

STATE OF ALABAMA           §  
   § ss.  
SHELBY COUNTY           §

**STATEMENT OF CANCELLATION  
OF COMMON STOCK OF  
SHELBY COUNTY NEWSPAPERS, INC.**

This Statement of Cancellation of common stock of Shelby County Newspapers, Inc., an Alabama business corporation, is prepared, executed, and placed of record in accordance with sections 10A-2-6.32 and 10A-2A-17.01 of the *Code of Alabama* (1975), as amended.

**SECTION 1. NAME OF CORPORATION**

The name of the corporation is Shelby County Newspapers, Inc. (herein called the "Corporation").

**SECTION 2. RE-ACQUIRED SHARES CANCELLED**

All common stock of the Corporation heretofor reacquired by the Corporation is hereby cancelled, including without limitation the following:

<u>Class</u>	<u>Series</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Date of Adoption of Canceling Resolution</u>
Nonvoting Common	N/A	32-NV	70	09/30/20
<b>Total Nonvoting Common Stock</b>			<b>70</b>	

**SECTION 3. AGGREGATE NUMBER OF ISSUED SHARES AFTER  
CANCELLATION**

The aggregate number of issued shares outstanding after the cancellation provided for in Section 2 is as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Voting Common	N/A	225
Nonvoting Common	N/A	205

Dated effective as of September 30, 2020.

SHELBY COUNTY NEWSPAPERS, INC.

By: 

Todd H. Carpenter  
Its Vice President

STATE OF MISSISSIPPI

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§ ss.

ADAMS COUNTY

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I, the undersigned authority, a notary public, hereby certify that Todd H. Carpenter, whose name as Vice President of Shelby County Newspapers, Inc., an Alabama business corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand on this the 22 day of December, 2020.



Notary Public

My Commission Expires: March 9, 2024

THIS INSTRUMENT PREPARED BY:

Kim D. Ingram  
**HAYES INGRAM LLC**  
Attorneys at Law  
Suite 160 Courthouse Plaza  
600 Lurleen B. Wallace Blvd. South (35401)  
P. O. Box 2653  
Tuscaloosa, Alabama 35403  
Telephone (205) 710-4239  
(205) 764-9216 (fax)



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