

STATE OF ALABAMA     )  
SHELBY COUNTY         )

**CERTIFICATE OF FORMATION  
OF  
LTCi Concierge, LLC**



20170117000020240 1/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
01/17/2017 01:00:12 PM FILED/CERT

Pursuant to the provisions of Ala. Code §§ 10A-5A-1.01, et seq. (1975), as amended, known as the Alabama Limited Liability Company Law of 2014, as set forth in Chapter 1 and Chapter 5A of the Alabama Business and Non-Profit Entity Code (the “Law”), the undersigned organizer hereby adopts the following Certificate of Formation hereof as set forth as follows:

**ARTICLE I**

***Name***

The name of the limited liability company is LTCi Concierge, LLC (the “Company”).

**ARTICLE II**

***Registered Office; Registered Agent***

The location and street address of the initial registered office of the Company shall be 1401 Providence Park, Suite 250, Birmingham, Alabama 35242, and its registered agent at such address shall be Christy F. Baynes.

**ARTICLE III**

***Members***

There is at least one member of the Company.

**ARTICLE IV**

***Organizer***

The name and address of the organizer is:

**NAME**

R.F. (Ben) Stewart III, Esq.  
Dempsey, Steed, Stewart, Ritchey  
& Gaché, LLP

**ADDRESS**

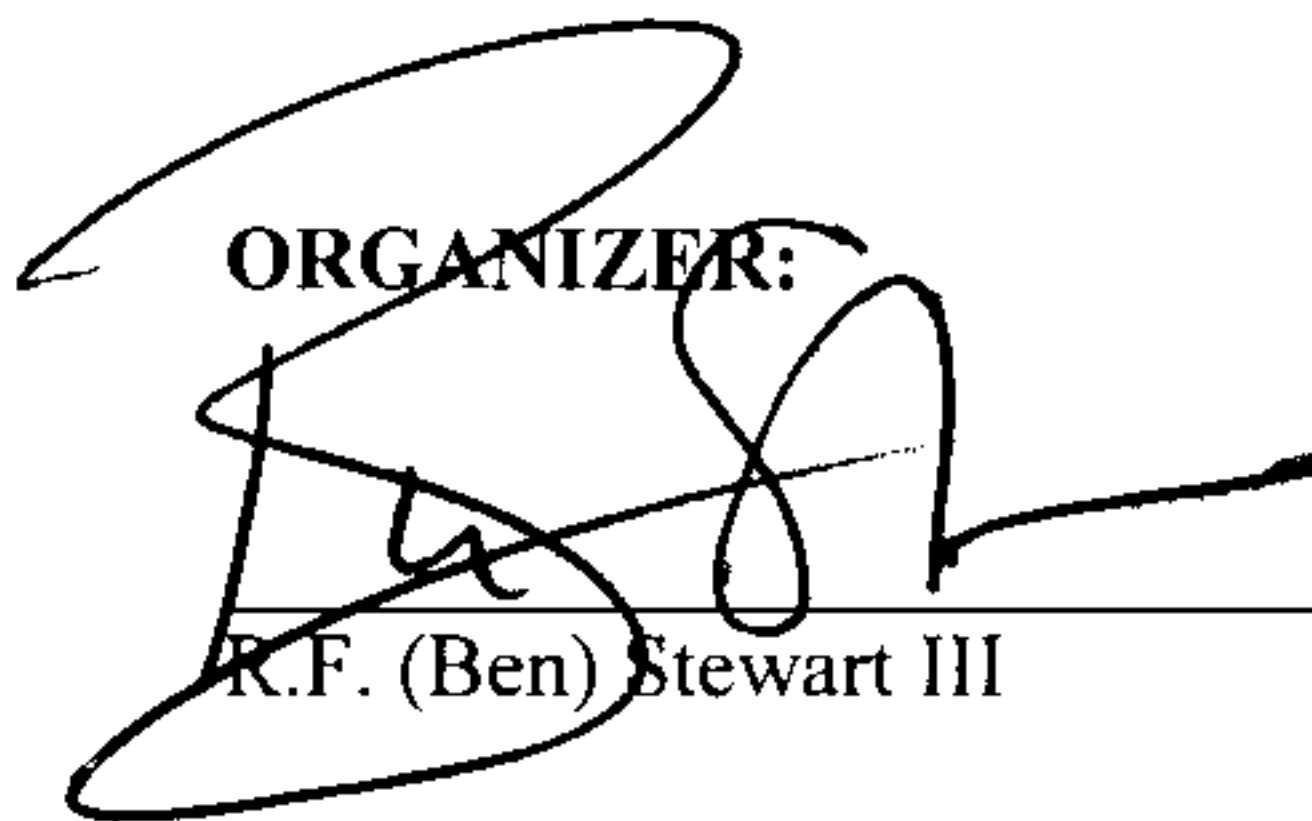
1401 Providence Park  
Suite 250  
Birmingham, Alabama 35242

**ARTICLE V**  
***Effective Date***

The formation of the Company is effective immediately on the date that the Certificate of Formation for the Company is filed with the Office of the Judge of Probate of Shelby County, Alabama.


**IN WITNESS WHEREOF**, the undersigned organizer has affixed his hand and seal on this Certificate of Formation as of the 6<sup>th</sup> day of December, 2016.

**ORGANIZER:**

  
\_\_\_\_\_  
R.F. (Ben) Stewart III

Prepared By:

R.F. (Ben) Stewart III, Esq.  
Dempsey, Steed, Stewart, Ritchey & Gaché, LLP  
1401 Providence Park, Suite 250  
Birmingham, Alabama 35242

  
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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:

**LTCi Concierge, LLC**

This name reservation is for the exclusive use of Christy Baynes, 1401 Providence  
Park, Ste. 250, Birmingham, AL 35242 for a period of one year beginning  
December 02, 2016 and expiring December 02, 2017

  
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RES742261

**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 02, 2016

Date

*J. H. Merrill*

John H. Merrill

Secretary of State