### State of Mississippi

### Office of the Secretary of State C. Delbert Hosemann, Jr., Secretary of State Jackson, Mississippi

#### CERTIFICATE

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

NEW WAVE, LLC

Formed November 28, 2011

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

3450 MCCRACKEN RD HERNANDO MS 38632

and that the registered agent at that address is:

THOMPSON, W. RHODES, JR.

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand and seal of office January 10, 2012

C. Delbert Hosemann, Jr. Secretary of State

Certification Number: 12577895-1 Page 1 of 1 Reference: Verify this certificate online at https://business.sos.state.ms.us/corp/soskb/verify.asp 11 F0100

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### OFFICE OF THE SECRETARY OF ST Date Filed: 11/28/2011 08:00 AM P O BOX 136, JACKSON, MS 39205-0 (601)359-1633

Business ID: 992256 C. Delbert Hosemann, Jr. Secretary of State

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# 3046871

### Mississippi LLC Certificate of Formation

The undersigned hereby executes the following document and sets forth: (fields marked with an asterisks are required)

ame and Street Address of the Registered Agent and Registered Office is (must be in Mississip)  Name  W. Rhodes Thompson, Jr.  Physical Address  3450 McCracken Rd.	
*Name W. Rhodes Thompson, Jr.  *Physical Address 3450 McCracken Rd.  P.O. Box  *City Hernando MS 38632	oi)
*Physical Address 3450 McCracken Rd.  P.O. Box   *City Hernando MS 38632	oi)
*Name W. Rhodes Thompson, Jr.  *Physical Address 3450 McCracken Rd.  P.O. Box   *City Hernando MS 38632	
P.O. Box  *City Hernando MS 38632	
*City Hernando MS 38632	
City Internando	
1 State 2103 - 2104	
If the Limited Liability Company is to have a specific date of dissolution, the latest date upon whi	ich the Limi
Is full or partial management of the Limited Liability Company vested in a manager or managers	? (Mark Ap
Yes ✓ No	
Other matters the managers or members elect to include: (Attach additional pages if necessary)	

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### **Certificate of Formation**

"manager" box 6 on page one 1 should be marked "yes".) T included in the spaces indicated. This page may be duplicated.	he name, title, and address of each signer should be
* Printed Name James E. Hicks, III	* Title Member
* By: Signature  Street and	(please keep writing within blocks)
Mailing Address	
⇒ * Physical Address 97 Directors Row	
⇒ P.O. Box	
⇒ * City Jackson	TN 38305 State Zip5 Zip4
W Phodos Therene I	
Printed Name W. Rhodes Thompson, Jr	Title
By: Signature William & Jan	(please keep writing within blocks)
Street and Mailing Address	
⇒ Physical Address 1 Boone Drive North	
⇒ P. O. Box	
⇒ City Hernando	MS 38632 State Zip5 – Zip4
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