Karen Johnson Davidson County
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STATE OF TENNESSEE

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IN RE: ***CHARLIE INGRAM***

Docket No: ***10P1777***

I, JOSEPH P. DAY, Clerk of the Circuit Court for Davidson County, in the State aforesaid, do hereby certify that the foregoing is a true and correct copy of the document heretofore entered in the above styled case on November 30, 2010 in the Seventh Circuit Court for Davidson County, Tennessee, as same remains of record in the Minutes of said Court.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of said Court, at office, in Nashville, on October 12, 2026.

JOSEPH P. DAY CIRCUIT COURT CLERK

JOSEPH P. DAY, Clerk,

By: _____
Deputy Clerk

FILED
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RICHARD R ROOKER, CLERK
D.C.

LAST WILL AND TESTAMENT

OF

CHARLIE INGRAM

I, Charlie Ingram, being a resident of and domiciled in Davidson County, Tennessee, and being of sound mind and disposing memory, make, declare, and publish this as my Last Will and Testament and revoke all prior wills and codicils made by me.

ARTICLE I

{Appointment of Co-Executors}

1. I nominate and appoint my daughter, **SHERRY CLARK**, and my daughter, **MANYA HEMMINGS**, to serve as Co-Executors of this Will and of my estate. If either of my said daughters shall not survive me or if either of my said daughters shall fail to qualify and serve as a Co-Executor hereunder for any reason, or, having qualified, shall resign or die, then the other shall continue to serve alone as sole Executrix of this Will and of my estate. References in this Will to Co-Executor or Executrix include the other and are references to whichever of the above and their duly appointed successors shall be serving in such capacity.

2. I direct that no bond or surety shall be required of my Co-Executors or of any successor or alternate fiduciary for the faithful performance of duties in such capacity.

ARTICLE II

{Estate Administration}

1. I direct my Co-Executors to pay all my just debts, funeral expenses, and expenses of administration, whether or not such expenses shall arise out of the administration of my domiciliary estate or otherwise, as soon as practicable after my death. All such debts and expenses shall be paid from my residuary estate and no bequest shall be charged with any portion of such expenses.

2. I further direct my Co-Executors to pay from my residuary estate without apportionment or proration all inheritance and estate taxes imposed by any taxing authority by reason of my death, including taxes assessed on account of any property included in my gross estate for such tax purposes which is not included in my estate for any other purposes

3. 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 shall be encumbered by lien or shall be pledged to secure an obligation, whether the property or interest in property so

encumbered or pledged shall be owned by me jointly or individually, it is my intention that such indebtedness, to the extent not discharged as a result of payment directly to the owner of such obligation as a named beneficiary under the terms of any policy of life insurance, shall not be charged to or paid from my estate and that such property shall not be exonerated, but, rather, that the devisee, legatee, joint owner taking by survivorship, or beneficiary receiving such property or interest in property shall take such property subject to all encumbrances existing at the time of my death.

4. All real property owned by me at the time of my death shall be a part of my probate estate and shall be subject to administration by and to the control of my Co-Executors. My Co-Executors may exercise any and all of the administrative powers and authority granted herein with respect to any such real property, including but not limited to the power and authority to manage, lease, rent, encumber, sell, or otherwise dispose of any part or all of such property on such terms and conditions as my Co-Executors may determine, all without the approval or joinder of any beneficiary or any other person and without the necessity of any person inquiring into the exercise of such authority or the application of any proceeds therefrom.

5. The reasonable cost of packing, shipping, storing, insuring, and otherwise maintaining, caring for, and delivering any of my property, real and personal, shall be charged as an administrative expense and be paid by my estate.

6. In accordance with and subject to the provisions of Tennessee Code Annotated Sections 30-2-301 and 30-2-601, I expressly relieve my Co-Executors from any requirement to file an inventory and/or an accounting with the probate court with respect to the administration of this Will and of my estate; provided, however, I do expect that my Executor will prepare and provide an inventory of the assets of my estate to the residuary beneficiaries hereof upon their request and will prepare and provide a reasonable report describing the disposition of the assets of my estate to such residuary beneficiaries as may be necessary in order to obtain their statements acknowledging that the estate has been properly distributed.

7. I intend that my Co-Executors shall manage and administer my estate and carry out the duties of such office fairly and honestly in good faith and with both diligence and reasonable care; however, I relieve any individual who serves as a Co-Executor from any liability resulting from an honest mistake of judgment made while serving in such capacity.

ARTICLE III

{Administrative Powers and Authority}

1. I authorize and empower my Co-Executors to make distribution in cash or in kind, or partly in each, pro rata and otherwise, to settle, compromise, adjust, release, and discharge all debts and claims which may be presented against my estate or which may be due to me, and to retain or sell at public or private sale or otherwise dispose of in such manner and at such prices and upon such terms and conditions, including credit, all or any part of my real or personal estate without order of any court or other authority and to execute, acknowledge, and deliver deeds or other proper instruments of conveyance or assignment to the purchaser or purchasers thereof, which purchasers shall be under no obligation to see to the proper application of the proceeds of any such disposition, and to do any and all things necessary and/or convenient to the proper and legal management and administration of my estate, all as my Co-Executors, in the exercise of their sole and absolute discretion, shall deem advisable.

2. I expressly relieve my Co-Executors of any duty to convert any assets of my estate into cash and I authorize and empower my Co-Executors to retain any or all of the assets of my estate, real or personal and specifically including, but not limited to, any stock, bonds, or other investment properties which I may own at the time of my death, without incurring any liability by reason of such retention, to borrow money upon the security of any assets of my estate, to invest in all forms of property, including, but not limited to, common and preferred stocks, without restriction as to legal investments for fiduciaries, to purchase investments at a premium or discount, to give proxies, to join in any recapitalization, merger, reorganization, or voting trust or plan affecting investments, to deposit securities under agreements and to pay assessments, to subscribe for stock and bond privileges, and, generally, to exercise all rights of security holders, to carry investments in the name of a nominee or in bearer form, and to continue indefinitely the operation of any business in which I may have an interest at the time of my death, either individually, as a partner, or stockholder, and my Co-Executors may deliver to the legatees and beneficiaries of my estate any such business or interest therein.

3. Without in any way limiting the scope of any of the powers and authority granted elsewhere, I authorize and empower my Co-Executors, in the exercise of reasonable discretion with respect to all property, real, personal, and mixed, at any time forming a part of my estate, to exercise the powers set forth in Paragraphs 1 through 33, inclusive, of Tennessee

Code Annotated Section 35-50-110, to the extent applicable, all of which provisions and powers are incorporated herein by reference, including the specific incorporation by reference of the "Prudent Man Rule"; provided, however, that the power and authority set out in Paragraph 19 of Tennessee Code Annotated Section 35-50-110 is restricted and limited to such amounts and such periods of time as may be reasonably required in the best interests of the beneficiaries hereof.

4. Subject only to the express provisions and limitations set out in this Will, I authorize my Co-Executors to make such tax elections, whether for federal or other tax purposes, as my Co-Executors may determine to be appropriate under the circumstances.

ARTICLE IV

{Disposition of Property}

I give, devise, and bequeath all of 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 wheresoever situated, including all property which I may acquire or become entitled to after the execution of this Will, to my daughters, namely SHERRY CLARK and MANYA HEMMINGS, per stirpes, and in fee.

ARTICLE V

{Spendthrift Provision}

No beneficiary of my estate shall pledge, assign, transfer, sell, or in any manner whatsoever accelerate, anticipate, or encumber any interest in the principal or the income of my estate, nor shall any of such principal or income be or become, in any manner whatsoever, subject or liable for the debts, contracts, or engagements of any beneficiary hereof. In no event shall any of such principal or income be or become, in any manner whatsoever, subject to any assignment or any other alienation or disposition, whether voluntary or involuntary.

ARTICLE VI

{General Provisions}

1. Whenever any distribution is to be paid to a minor beneficiary, a beneficiary adjudicated incompetent, or a beneficiary not adjudicated incompetent but who, by reason of mental or physical illness or condition, mental or physical disability, or advanced age is, in the opinion of my Co-Executors, unable properly to administer or manage such funds, then such amounts as are to be paid to or for the benefit of such beneficiary may be distributed in any of the following manners:

a. Directly to the beneficiary;

b. To a legally appointed guardian, custodian, conservator, spouse, or natural parent of such beneficiary;

c. To a custodian for the beneficiary under the Uniform Gifts to Minors Act or the Uniform Transfers to Minors Act, if such custodian is authorized to receive such funds;

d. To a relative or friend of such beneficiary or any adult living in the same household for and on behalf of such beneficiary; or,

e. By using such amounts directly for the benefit of a beneficiary.

The receipt of any such person shall discharge my Co-Executors from further responsibility with respect to such funds. No recipient shall be required to furnish bond with respect to such funds nor make a report as to the disposition of the same.

2. Notwithstanding any other provision hereof, no trust created herein shall continue beyond Twenty-one (21) years after the later of my death or the death of the last to die of such of my issue as are living at the time of my death. If not sooner terminated under any other provision hereof, upon the expiration of such period, all trusts created herein shall terminate and the assets thereof shall be distributed to the then current income beneficiaries hereof in proportion to their relative interests in such income, outright and free of all restrictions.

3. It is my express intent that my Co-Executors shall be entitled to compensation for services provided hereunder in an amount up to the level of fees customarily charged by a corporate fiduciary doing business in the community where I am residing at the time of my death. My Co-Executors shall also be entitled to reimbursement for all reasonable expenses and costs paid or incurred in the performance of their duties hereunder.

4. As used in this Will, representation "per stirpes" with respect to any person shall be determined by reference to the first generation below that of such person, whether or not there shall be anyone of that generation living at the time of the determination.

5. As used in this Will, words of any gender include the other and the singular or plural form includes the other, as the context may require.

6. As used in this Will, words of inclusion are intended as illustration and are not intended to exclude or omit any other object or subject.

IN WITNESS WHEREOF, I acknowledge this to be and I have hereunto subscribed my name to this as my Last Will and Testament, consisting of this and the Five (5) preceding typewritten pages, and, for purposes of identification, I have initialed each such page, all in the presence of the persons witnessing it at my request on this the 19 day of July, 2005.

CHARLIE INGRAM

The said Charlie Ingram, being of sound mind and disposing memory, signed the foregoing instrument in our presence as and for his Last Will and Testament and signified and declared to us that same was his Last Will and Testament; and we, the undersigned, at his request and in his presence and sight and in the presence and sight of each other, have subscribed our names hereto as attesting witnesses the day and date above written.

Address: 861 Rucker Lane

Address: 205 Dawn Dr.
Mt Juliet, TN

AFFIDAVIT

STATE OF TENNESSEE)

COUNTY OF DAVIDSON)

The undersigned, PATRICK W. OGILVY, and Brenda L. Farmer, being first duly sworn, make oath as follows:

The said Charlie Ingram, being of sound mind and disposing memory, signed the foregoing instrument in our presence as and for his Last Will and Testament and signified and declared to us that same was his Last Will and Testament; and we, the undersigned, at his request and in his presence and sight and in the presence and sight of each other, have subscribed our names thereto as attesting witnesses the day and date written therein.

Patrick W. Ogilvy

Brenda L. Farmer

Sworn to and subscribed before me
this 13th day of July, 2005.

Notary Public
My Commission Expires:

GAIL SMITH BRADFORD
STATE OF TENNESSEE NOTARY PUBLIC
DAVIDSON COUNTY, TENN.

My Commission Expires JAN. 24, 2009