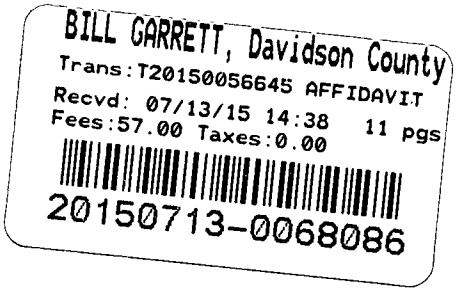
THIS INSTRUMENT PREPARED BY:
Sherrard & Roe, PLC (MDR)
150 3rd Avenue South, Suite 1100
Nashville, TN 37201



AFFIDAVIT

Comes now Michael D. Roberts, a licensed attorney in the State of Tennessee whose address is 150 3rd Avenue South, Suite 1100, Nashville, TN 37201 and who states as follows:

WS Investment Holdings, L.P. ("WS L.P.") acquired title to certain property located in Davidson County, Tennessee ("Tract 1") by deed of record in Book 8919, page 103, Register's Office for Davidson County, Tennessee.

WS L.P. acquired an undivided fifty percent (50%) interest in certain property located in Davidson County, Tennessee ("Tracts 2 and 3") by deed of record in Book 8778, page 848, Register's Office for Davidson County, Tennessee.

Square Investment Holdings, L.P. ("Square L.P.") acquired an undivided fifty percent (50%) interest in Tracts 2 and 3 by the following deeds of record in the Register's Office for Davidson County, Tennessee: Book 8778, page 866, Book 8778, page 853, and Book 8778, page 860, said Register's Office.

WS L.P. merged into Square L.P. A true and correct copy of the document filed with the Delaware Secretary of State to effectuate such merger is attached to this Affidavit as Exhibit A. As a result of such merger, ownership of Tracts 1, 2 and 3 was vested in Square L.P.

Square L.P. converted to a Delaware limited liability company named Square Investment Holdings, LLC. A true and correct copy of the document filed with the Delaware Secretary of State to effectuate such conversion is attached to this Affidavit as Exhibit B. As a result of such conversion, ownership of Tracts 1, 2 and 3 was vested in Square Investment Holdings, LLC.

This Affidavit is executed effective as of July 13, 2015.

AFFIANT:

Michael D. Roberts, Affiant

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

Before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared Michael D. Roberts, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the within named bargainor, and that he executed the foregoing instrument for the purposes therein contained, by signing his name.

Witness my hand and seal at office in Nashville, Tennessee, this 13th day of July, 2015.

Anna Edge
Notary Public

My Commission Expires: 3.6.18



NOTARY PUBLIC
Anna Edge
My Commission Expires
March 6, 2018
STATE OF TENNESSEE

EXHIBIT A

Delaware

The First State

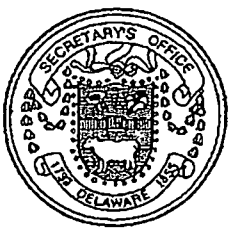
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"WS INVESTMENT HOLDINGS, L.P.", A DELAWARE LIMITED PARTNERSHIP,

WITH AND INTO "SQUARE INVESTMENT HOLDINGS, L.P." UNDER THE NAME OF "SQUARE INVESTMENT HOLDINGS, L.P.", A LIMITED PARTNERSHIP ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2007, AT 5:44 O'CLOCK P.M.

2310389 8100M

071166549



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6115310

DATE: 10-30-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:49 PM 10/29/2007
FILED 05:44 PM 10/29/2007
SRV 071166549 - 2310389 FILE

CERTIFICATE OF MERGER

MERGING

WS INVESTMENT HOLDINGS, L.P.

INTO

SQUARE INVESTMENT HOLDINGS, L.P.

* * * * *

The undersigned Delaware limited partnership, acting pursuant to Section 17-211 of Title Six of the Delaware Code (the "Delaware Laws"):

DOES HEREBY CERTIFY:

FIRST: The name and jurisdiction of formation or organization of the constituent entities are as follows:

Name	Jurisdiction of Organization or Formation
Square Investment Holdings, L.P.	Delaware
WS Investment Holdings, L.P.	Delaware

SECOND: Square Investment Holdings, L.P. ("Square LP") and WS Investment Holdings, L.P. ("WS LP") have entered into an Agreement of Merger, dated as of May 1, 2007 (the "Merger Agreement"), providing for the merger of WS LP with and into Square LP, pursuant to the provisions of the Delaware Laws. The Merger Agreement has been approved and executed by each of the constituent entities.

THIRD: The name of the Delaware limited partnership surviving the merger is Square Investment Holdings, L.P. The certificate of limited partnership of Square LP shall be the certificate of limited partnership of the Delaware limited partnership surviving the merger.

FOURTH: The merger of WS LP with and into Square LP shall be effective upon filing of this certificate.

FIFTH: The executed Merger Agreement is on file at the place of business of Square LP, 222 Second Avenue North, Nashville, TN 37201.

SIXTH: A copy of the Merger Agreement will be furnished by Square LP, on request and without cost, to any partner of WS LP, or to any partner of Square LP.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of this 29 day of October, 2007 by an authorized person of the surviving Delaware limited partnership.

SQUARE INVESTMENT HOLDINGS, L.P.

By: Square Investment Management Corp., its General Partner

Name: Rona Lowenthal

Title: Vice President

EXHIBIT B

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED PARTNERSHIP UNDER THE NAME OF "SQUARE INVESTMENT HOLDINGS, L.P." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SQUARE INVESTMENT HOLDINGS, L.P." TO "SQUARE INVESTMENT HOLDINGS, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MAY, A.D. 2015, AT 5:02 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

2310389 8100V

150671451

AUTHENTICATION: 2376355

DATE: 05-14-15

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:37 PM 05/13/2015
FILED 05:02 PM 05/13/2015
SRV 150671451 - 2310389 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED PARTNERSHIP TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

1.) The jurisdiction where the Limited Partnership first formed is Delaware.

2.) The jurisdiction immediately prior to filing this Certificate is Delaware.

3.) The date the Limited Partnership first formed is September 23, 1992.

4.) The name of the Limited Partnership immediately prior to filing this Certificate is Square Investment Holdings, L.P.

5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Square Investment Holdings, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 11th day of May, A.D. 2015.

By: _____
Authorized Person

Name: Rouven Westphal
Print or Type

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "SQUARE INVESTMENT HOLDINGS, LLC" FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MAY, A.D. 2015, AT 5:02 O'CLOCK P.M.

2310389 8100V

150671451



Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 2376355

DATE: 05-14-15

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:37 PM 05/13/2015
FILED 05:02 PM 05/13/2015
SRV 150671451 - 2310389 FILE

CERTIFICATE OF FORMATION
OF
SQUARE INVESTMENT HOLDINGS, LLC

This Certificate of Formation of Square Investment Holdings, LLC (the "LLC") is being duly executed and filed by Rouven Westphal, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101 et seq.).

FIRST. The name of the limited liability company formed hereby is Square Investment Holdings, LLC.

SECOND. The address of the LLC's registered office in the State of Delaware is The Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, New Castle County. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of May 11, 2015.

Rouven Westphal,
Authorized Person