


**THIS INSTRUMENT WAS PREPARED BY:
MIKE T. ATCHISON, ATTORNEY AT LAW, INC.
P.O. BOX 822
COLUMBIANA, ALABAMA 35051**

**STATE OF ALABAMA
COUNTY OF SHELBY**


20170404000112810 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
04/04/2017 09:24:08 AM FILED/CERT

**CERTIFICATE OF FORMATION
of
KB Investments LLC**

The undersigned, for the purpose of forming a Limited Liability Company pursuant under the Alabama Limited Liability Company Law, Title 10A, Chapters 1 (to the extent applicable to limited liability companies) and 5A of the Code of Alabama (1975), as amended (the "Law"), files the following Certificate of Formation (this "Certificate"), and attests that the facts stated in this Certificate are true and correct:

1. The name of the entity being formed is: KB Investments LLC, (hereinafter referred to as the "Company").
2. The Company is being formed as a limited liability company.
3. The purpose for which the Company is formed is for Investment Real Estate, and to engage in all other business permitted under the laws of the State of Alabama.
4. The period of the Company's duration is perpetual, unless the Company is sooner dissolved and its affairs wound up in accordance with this Certificate of the Company's limited liability company agreement, as the same may be amended and restated from time to time (the "LLC Agreement").
5. The location and mailing address of the initial registered office shall be 12585 Old Hwy 280, Suite 104, Chelsea, AL 35043, and the name of the initial registered agent at this address shall be Kristina B. Knowles.
5. The names and mailing addresses of the initial members in the Limited Liability Company are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Brenda T. Knowles	1391 Shelby Forest Court Chelsea, AL 35043

Kristina B. Knowles

878 Griffin Road
Chelsea, AL 35043

6. The Company has at least one member. Any new or substitute member shall be admitted to the Company only in accordance with the provision of the Law and upon the terms and conditions contained in this Certificate or the LLC Agreement.

7. The Company shall be managed by the Managing Members as set out in the Company Agreement.

8. The dissociation of a member of the company for any reason shall not cause the dissolution of the Company.

9. The Company may indemnify its members, officers, employees and agents to the maximum extent permitted by law.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this 27th day of March, 2017.

MEMBERS

Brenda Knowles
Brenda T. Knowles

Kristina B. Knowles
Kristina B. Knowles

STATE OF ALABAMA)
COUNTY OF Shelby

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Brenda T. Knowles and Kristina B. Knowles, whose names are signed on the foregoing instrument, and who are known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 27th day of March, 2017.



April Clark
Notary Public
My Commission Expires: 9/22/2020



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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:

KB Investments LLC

This name reservation is for the exclusive use of Kristina B Knowles, 878 Griffin
Rd, Chelsea, AL 35043 for a period of one year beginning February 02, 2017 and
expiring February 02, 2018



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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.**

February 02, 2017

Date

J. H. Merrill

John H. Merrill

Secretary of State