

STATE OF ALABAMA)

SHELBY COUNTY)

**CERTIFICATE OF FORMATION
OF
POST HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Alabama Limited Liability Company Law of 2014, Title 10A, Chapters 1 (to the extent applicable to limited liability companies) and 5A of the Code of Alabama (1975), as amended (the "Law"), hereby files the following Certificate of Formation and attests that the facts stated in this Certificate of Formation are true and correct:

1. **Name.** The name of the entity being formed (hereinafter referred to as the "Company") is:

Post Holdings, LLC

2. **Initial Registered Office.** The street address and mailing address of the initial registered office of the Company is 6 Harbour Town Point, Shoal Creek, Alabama 35242.

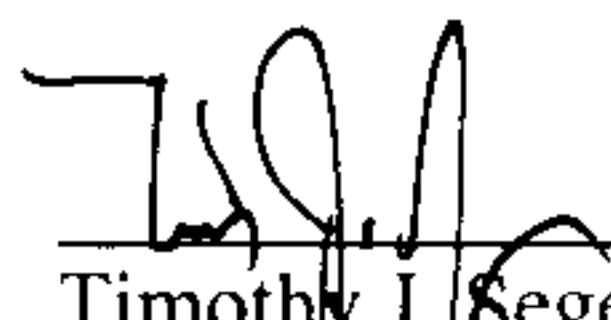
3. **Initial Registered Agent.** The name of the Company's initial registered agent at the registered office is Robert Post.

4. **Membership.** The Company has at least one member.

5. **Indemnification.** The Company may indemnify its members, managers, officers, agents and employees to the maximum extent permitted by law.

6. **Organizer.** The name of the person authorized to act as the organizer of the Company is Timothy J. Segers, and his address is 1901 6th Avenue North, Suite 1500, Birmingham, AL 35203.

IN WITNESS WHEREOF, the undersigned, acting as the Organizer of the Company, has executed this Certificate of Formation on this the 22nd day of January, 2019.



Timothy J. Segers
Organizer

This Instrument Prepared By:
Timothy J. Segers
Balch & Bingham LLP
1901 6th Avenue North, Suite 1500
Birmingham, AL 35203


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Shelby Cnty Judge of Probate: AL
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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:

Post Holdings, LLC

This name reservation is for the exclusive use of Balch & Bingham LLP, PO Box
306, Birmingham, AL 35201 for a period of one year beginning January 22, 2019
and expiring January 22, 2020



RES825118

**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.**

January 22, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State

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