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LAST WILL AND TESTAMENT

OF

WILLIAM H. ALLEN

FILED
2009 NOV 18 AM 10: 14
RICHARD R. ROOKER, CLERK
D.C.

I, William H. Allen, domiciled in Nashville, Davidson County, Tennessee, do make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils heretofore made by me.

ARTICLE I
EXECUTOR

I appoint Loreda D. Majors of Nashville, Tennessee to be Executrix of this my Last Will and Testament. I direct that my Executrix shall serve without compensation and that no bond be required of my said Executrix for the faithful performance of her duties. I vest my Executrix with full power and authority to sell, transfer and convey any property, real or personal, which I may own at the time of my death at such time or price and upon such terms and conditions as she may determine and to do every other act and thing necessary or appropriate for the complete administration of my Estate. I waive any requirements of my said Executor to perform and file with the court accountings and inventories of my Estate. My Executrix shall also serve without compensation or bond.

ARTICLE II
DEBTS

I direct that all of my just debts, my funeral expenses, including costs of a monument, taxes and the costs of administration of my Estate be paid as soon as practicable after my death. My Executrix, in her sole discretion, may pay from my domiciliary Estate all or any portion of the cost of ancillary administration and similar proceedings in other jurisdictions.

In the event that any property or interest in property passing under this Will, by operation of law, or otherwise by reason of my death (other than as a part of my residuary Estate), shall be encumbered by mortgage or lien, or shall be pledged to secure any obligation (whether property or interest in property so encumbered or pledged shall be owned by me jointly or individually), it is my intention that such indebtedness shall not be charged to or paid from my Estate, but that the devisee, legatee, joint owner taking by survivorship, or beneficiary receiving such property or interest in property shall take it subject to all encumbrances existing at the time of my death.

ARTICLE III
PROPERTY INSURANCE

All of my insurance policies which provide indemnity for the loss of or damage to any of my personal or real property by fire, windstorm or other similar casualty (including any claim for the loss of or damage to any such property which I might have at the time of my death against any insurance company [illegible] respectively, to those persons, who shall or would have become the owners of such property by reason of my death, whether such ownership be acquired under the [illegible] Will, by [illegible] ship or by other means.

I hereby certify that this is a true copy of original instrument filed in my office this 16th day of Apr, 20[illegible]
RICHARD R. ROOKER, CLERK
By [illegible]
Deputy Clerk

Exhibit B

Copy

ARTICLE IV
RESIDUARY ESTATE

I direct that all the rest, residue and remainder of the property which I may own at the time of my death, real, personal and mixed, tangible and intangible, of whatsoever nature and where so ever situated including all property which I may acquire or become entitled to after the execution of this will, including all lapsed legacies and devices and all life insurance payable to my Estate, I bequeath to Loreda D. Majors.

TESTIMONIUM

IN TESTIMONY WHEREOF, I have hereunto subscribed my name to this my Last Will and Testament, consisting of this and one (1) preceding typewritten pages, and for the purpose of identification I have initialed each page, all in the presence of the persons witnessing it at my request, on this 20th day of Jan., 2006 at Nashville, Tennessee.

William H. Allen
WILLIAM H. ALLEN

ATTESTATION

The foregoing, instrument, consisting of this and one (1) preceding typewritten page, was signed, sealed, published and declared by William H. Allen, the Testator, to be his Last Will and Testament in our presence, and we, at his request, and in his presence and in the presence of each other, have hereunto subscribed our names as witnesses, this 20th day of January, 2006 at Nashville, Tennessee.

[illegible] residing at 232 Belmont Ave; Nash, Tn 37212

Georgia Shulpin Shearon residing at 2900 Nautilus Dr, Nashville, TN 37217

Copy

AFFIDAVIT OF WITNESS TO PROVE WILL

Tonya Allen AND Georgia Phelps-Shearon

after being duly sworn according to law, depose and say:

1. That they are adult citizens of Davidson, County, Tennessee.

2. That they witnessed the execution of the Last Will and Testament of William H. Allen, dated January 20th, 2008 to which this Affidavit is attached, and that this Affidavit is being made at the request of the Testator and in accordance with Tennessee Code Annotated § 32-2-110.

3. That their signatures are affixed to said Last Will and Testament, they signed or affixed their name at the instance and at the request of the Testator and in his presence, and in the presence of each other, at the place and on the date recited in said Last Will and Testament.

4. That the Testator signed said paper writing as and for his Last Will and Testament in their sight and presence.

5. That at the time they witnessed said Will, the Testator was, in their opinion, of sound mind.

Tonya Allen

Georgia Phelps-Shearon

STATE OF TENNESSEE}
COUNTY OF DAVIDSON}

Subscribed and Sworn to before me this 20th day of January, 2008

Izetta M Johnson
Notary Public

My Commission expires: MY COMMISSION EXPIRES: March 20, 2010

IZETTA M. JOHNSON
STATE OF TENNESSEE NOTARY PUBLIC
DAVIDSON COUNTY

SEVENTH CIRCUIT COURT OF DAVIDSON COUNTY, TENNESSEE

LETTERS TESTAMENTARY

09P1594

To LOREDA D. MAJORS :

It appearing to the Court that WILLIAM H. ALLEN JR. has died leaving a written will, in which you are appointed Executrix, which has been duly approved by the Court; and you having been qualified according to law, and it having been ordered by said Court that Letters Testamentary issue to you.

These are, therefore, to empower you, the said LOREDA D. MAJORS to enter upon the execution of said will, and take into your possession all of the property, and to make, within sixty days from this date, a perfect inventory thereof, and make due collection for all debts, and after paying all the just demands against the Testator, and settling up the business according to law, you will pay over and deliver the property and effects that may remain in your hands, and do all other things that may be required, according to the provisions of the said will and the laws of the land.

Witness, Richard R. Rooker, Clerk of the Probate Court, at office, this November 18, 2009 .

Richard R. Rooker,Clerk

_____ D.C.

STATE OF TENNESSEE
DAVIDSON COUNTY

I, Richard R. Rooker, Clerk of the Probate Court of said County, do hereby certify that the foregoing is a true and perfect copy of LETTERS TESTAMENTARY, issued to LOREDA D. MAJORS, Executrix of the estate of WILLIAM H. ALLEN JR. deceased, and I do further certify that LOREDA D. MAJORS is still acting Executrix of the estate of WILLIAM H. ALLEN JR., and acts as such are entitled to full faith and credit, as appears from the records in my office at Nashville, Tennessee.

Witness my hand and official seal, at this office, this the 18 day of Nov., 2009.

Richard R. Rooker, Clerk

_____ D.C.

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