

STATE OF ALABAMA )

SHELBY COUNTY )

20180410000119340 1/1 \$59.00  
Shelby Cnty Judge of Probate, AL  
04/10/2018 01:29:46 PM FILED/CERT

**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.

1. The aggregate number of issued shares (treasury shares) of the Corporation canceled by resolution duly adopted by the Board of Directors of the Corporation on April 2, 2018 is ninety-eight (98), itemized as follows:

<u>Class</u>	<u>Number of Shares</u>
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>Number of Shares</u>
Common	102

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

**kindred + kind inc**

By: Autumn B. Hankins  
Autumn B. Hankins  
Its President

This instrument was prepared by:  
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