BOOK 10582 PG 579

LAST WILL AND TESTAMENT

OF

THEODORE ECKHARDT GRIFFITH, JR.

I, Theodore Eckhardt Griffith, Jr., a resident of Davidson County, Tennessee, do hereby make, publish and declare this as my last will and testament, and I do hereby revoke any and all wills or codicils heretofore made by me.

ITEM ONE

I direct my Co-Executors to pay all my just debts and funeral expenses; and I further direct my Co-Executors to pay all estate, transfer, inheritance or succession tax or taxes that shall be imposed upon or assessed against my estate or any devise or legacy made hereby or that shall be imposed upon or assessed against any devisee or legatee on account of any such devise or legacy; and I direct that the same shall be a general charge against my estate.

ITEM TWO

I hereby appoint my sons, Theodore Eckhardt Griffith, III and Stephen Guy Griffith, as Co-Executors of this my Last Will and Testament. I direct that no bond be required of my Co-Executors. I further direct that my Co-Executors be excused from the necessity of making and filing an inventory of my estate.

ITEM THREE

After the payment of my just debts and funeral expenses, I hereby give, devise and bequeath all of my remaining property, which I may own at my death, both

real, personal, and mixed, wheresoever located, and whether acquired before or after the execution of this will, to my sons, Theodore Eckhardt Griffith, III and Stephen Guy Griffith, in equal shares, per stirpes.

My estate consists primarily of my house, located at 2311 Tinnin Road, Goodlettsville, TN 37072, cash or cash equivalents, and personal property and automobiles and farm equipment located at my home. My house shall go to Stephen, with the value of the house to be $85,000 as of April 23, 1997. Theodore shall receive cash or cash equivalents equal to the value of the house, as of the date of my death. My remaining cash or cash equivalents, after Theodore has received cash or cash equivalents equal to the value of the house, shall be divided equally between Stephen and Theodore. My personal property, including household furniture and furnishings, automobiles, and farm equipment, shall be divided between Stephen and Theodore as they see fit, with the intention that each of them receive approximately one-half the value of the personal property.

ITEM FOUR

If my principal heirs, or either of them, and I shall die simultaneously or under such circumstances as to render it impossible to determine who predeceased the other, it shall be conclusively presumed, for all purposes of my Will, and all of its provisions, that I survived my heir.

IN WITNESS WHEREOF, I have hereunto set my hand to this Will, consisting of Three (3) pages, on this the 23 day of April, 1997, and pursuant to §32-2-110, Tennessee Code Annotated, I request the attesting witnesses to make the Affidavit set out hereinafter.

Theodore E. Griffith Jr
Testator, Theodore Eckhardt Griffith, Jr.

ATTEST TO EXECUTION OF WILL:

Kristi Felder residing at Mt. Juliet TN

Sharon F. Beers residing at Thompsons Station, TN

0341569
IDENTIF. + REFERENCE
97 AUG 26 PM 4:03
FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TN.
1172 08/26 0101 01CASH 16.00

STATE OF TENNESSEE)
COUNTY OF DAVIDSON)

Kristi Elder and Sharon Beers, after first being duly sworn or affirming, make oath or affirm that the foregoing Last Will and Testament was signed by **Theodore Eckhardt Griffith, Jr.** as and for, and at that time acknowledged, published and declared by him to be his Last Will and Testament, and in the sight and presence of us, the undersigned, who at his request and in his sight and presence, and in the sight and presence of each other, have subscribed our names as attesting witnesses on the 23rd day of April, 1997; and we further make oath or affirm that the Testator was of sound mind and disposing memory, and not acting under the fraud, menace or undue influence of any person and was more than eighteen (18) years of age; and that each of the attesting witnesses is more than eighteen (18) years of age.

Kristi Elder

Sharon D. Beers

Sworn to and subscribed and affirmed before me, this the 23 day of April, 1997.

NOTARY PUBLIC

My Commission Expires:

March 27, 1999

STATE OF TENNESSEE, DAVIDSON COUNTY

I Richard R. Rooker, Clerk of the Probate Court of Davidson County, State aforesaid, do certify that the foregoing is a full, true and complete copy, of the original on file in my office in Book 213 Page 766
Given under my hand and official seal, at office, in Nashville, this 26th of August 1997.

RICHARD R. ROOKER, CLERK

By Will Capps
Deputy Clerk