

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Personally appeared before me, a Notary Public of the county aforesaid, Albert H. Phillips and Lucille D. Hines, with whom I am personally acquainted, and who made oath before me in due form of law that Albert H. Phillips is the President and Lucille D. Hines is the Secretary of Kimbrough-Phillips Company, and that the statements made in the foregoing certificate are true.

WITNESS my hand and official seal at office in Nashville, Tennessee, this 11th day of June 1962.

Josephine T. Haley

My commission expires: 4-29-67