

authorized Officer this the 1st day of January, 1977.

SIGNED, sealed and delivered
in the presence of:

J & A, INCORPORATED

[Signature]
[Signature]

By [Signature]
Anna Phillips Cash,
President

STATE OF KENTUCKY)
) SS
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for the State and County aforesaid, do hereby certify that on this 1st day of January, 1977, personally appeared before me Anna Phillips Cash, who being by me first duly sworn, declared that she is the President of J & A, Incorporated, a Kentucky corporation, successor to James Cash Enterprises, Inc., that she signed the foregoing document as President of the corporation, and that the statements contained therein are true.

WITNESS MY HAND this 1st day of January, 1977.

MY COMMISSION expires: 1st January 1979.

[Signature]
NOTARY PUBLIC, JEFFERSON COUNTY, KENTUCKY

This instrument was prepared by
LEVIN, YUSSMAN & SIMPSON, ATTORNEYS

BY: [Signature]
JAMES LEVIN
805 Bank of Louisville Bldg.
510 West Broadway
Louisville, Kentucky 40202

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