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BK 118 PG 319
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

THIS INSTRUMENT PREPARED BY
AND RETURN TO:
C. MICHAEL ADAMS, JR.
5521 Murray Avenue
Memphis, TN 38119
(901) 767-8200

CERTIFICATION OF REVOCABLE TRUST

STATE OF TENNESSEE

COUNTY OF SHELBY

The undersigned, having been duly sworn, according to law, pursuant to T.C.A. § 35-15-1013 provide the following information for the purposes of allowing third persons seeking to deal with the Trustee or Successor Trustee to have sufficient information regarding the powers, duty and authority of the Trustee with respect to the Trust.

1. EXISTENCE OF TRUST: The ANTHONY J. ANDRISE REVOCABLE LIVING TRUST is currently in existence and came into existence on January 22nd, 2007.

2. NAME OF GRANTOR: ANTHONY J. ANDRISE

3. NAME OF CURRENT TRUSTEE: ANTHONY J. ANDRISE

4. NAME OF SUCCESSOR TRUSTEE: In the event of the disability of the Grantor, or following the death of the Grantor, then BONNIE J. ANDRISE and BRADLEY MILLS of Bartlett, Illinois, shall serve as Successor Co-Trustees. If BONNIE J. ANDRISE is unable or unwilling to serve, she shall not be succeeded, rather, BRADLEY MILLS shall serve as the sole Trustee. If BRADLEY MILLS is unable or unwilling to serve as the Trustee, then SCOTT MILLS of Bentonville, Illinois, shall serve as the Trustee. If SCOTT MILLS is unable or unwilling to serve as the Trustee, then CUMBERLAND TRUST COMPANY shall serve. A Co-Trustee must serve with my spouse at all times.

5. TITLE TO TRUST ASSETS: Trust assets should be titled as ANTHONY J. ANDRISE, or Successors, Trustees of the ANTHONY J. ANDRISE REVOCABLE LIVING TRUST dated the 22nd day of January, 2007.

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6. NAME OF BENEFICIARIES: The Grantor during Grantor's lifetime. Following the Grantor's death, the beneficiaries shall be as set forth in the trust.

7. POWER TO REVOKE: This trust is a Revocable Grantor Trust. The Grantor retains the right to alter, amend or revoke the trust. No person other than the Grantor has any power to revoke this trust.

8. TAX ID#: This is a Grantor Trust as described in Internal Revenue Code Section 1.671-4(b) and uses the Grantor's Social Security Number for tax reporting purposes. To protect the Grantor from identity theft, the Grantor's Social Security Number is not listed in this document.

9. TERM: Unless otherwise terminated by the Grantor, the Trust shall continue during the lifetime of the Grantor.

10. TRUSTEE POWERS: The Trustee and Successor are granted the following specific powers.

a. All powers under Tenn. Code Ann. Section 35-50-110;

b. Full power to deal with real estate without the approval of any Court, joinder of Beneficiary and without disclosing any Beneficiary of the Trust;

c. All Trustee powers shall be broadly construed and may be exercised without Court approval;

d. No person dealing with the Trustee in the capacity of purchaser, seller, acquirer, lender, tenant, lessor, lessee, contractant or otherwise shall be bound to inquire into the capacity to act on the part of the Trustee or into the authority for or the propriety of any act of the Trustee nor shall such person be required to see to the application or disposition of any money or the property paid, delivered or loaned to the Trustee.

11. TRANSFER OF ASSETS: The Grantor, by the execution of this instrument, transfers, quitclaims and assigns to this trust all of the Grantor's assets, including real and personal property of every nature and type whatsoever, but excluding the transfer of assets which would result in income tax consequences to the Grantor, such as retirement accounts, IRAs and certain types of annuities. Should title to any assets transferred to the trust not be effectively or legally changed, and should any

assets continue to be held in the name of the Grantor, without the designation of the trust or the Grantor as Trustee, it is acknowledged and agreed that any such assets held in the sole and separate name of the Grantor are intended to be held and are held by the Grantor in the capacity as a Trustee of said trust.

12. SPENDTHRIFT PROVISIONS: No person who is a beneficiary under any of the provisions of this trust estate shall have the right, power or authority to assign, give, grant, sell, convey, mortgage, pledge or otherwise dispose of, encumber or anticipate the income, or any installment thereof, or any share in the corpus, until same is actually transferred or paid to such beneficiary. Any such attempted assignment is void. The income and corpus of the trust estate shall not be subject to execution or any other legal process for any debt or liability, including the claim of a spouse or former spouse.

13. ADMINISTRATION OF TRUST - ADMINISTRATIVE ACTIONS: If this trust is being administered by more than one Trustee, with respect to any administrative action (e.g., signing checks, transferring funds), the signature of only one Trustee shall be required. Any one Trustee can act and bind the trust. Accordingly, any person dealing with one of the Co-Trustees shall not be required to secure the signature or approval of the other Co-Trustees. Co-Trustees may appoint a Managing Trustee and delegate administrative duties.

14. REPRESENTATIONS: To the best of the Trustee's knowledge, the trust has not been revoked, modified, or amended in any manner which would cause the representations contained in this Certification of Trust to be incorrect.

WITNESS my hand this 22 day of January, 2007.

ANTHONY J. ANDRISE, Grantor

ANTHONY J. ANDRISE, Trustee

STATE OF TENNESSEE
COUNTY OF SHELBY

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared ANTHONY J. ANDRISE, to me known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and Notarial Seal at office this 22nd day of January, 2007.

C. Michael Adams, Jr
NOTARY PUBLIC

My Commission Expires:

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STATE OF TENNESSEE
COUNTY OF SHELBY

BEFORE ME, the undersigned Notary Public in and for the State and County aforesaid, duly commissioned and qualified, personally appeared ANTHONY J. ANDRISE, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged upon oath or affirmation that he executed the within instrument for the purposes therein contained, and who further acknowledged upon oath or affirmation that he is the duly appointed and serving Trustee of the ANTHONY J. ANDRISE REVOCABLE LIVING TRUST dated the 22nd day of January, 2007, the maker or a constituent of the maker, and is authorized by the maker or by its constituent, the constituent being authorized by the maker, to execute this instrument on behalf of the maker for the purposes therein contained.

WITNESS my hand, at office, in Memphis, Shelby County, Tennessee this 22nd day of January, 2007.

C. Michael Adams, Jr
NOTARY PUBLIC

My Commission Expires:

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