

20200401000127110
04/01/2020 10:42:50 AM
AFFID 1/7

This instrument prepared by and
record and return to:
Angie Godwin McEwen
Butler Snow LLP
One Federal Place
1819 Fifth Avenue North, Suite 1000
Birmingham, AL 35203
(205) 297-2200

STATE OF ALABAMA)

COUNTY OF BALDWIN)

COUNTY OF SHELBY)

AFFIDAVIT OF OWNERSHIP

The undersigned, constituting all the members of Nichols Equipment, LLC, an Alabama limited liability company (the "Company"), which is now dissolved, being first duly sworn, do hereby affirm that the following is true and correct:

Nichols Equipment, LLC, an Alabama limited liability company (the "Company"), was organized on June 28, 2005, pursuant to Articles of Organization filed with the Probate Court of Shelby County, Alabama, as Instrument #20050628000621150. The Company dissolved on or about December 31, 2010, pursuant to Articles of Dissolution filed with the Probate Court of Shelby County, Alabama, on June 28, 2011, as Instrument #20110628000188340. At that time of such dissolution, the Company owned certain real property located in Baldwin County, Alabama, more particularly described as follows: Lot 1, Minus Ten Subdivision, as recorded in Slide #2322A, the Office of the Judge of Probate, Baldwin County, Alabama (the "Real Property").

Upon such dissolution, certain assets of the Company, including the Real Property, were distributed to the five members of the Company, as follows:

1. Gary Nichols;
2. James R. Hicks;
3. Greg Nichols, as Trustee of the trust created for the benefit of Kerri Lynn Nichols under the 2006 Gary Nichols Children's Trust;
4. Greg Nichols, as Trustee of the trust created for the benefit of Kristen Nicole Nichols under the 2006 Gary Nichols Children's Trust; and
5. Greg Nichols, as Trustee of the trust created for the benefit of Brett Tyler Nichols under the 2006 Gary Nichols Children's Trust.

It has come to the attention of the undersigned that a certain Statutory Warranty Deed from the Company to Nichols Concrete Equipment Company, Inc., recorded on August 23, 2013, in the Probate Office of Shelby County, Alabama, as Instrument #20130823000346430, mistakenly

referred to a merger of the Company with and into Nichols Concrete Equipment Company, Inc. While a separate Georgia corporation under common ownership with the Company was involved in a merger, the Company was not involved in a merger.

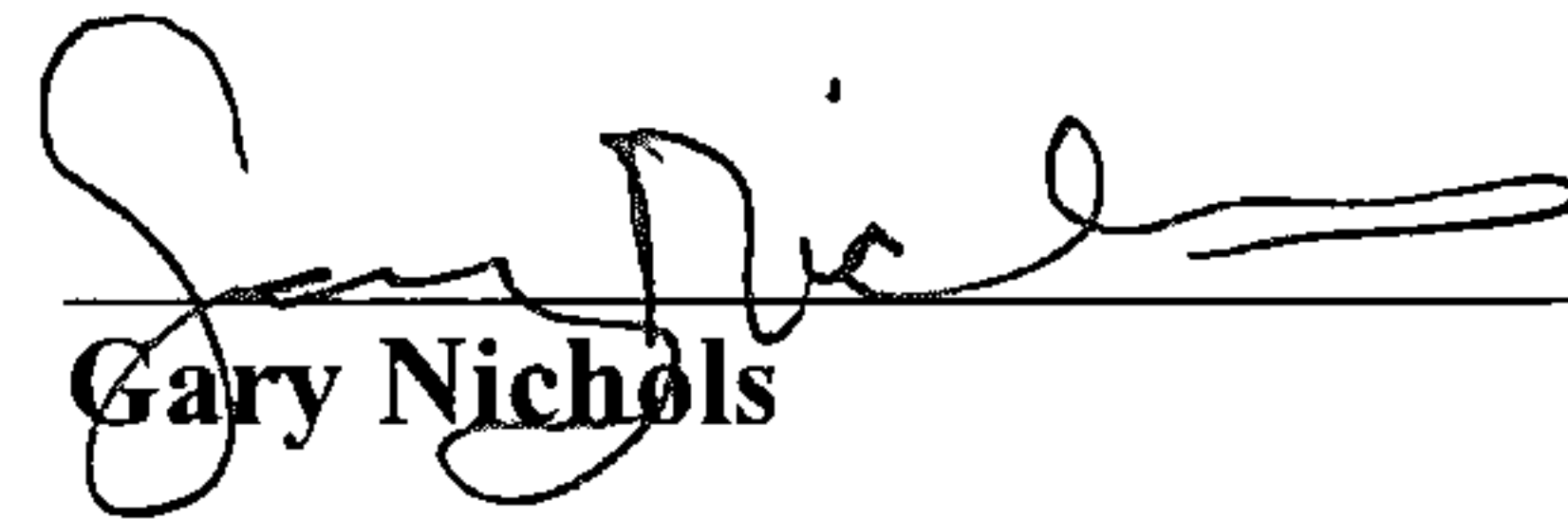
[SIGNATURE PAGES TO FOLLOW]

20200401000127110 04/01/2020 10:42:50 AM AFFID 2/7

20200401000127110 04/01/2020 10:42:50 AM AFFID 3/7

Signed this 31st day of March, 2020.

MEMBERS:

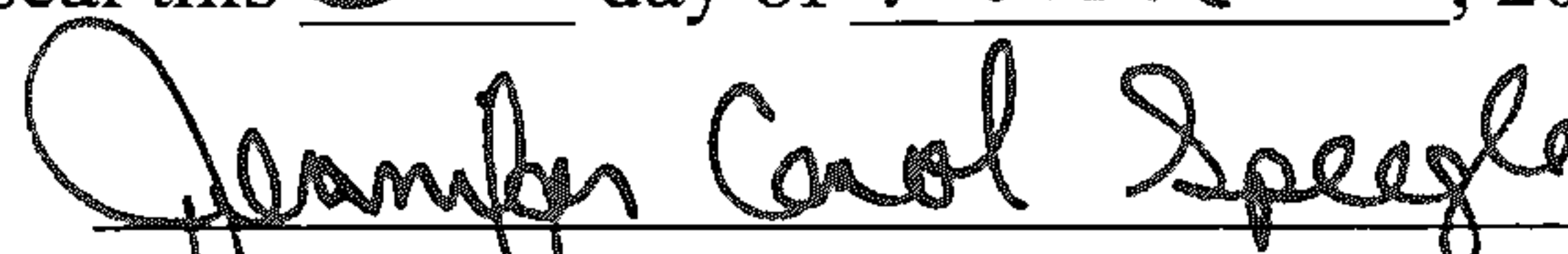


Gary Nichols

STATE OF ALABAMA)
COUNTY OF Jefferson)

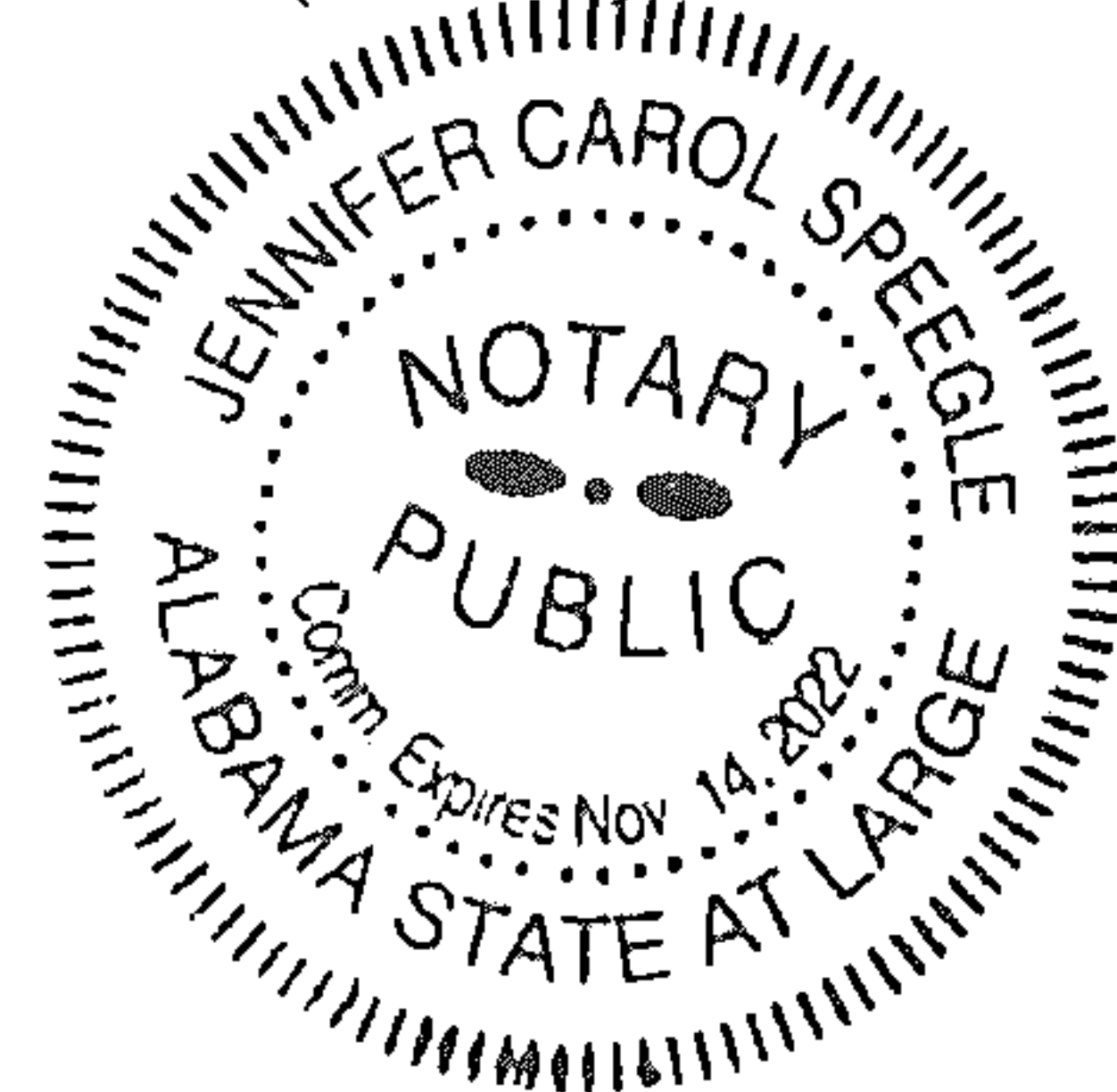
I, the undersigned notary public, in and for said County in said State, hereby certify that **Gary Nichols**, whose name is signed to the above and foregoing affidavit, and who is known to me, acknowledged before me on this day that, being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 31st day of March, 2020.

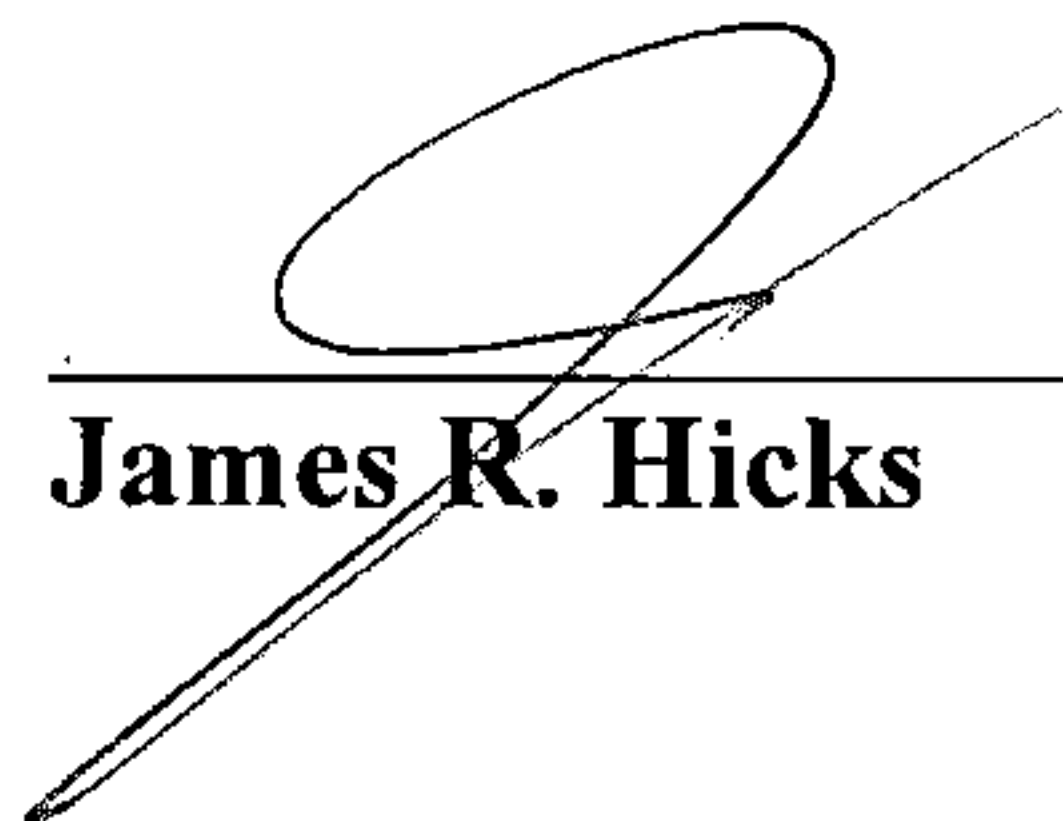


Notary Public
My Commission Expires: 11-14-2022

(SEAL)



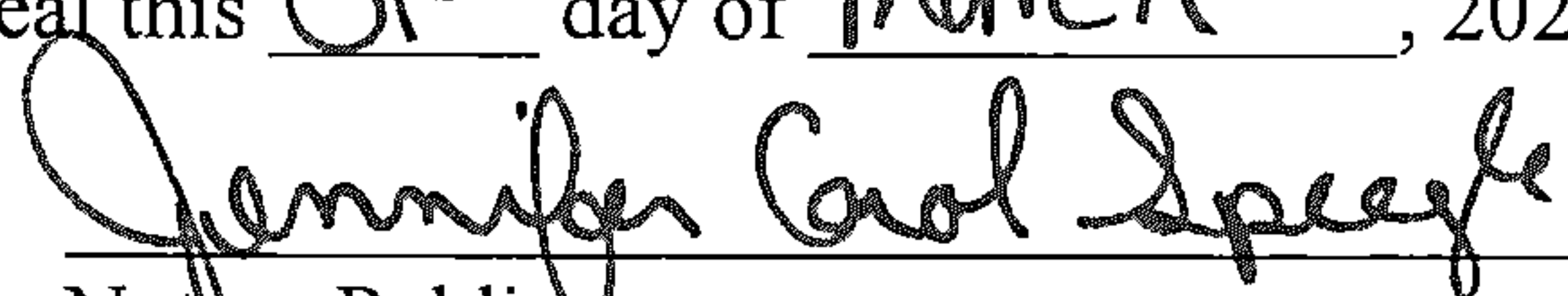
Signed this 31st day of March, 2020. **20200401000127110 04/01/2020 10:42:50 AM AFFID 4/7**

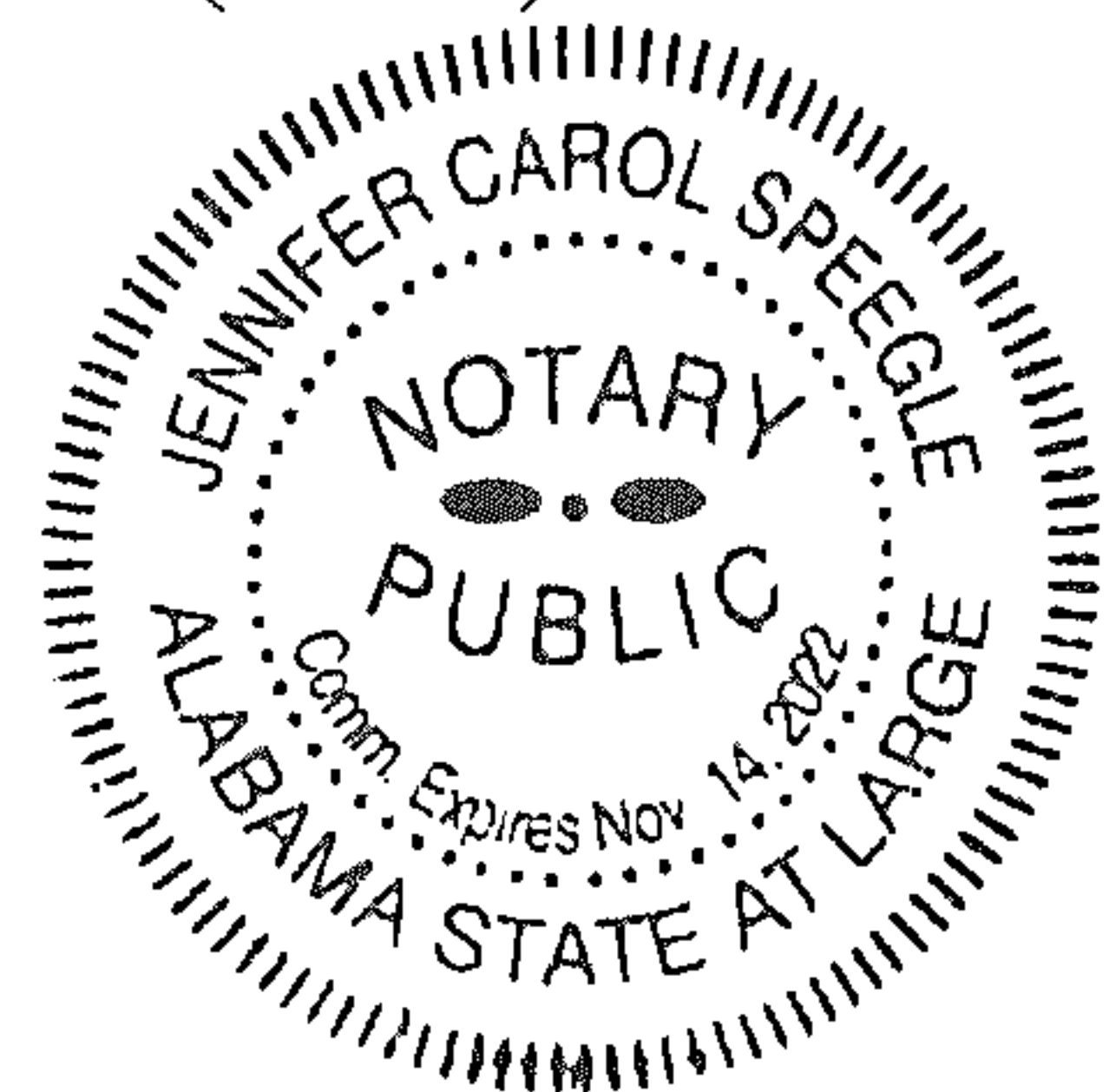

James R. Hicks

STATE OF ALABAMA)
COUNTY OF Jefferson

I, the undersigned notary public, in and for said County in said State, hereby certify that **James R. Hicks**, whose name is signed to the above and foregoing affidavit, and who is known to me, acknowledged before me on this day that, being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

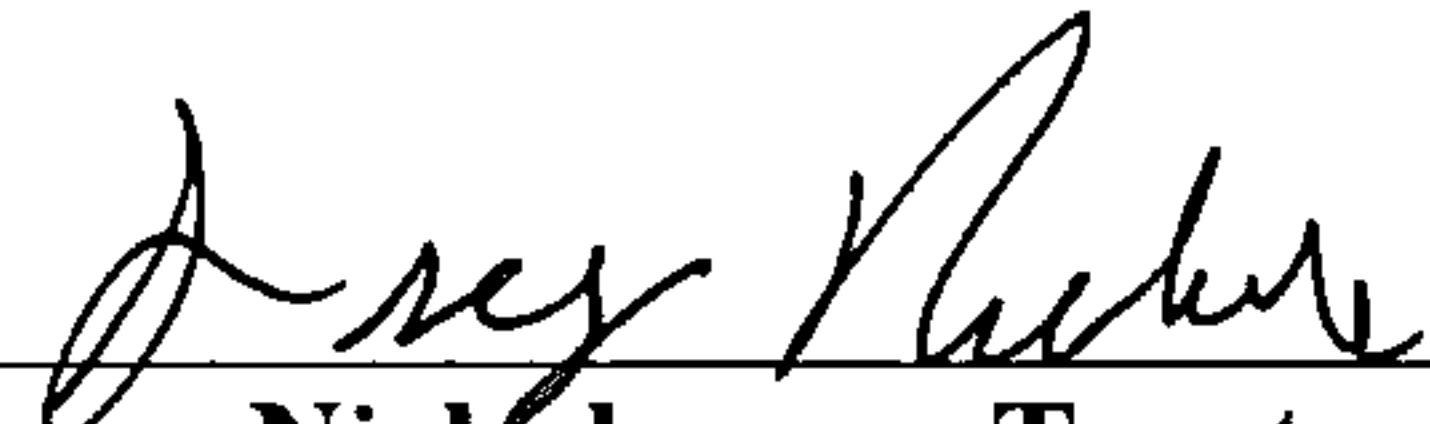
Given under my hand and official seal this 31st day of March, 2020.


Notary Public
My Commission Expires: 11-14-2022
(SEAL)



20200401000127110 04/01/2020 10:42:50 AM AFFID 5/7

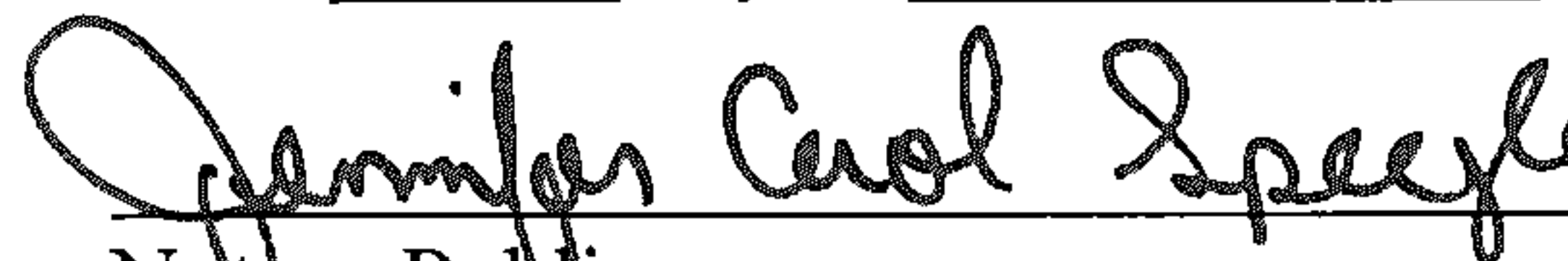
Signed this 31st day of March, 2020.

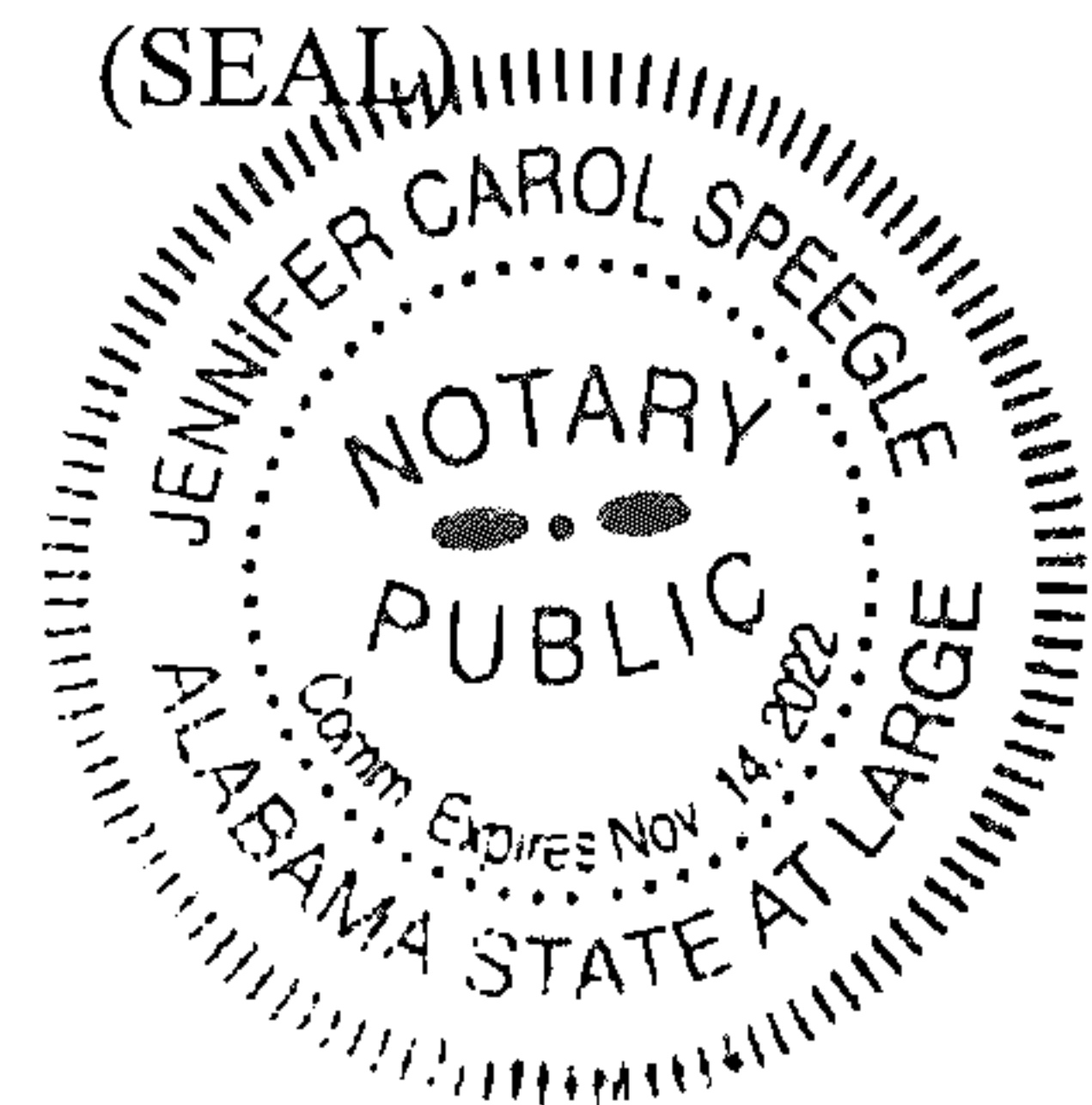

Greg Nichols, as Trustee of the
Trust created for the benefit of
Kerri Lynn Nichols under the 2006
Gary Nichols Children's Trust

STATE OF ALABAMA)
COUNTY OF Jefferson)

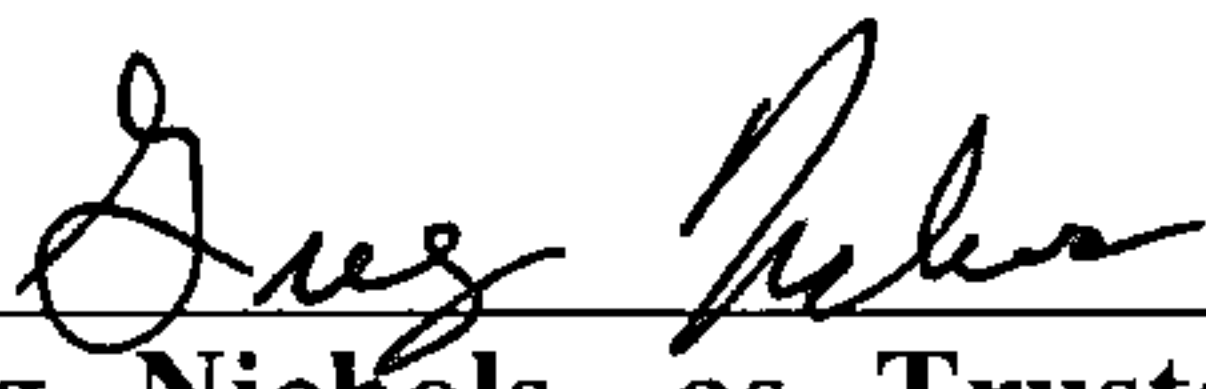
I, the undersigned notary public, in and for said County in said State, hereby certify that **Greg Nichols, as Trustee of the Trust created for the benefit of Kerri Lynn Nichols under the 2006 Gary Nichols Children's Trust**, whose name is signed to the above and foregoing affidavit, and who is known to me, acknowledged before me on this day that, being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 31st day of March, 2020.


Notary Public
My Commission Expires: 11-14-2022



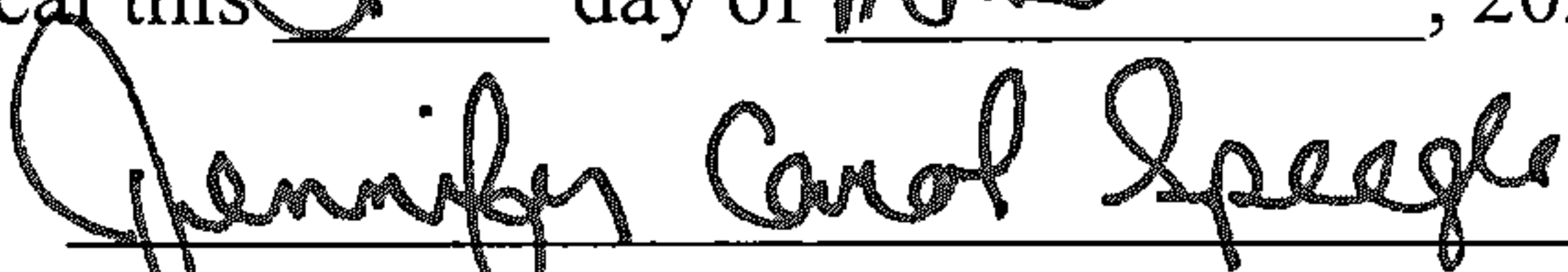
Signed this 31st day of March, 2020. 20200401000127110 04/01/2020 10:42:50 AM AFFID 6/7

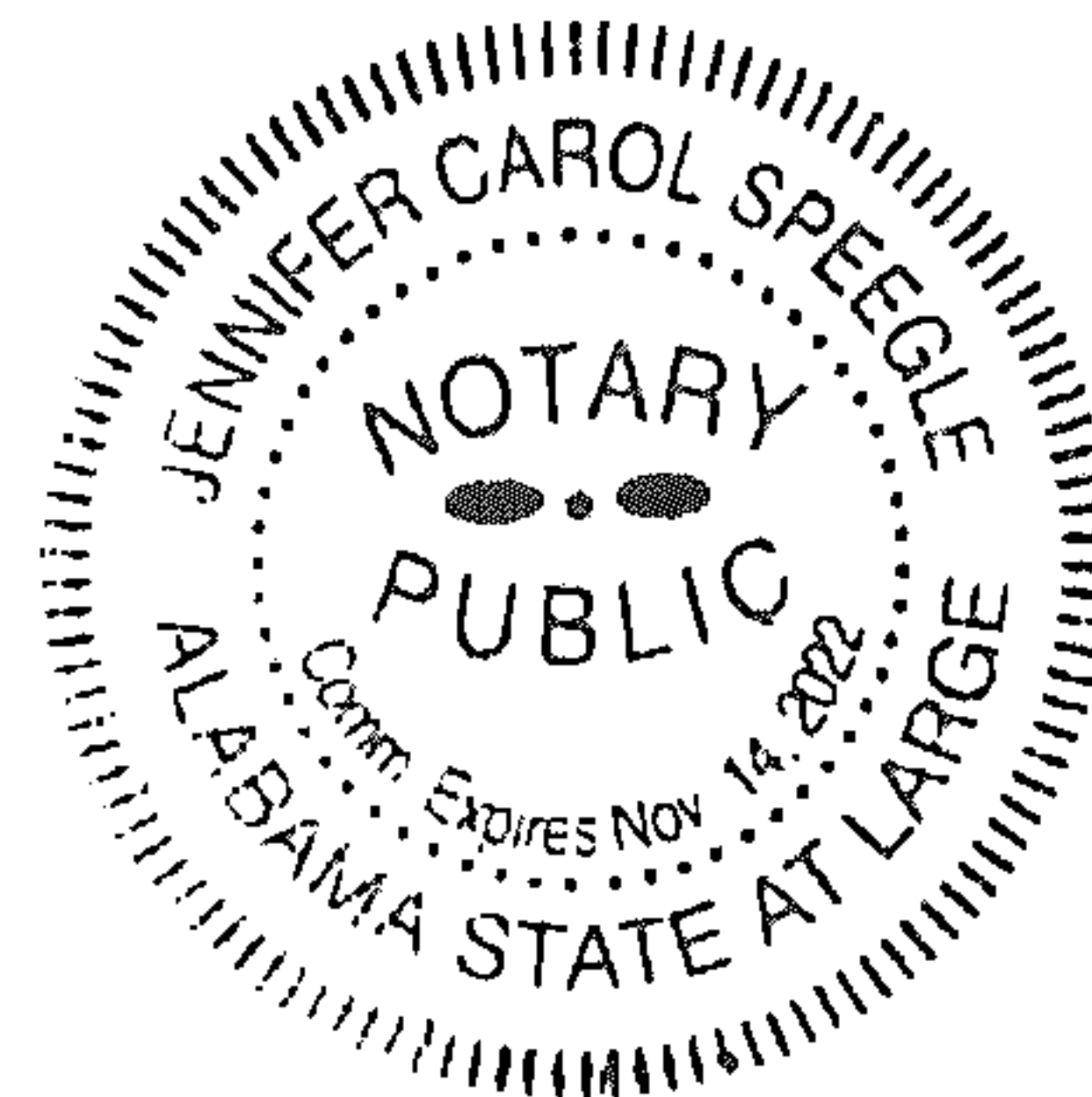

Greg Nichols, as Trustee of the
Trust created for the benefit of
Kristen Nicole Nichols under the
2006 Gary Nichols Children's
Trust

STATE OF ALABAMA)
COUNTY OF Jefferson)

I, the undersigned notary public, in and for said County in said State, hereby certify that **Greg Nichols, as Trustee of the Trust created for the benefit of Kristen Nicole Nichols under the 2006 Gary Nichols Children's Trust**, whose name is signed to the above and foregoing affidavit, and who is known to me, acknowledged before me on this day that, being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

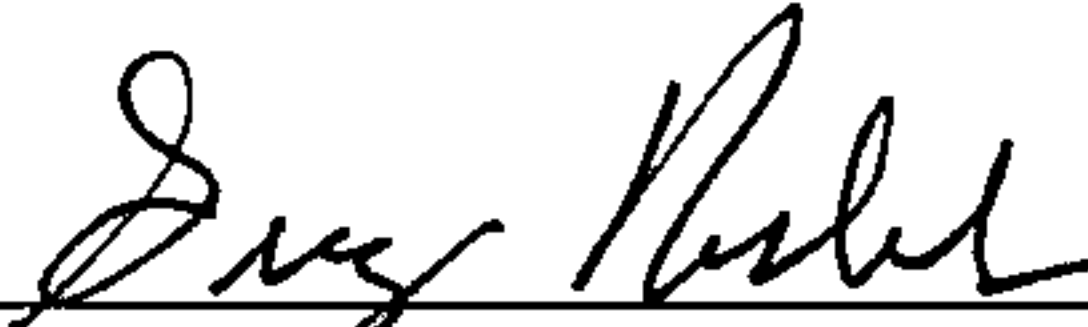
Given under my hand and official seal this 31st day of MARCH, 2020.


Notary Public
My Commission Expires: 11-14-2022
(SEAL)



20200401000127110 04/01/2020 10:42:50 AM AFFID 7/7

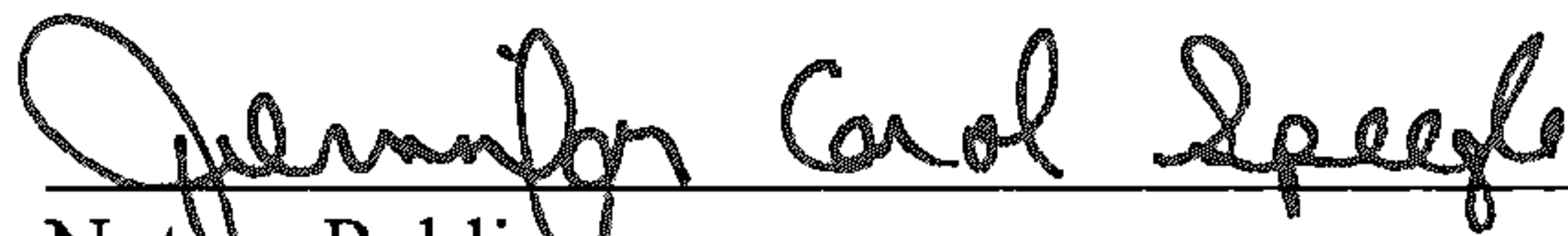
Signed this 31st day of March, 2020.


Greg Nichols, as Trustee of the
Trust created for the benefit of
Brett Tyler Nichols under the 2006
Gary Nichols Children's Trust

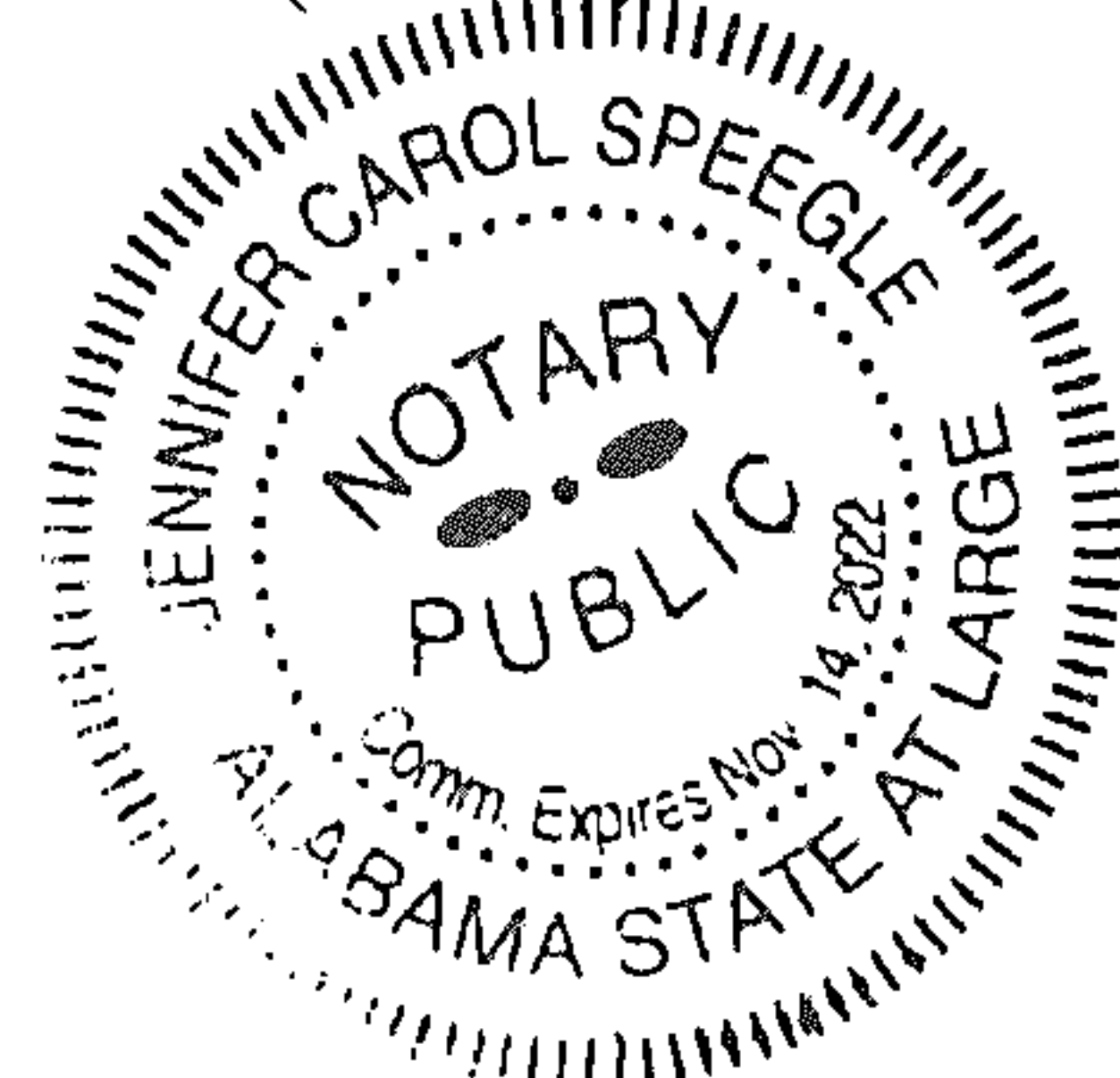
STATE OF ALABAMA)
COUNTY OF Jefferson)

I, the undersigned notary public, in and for said County in said State, hereby certify that **Greg Nichols, as Trustee of the Trust created for the benefit of Brett Tyler Nichols under the 2006 Gary Nichols Children's Trust**, whose name is signed to the above and foregoing affidavit, and who is known to me, acknowledged before me on this day that, being informed of the contents of the same, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 31st day of March, 2020.


Notary Public
My Commission Expires: 11-14-2022

(SEAL)



51705938.v1



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
04/01/2020 10:42:50 AM
\$48.00 CHERRY
20200401000127110

