

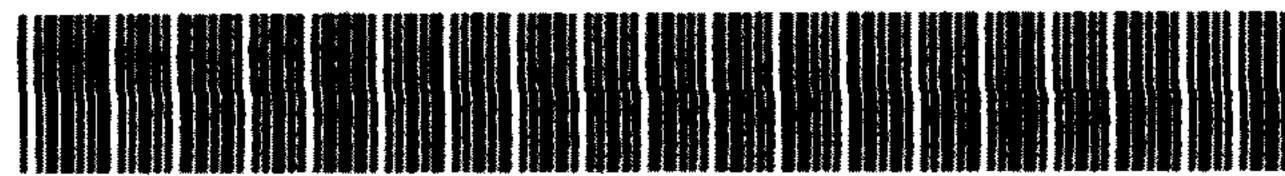
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(FOR COUNTY PROBATE OFFICE USE ONLY)

| 1. THE NAME OF THE CORPORATION |
|--|
| The Trent Foundation |
| 2. THIS FORM WAS PREPARED BY: |
| Michael Trent |
| 3. THIS NONPROFIT CORPORATION: |
| HAS MEMBERS HAS NO MEMBERS |
| 4. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE: |
| 238 Pin Oak Drive |
| Chelsea, AL 35043 |
| MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS): |
| 5. THE NAME OF THE REGISTERED AGENT: |
| Michael Trent |
| 6. STREET (NO PO BOXES) ADDRESS OF REGISTERED AGENT: |
| 238 Pin Oak Drive |
| Chelsea, AL 35043 |
| SHELBY |
| MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS): (FOR SOS OFFICE USE ONLY) |

7. PURPOSE FOR WHICH CORPORATION IS FORMED (THE PURPOSE INCLUDES THE TRANSACTION OF ANY LAWFUL BUSINESS FOR WHICH NONPROFIT CORPORATIONS MAY BE INCORPORATED IN ALABAMA UNDER TITLE 10A, CHAPTER 3 OF THE CODE OF ALABAMA):

To provide rest, resources, and renewal to those in transition professionally & personally.



20171221000012108

8. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

9. INCORPORATOR(S)

| Incorporator | Office Address | Mailing Address |
|------------------|--|--|
| Jeffrey A Frable | 8811 S YALE AVE STE 400 TULSA, OK 74137 | 8811 S YALE AVE STE 400 TULSA, OK 74137 |

10. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 3.

| Director | Office Address | Mailing Address |
|---|----------------|--|
| ichael Trent | | 238 Pin Oak Drive |
| Chelsea, AL 35043 | | Chelsea, AL 35043 |
| Rhonda Poole 123 Storm Lane | | 123 Storm Lane |
| Madisonville, KY 42431 | | Madisonville, KY 42431 |
| Jake Stum 633 Worth Street NW Cleveland, TN 37311 | | 633 Worth Street NW Cleveland, TN 37311 |

11. UNLESS AN ATTACHMENT TO THIS CERTIFICATE OF FORMATION PROVIDES THAT A CHANGE IN THE NUMBER OF DIRECTORS SHALL BE MADE ONLY BY AMENDMENT TO THE CERTIFICATE OF FORMATION, A CHANGE IN THE NUMBER OF DIRECTORS MADE BY AMENDMENT TO THE BYLAWS SHALL BE CONTROLLING. IN ALL OTHER CASES, WHENEVER A PROVISION OF THE CERTIFICATE OF FORMATION IS INCONSISTENT WITH A BYLAW, THE PROVISION OF THE CERTIFICATE OF FORMATION SHALL BE CONTROLLING.

| ATTACHED ARE ANY OTHER PROVISIONS THAT ARE NOT INCONSISTENT WITH LAW RELATING TO ORGANIZATION, OWNERSHIP, GOVERNANCE, BUSINESS, OR REGULATION OF THE INTERNAL AFFAIRS OF THE NONPROFIT CORPORATION, INCLUDING ANY PROVISIONS FOR DISTRIBUTION OF ASSETS ON DISSOLUTION OR FINAL LIQUIDATION. | | |
|--|---------------------------------------|--|
| 12/21/2017 | Jeffrey A Frable, CPA Incorporator | |
| DATE | ELECTRONIC SIGNATURE & TITLE/CAPACITY | |

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Shelby Cnty Judge of Probate, AL 12/22/2017 01:24:40 PM FILED/CERT

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:

The Trent Foundation

This name reservation is for the exclusive use of Michael Trent, 238 Pin Oak Drive, Chelsea, AL 35043 for a period of one year beginning December 21, 2017 and expiring December 21, 2018

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RES781153

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 21, 2017

Date

XII.M.ill

John H. Merrill

Secretary of State