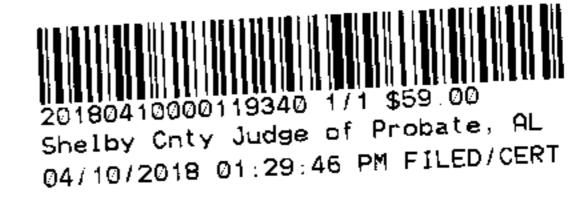
STATE OF ALABAMA	)
SHELBY COUNTY	)



## STATEMENT OF CANCELLATION OF REACQUIRED SHARES OF kindred + kind inc

Pursuant to the provisions of the Alabama Business Corporation Law, Section 10A-2-6.32, the undersigned kindred + kind inc, a corporation organized and existing under the laws of the State of Alabama, hereby submits the following statement of cancellation by resolution of its Board of Directors of shares of the Corporation reacquired by it:

The name of the Corporation is kindred + kind inc.

				•	·	the Corporation
canceled by resolution of	duly adopted b	y the Board of	of Directors	s of the Corpora	ation on $A$	oril Z
2018 is ninety-eight (98	3), itemized as	follows:				

	Number of
Class	Shares
Common	98

2. The aggregate number of issued and outstanding shares of the Corporation after giving effect to such cancellation is one hundred two (102), itemized as follows:

<u>Class</u><u>Shares</u>Common102

IN WITNESS WHEREOF, kindred + kind inc has executed this Statement of Cancellation of Reacquired Shares by its duly authorized officer on this 2W day of Apc/1, 2018.

kindred + kind inc

Autumn B. Hankins

Its President

This instrument was prepared by: Joseph T. Ritchey Sirote & Permutt, P.C. P.O. Box 55727 Birmingham, AL 35255-5727