IN WITNESS WHEREOF the Grantors have signed, sealed and acknowledged this Declaration of Trust this 1st day of September, 1967.

Duke K. McCall, Sr. (SEAL)
Duke K. McCall, Sr.

Marguerite Mullinnix McCall (SEAL)
Marguerite Mullinnix McCall

In the Presence of:

Mrs J H Mullinnix

Clara A. McCarth

STATE OF KENTUCKY)
) PROBATE
COUNTY OF JEFFERSON)

Personally appeared the undersigned witness and made oath that (s)he saw the within named Duke K. McCall, Sr. and Marguerite Mullinnix McCall sign, seal and as their act and deed deliver the within written instrument and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

Sworn to Before me this _____
First day of September, 1967

Clara A. McCarth (SEAL)
Notary Public For Kentucky

My Commission expires:

Notary Public, Jefferson County, Ky.
My commission expires June 24, 1971

Declaration Of Trust Recorded May 3, 1972 at 3:42 P. M., #29730