

**CERTIFICATE OF FORMATION
OF
LIGHTHOUSE KEEPERS COMPANION SERVICES, LLC**

20170830000316390 1/2 \$159.00
Shelby Cnty Judge of Probate, AL
08/30/2017 01:22:00 PM FILED/CERT

Pursuant to the Alabama Limited Liability Company Law and all amendments and successors thereto, the undersigned adopts the following Certificate of Formation for a Limited Liability Company:

- FIRST: The name of the Limited Liability Company is **Lighthouse Keepers Companion Services, LLC**.
- SECOND: The name of the Registered Agent located at the Registered Office is Steven N. Petry. The street address and mailing address of the Registered Office is 3212 Rob Roy Lane, Birmingham, AL 35242.
- THIRD: The undersigned certifies that there is at least one member of the Limited Liability Company.
- FOURTH: The filing of the Limited Liability Company is effective immediately on the date filed by the Judge of Probate.
- DATED: August 30, 2017

By: Mark W. Macoy
Mark W. Macoy, Esq., Organizer

This instrument prepared by:
Mark W. Macoy, Esq.
Mark W. Macoy, LLC
300 Vestavia Parkway, Suite 2300
Vestavia Hills, AL 35216
(205) 795-2080

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:

Lighthouse Keepers Companion Services, LLC

This name reservation is for the exclusive use of Steven Petry, 3212 Rob Roy Ln, Birmingham, AL 35242 for a period of one year beginning August 09, 2017 and expiring August 09, 2018

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RES768128

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.

August 09, 2017

Date

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

John H. Merrill

Secretary of State