentley  
Organizer and Member

STATE OF ALABAMA )  
COUNTY OF SHELBY )


I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Bobby N. Bentley, whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 2<sup>nd</sup> day of September, 2016.

  
Notary Public  
My Commission Expires: 1-7-19

Prepared by:

J. Frank Head  
Ellis, Head, Owens & Justice  
113 N. Main Street  
P.O. Box 587  
Columbiana, Alabama 35051

  
20160902000321150 3/4 \$159.00  
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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:

**Bentley Optical Alignment Services, LLC**

This name reservation is for the exclusive use of J. Frank Head, P.O. Box 587,  
Columbiana, AL 35051 for a period of one year beginning September 02, 2016  
and expiring September 02, 2017



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**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.**

September 02, 2016

**Date**

*J. H. Merrill*

**John H. Merrill**

**Secretary of State**