

This Instrument Prepared By:

Clay C. Johnson, Attorney at Law  
Baker, Donelson, Bearman,  
Caldwell & Berkowitz, P.C.  
420 North 20th Street, Suite 1400  
Birmingham, Alabama 35203

**AMENDED AND RESTATED  
CERTIFICATE OF FORMATION  
OF  
CARDINAL ROOFING & RESTORATION LLC**

TO THE HONORABLE JUDGE OF PROBATE  
OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Limited Liability Company Law of 2014, CODE OF ALABAMA §§ 10A-5A-1.01 *et seq.* (the "Law"), the undersigned hereby executes and files this Amended and Restated Certificate of Formation.

1. NAME. The name of the limited liability company (the "Company") is:

Cardinal Roofing & Restoration LLC

2. ORIGINAL CERTIFICATE OF FORMATION. The Certificate of Formation of the Company was filed in the office of the Judge of Probate of Shelby County, Alabama on February 25, 2013 under instrument number 20130225000078230 (the "Original Certificate").

3. AMENDMENT AND RESTATEMENT. The Original Certificate is hereby amended and restated to read as follows:

1. NAME. The name of the limited liability company (the "Company") is:

Cardinal Roofing & Restoration LLC

2. REGISTERED OFFICE AND AGENT. The location and mailing address of the registered office of the Company and the name of its registered agent at that address are:

Adam Winger  
119 Euclid Avenue  
Mountain Brook, AL 35213

3. MEMBERS. There is at least one member of the company.

4. MANAGEMENT. The Company shall be managed by its members.

4. EFFECT. The Original Certificate is hereby superseded and replaced.

IN WITNESS WHEREOF, the undersigned authorized member of the Company has executed this Amended and Restated Certificate of Formation on February 11<sup>th</sup>, 2019.

  
Jody A. Rogers