#### TRUST SUMMARY

1. The following Trust is the subject of this Summary:

WARD F. CORRELL IRREVOCABLE FAMILY BANK GSTT TRUST dated December 17, 1997, created by Ward F. Correll, as Settlor, and Regina Correll, as Trustee.

2. The name and address of the currently acting Co-Trustees of the Trust are as follows:

Name: Jesse T. Correll Greg Correll Howard Dayton

Address: 205 N. Depot Street 668 Fisher Road 100 S. Interlachen Ave, #101

Stanford, KY 40484 Lancaster, KY 40444 Winter Park, FL 32789

- 3. The Trust is in full force and effect and is irrevocable.
- 4. Attached to this Summary and incorporated in it are selected provisions of the Trust Agreement creating said Trust and evidencing the following:

a. Article I Transfer of Trust

b. Article VI Trustees

c. Article VIII Trustee's Powersd. Last Page Signature Page

- 5. Pursuant to Article XXI of the Trust Agreement, Kentucky law controls the governance and construction of the Trust.
- 6. The provisions of the Trust Agreement which are not attached to this Summary are of a personal nature and set forth the distribution of trust property. They do not modify the powers of the Co-Trustees.
- 7. Regina Correll and Kirk Alan Correll are both deceased. Dale S. Ditto refused to serve as Co-Trustee due to professional duties and restrictions.
- 8. The signatories of this Summary are currently the acting Co-Trustees of the Trust and declare that the foregoing statements and the attached provisions of the Trust Agreement are true and correct, under penalty of periury.
- 9. This Summary may be executed by the Co-Trustees by facsimile, email or other means of electronic transmission and in counterparts, all of which shall be considered an original signature and all of which when taken together shall constitute a complete and duly executed document.

Signed effective as of August 31, 2022.

Howard Dayton

Jesse T. Correll

Greg Correll

### TRUST SUMMARY

1. The following Trust is the subject of this Summary:

WARD F. CORRELL IRREVOCABLE FAMILY BANK GSTT TRUST dated December 17. 1997, created by Ward F. Correll, as Settlor, and Regina Correll, as Trustee.

2. The name and address of the currently acting Co-Trustees of the Trust are as follows:

Name:

Jesse T. Correll

Greg Correll

Howard Dayton

Address:

205 N. Depot Street

668 Fisher Road

100 S. Interlachen Ave, #101

Stanford, KY 40484

Lancaster, KY 40444 Winter Park, FL 32789

- 3. The Trust is in full force and effect and is irrevocable.
- 4. Attached to this Summary and incorporated in it are selected provisions of the Trust Agreement creating said Trust and evidencing the following:

a. Article I

Transfer of Trust

b. Article VI

Trustees

c. Article VIII

Trustee's Powers

d. Last Page

Signature Page

- 5. Pursuant to Article XXI of the Trust Agreement, Kentucky law controls the governance and construction of the Trust.
- 6. The provisions of the Trust Agreement which are not attached to this Summary are of a personal nature and set forth the distribution of trust property. They do not modify the powers of the Co-Trustees.
- 7. Regina Correll and Kirk Alan Correll are both deceased. Dale S. Ditto refused to serve as Co-Trustee due to professional duties and restrictions.
- 8. The signatories of this Summary are currently the acting Co-Trustees of the Trust and declare that the foregoing statements and the attached provisions of the Trust Agreement are true and correct, under penalty of perjury.
- 9. This Summary may be executed by the Co-Trustees by facsimile, email or other means of electronic transmission and in counterparts, all of which shall be considered an original signature and all of which when taken together shall constitute a complete and duly executed document.

Signed effective as of August 31, 2022.	Money Jana
Jesse T. Correll	Howard Dayton
Greg Correll	

#### ARTICLE I. Transfer in Trust

The Settlor hereby transfers and delivers to the Trustee the sum of Five Dollars (\$5.00). The receipt of such property is hereby acknowledged by the Trustee. Such property, together with any other property that may later become subject to this Trust, shall constitute the Trust Estate.

# ARTICLE VI. Trustees

REGINA CORRELL is hereby appointed as the Trustee of this Trust Agreement. If for any reason REGINA CORRELL is disabled or otherwise unable or unwilling to serve or continue to serve, then the Settlor nominates, constitutes, and appoints KIRK ALAN CORRELL, JESSE T. CORRELL, and DALE S. DITTO as the successor Co-Trustees of this Trust Agreement. If for any reason either KIRK ALAN CORRELL, JESSE T. CORRELL, or DALE S. DITTO is disabled or otherwise unable or unwilling to serve or continue to serve, the Settlor nominates, constitutes and appoints GREG CORRELL as a successor Co-Trustee. If for any reason any of said remaining individual Co-Trustees is disabled or otherwise unable or unwilling to serve or

continue to serve as successor Co-Trustee, the Settler nominates, constitutes, and appoints HOWARD DAYTON as successor Co-Trustee.

Any and all decisions made by the Co-Trustees in such capacity shall be by unanimous vote.

Any such appointment or appointments made hereunder shall be made without leave of any court. Any substitute or successor Trustee shall succeed as Trustee as though originally identified as the Trustee under this Trust Agreement. All authority, powers, and discretions conferred on the original Trustee under this Trust Agreement shall pass to any successor Trustee. No successor Trustee shall be responsible for the acts or omissions of any prior Trustee, nor shall any successor Trustee be under a duty to audit or investigate the accounts or administration of any prior Trustee. Unless requested in writing by a person having a present or future beneficial interest in the Trust, no successor Trustee shall have any duty to take any action to obtain redress for breach of trust committed by any prior Trustee.

The use of the term "Trustee" in this Trust Agreement shall be a reference to the Trustee first above named and any substitute or successor Trustee as provided for herein.

No bond shall be required of any natural person acting as Trustee hereunder.

The successor Co-Trustees, KIRK ALAN CORRELL, JESSE T. CORRELL, and DALE S. DITTO, shall have the power to enter into transactions with the Trust that may be considered self-dealing if, and only if, the Special Independent Trustee, as appointed in Article IX approves of the self-dealing transaction.

## ARTICLE VIII. Trustce's Powers

The Trustee of this Trust and any Trusts created hereunder may hold, manage, control, sell, transfer, assign, invest, and reinvest the Trust Estate herein established or any part or portion thereof, from time to time, and collect the income therefrom, all in accordance with the Trustee's best judgment and discretion; and the Trustee shall have, subject to the powers of the Advisory Committee, the following discretionary powers with respect to the Trust, which the Trustee may exercise without application to any court:

- A. To compromise, adjust, and settle disputes and claims; to execute receipts and acquittances; and to institute and defend suits or legal proceedings;
- B. To invest and reinvest in such stocks, bonds, certificates of deposit, and other securities and properties as the Trustee may deem advisable, including, without limitation, common stocks and unsecured obligations, undivided interests, interests in investment trusts, mutual funds,

legal and discretionary common trust funds, common funds maintained by the Trustee, leases and property which are outside of the Settlor's domicile, and to maintain margin accounts within any type of brokerage account, all without diversification as to the kind or amount without being restricted in any way by any statute or court decision which now or hereafter exists regulating or limiting investments by fiduciaries;

- C. To sell or exchange any stocks, bonds, securities, or other personal property or real estate which at any time constitutes a part of the Trust Estate at public or private sale upon such terms as the Trustee may deem advisable, without any obligation upon any purchaser, transferee, vendee, or assignee to look to the application of the proceeds, and to execute good and sufficient deeds and other appropriate instruments of conveyance, assignment, or transfer;
- C. To lease any real estate for such term or terms, upon such conditions and rentals, and in such manner as the Trustee may deem advisable (with or without the privilege of purchase), and any lease so made shall be valid and binding for the full term thereof even though the same shall extend beyond the duration of the Trust; to insure against fire or other risk; to make repairs, replacements, and improvements, structural or otherwise, to any such real estate; and to subdivide real estate, to dedicate the same to public use, and to grant easements as the Trustee may deem proper;
- D. To borrow money for the purposes of the Trust from any source and as security for repayment to hold, pledge, or mortgage any portion of the Trust Estate;
- E. To determine whether, and in what manner, interest, dividends, rents, and other income shall be apportioned in respect of time;
- F. Subject to the terms of Articles II, III, and IV, to make distribution hereunder of property, wholly or partly, in cash or in kind, and for that purpose to divide, partition, and allot

property and to determine the value thereof; and the judgment of the Trustee as to the value of such properties and the division thereof shall be binding on all persons;

- G. To cause any securities or other property, real or personal, belonging to the Trust, to be held or registered in the Trustee's name or in the name of the Trustee's nominee, or in such other form as the Trustee may deem best, without disclosing the Trust relationship;
- H. To sell and exercise any "rights" issued on any securities held in any Trust Estate hereunder:
- I. To vote, in person or by proxy, any stock or securities held in any Trust Estate
   hereunder;
- J. To abandon, in any way, property which the Trustee determines not to be worth protecting;
- K. To make appropriate provisions for depositing securities with any legal depository;
- L. To employ accountants, attorneys, including any Co-Trustee who is an attorney, securities brokers, and such agents as the Trustee may deem advisable, even though any such agent may be a subsidiary or partner of the Trustee, to pay reasonable compensation for their services, and to charge the same to (or apportion the same between) income and principal as the Trustee may deem proper;
- M. To refrain from or to take any action and to refrain from or to make any election, in the Trustee's discretion, which the Trustee is permitted by law to make or not make; to minimize the tax liabilities of the Trust, the Settlor's estate, and the beneficiaries, if in the Trustee's discretion, it is deemed desirable to do so; and to allocate or charge, or fail to allocate or charge, in the Trustee's discretion, the benefits or costs thereof among various beneficiaries;

- N. To merge the assets of this Trust with those of any other Trust having the same beneficiaries and having similar provisions so as to allow the Trustee to hold the assets of all of such Trusts as a single Trust;
- O. To, in the Trustee's discretion and without court order, retain any farm property, even though that property may constitute all or a large portion of the Trust Estate, and to acquire other farm property; to engage in farm operations and the production, harvesting and marketing of farm products, including livestock breeding and feeding, poultry farming and dairy farming, whether by operating directly with hired labor, by retaining farm managers or management agencies (including any such agency which is in any way affiliated with any corporate Trustee acting hereunder), or by renting on shares or for cash; to enter into farm programs; to purchase or rent farm machinery and equipment; to purchase livestock, poultry, fertilizer, seed and feed; to improve the farm property, and to repair, improve, and construct farm buildings, fences, irrigation systems, and drainage facilities; to develop, lease, or otherwise dispose of any mineral, oil or gas property or rights; to borrow money for any of the purposes described in this paragraph; and in general to do all things customary or desirable in farm operations;
- P. To use and expend the Trust income and principal to i) conduct environmental assessments, audits and site monitoring to determine compliance with any environmental law or regulation thereunder, ii) take all appropriate remedial action to contain, clean up or remove any environmental hazard including a spill, release, discharge or contamination, either of the Trustee's own accord or in response to an actual or threatened violation of any environmental law or regulation thereunder, iii) institute legal proceedings concerning environmental hazards or contest or settle legal proceedings brought by any local, state or federal agency concerned with environmental compliance, or by a private litigant, iv) comply with any local, state or federal agency order or court order

directing an assessment, abatement or cleanup of any environmental hazards, and v) employ agents, consultants and legal counsel to assist or perform the above undertakings or actions. Any expenses incurred by the Trustee under this paragraph may be charged against income or principal as the Trustee shall determine; and

Q. To receive any property, real or personal, to be added to the Trust from the Settlor's wife or the Settlor in any event (and if the Trustee consents in writing, from any other person) by lifetime or testamentary transfer or otherwise; PROVIDED, HOWEVER, that the Trustee, in the Trustee's sole discretion, may require, as a prerequisite to accepting property, that the donating party provide evidence satisfactory to the Trustee that i) the property is not contaminated by any hazardous or toxic materials or substances; and ii) the property is not being used and has never been used for any activities directly or indirectly involving the generation, use, treatment, storage, disposal, release or discharge of any hazardous or toxic materials or substances.

No Trustee shall be liable for any loss or depreciation in value sustained by the Trust as a result of the Trustee retaining any property upon which there is later discovered to be hazardous materials or substances requiring remedial action pursuant to any federal, state or local environmental law unless the Trustee contributed to the loss or depreciation in value through willful default, willful misconduct or gross negligence.

Notwithstanding any contrary provision of this Trust Agreement, the Trustee may withhold a distribution to a beneficiary until receiving from the beneficiary an indemnification agreement in which the beneficiary agrees to indemnify the Trustee against any claims filed against the Trustee as an "owner" or "operator" under the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as from time to time amended, or any regulation thereunder.

Unless otherwise provided herein, in making discretionary distributions of principal hereunder, the Trustee may, but shall not be required to, take into consideration all other income, property, annuities, and sources of support available to the prospective recipients of the distribution known to the Trustee.

No person, firm, or corporation dealing with the Trustee shall be required to inquire into the necessity or propriety of any proposed action or to look to the application of any money paid to the Trustee. The enumeration of certain powers in this Trust Agreement shall not limit the general or implied powers of the Trustee. The Trustee shall have all additional powers that may now or hereafter be conferred on Trustees by law or that may be necessary to enable the Trustee to administer this Trust in accordance with the provisions of this Trust Agreement, subject only to any limitations as may be expressly provided herein. It is the intent of this Trust Agreement that the Trustee shall have the power to do all acts, institute all proceedings, and exercise all rights, powers, and privileges that an absolute owner of the Trust Estate would have.

IN WITNESS WHEREOF, the Settlor and the Trustee, in acceptance of this Trust, have executed this Trust Agreement the day and year first above written.

Regina Cerrell
DECINA CORRELL, TRUSTEE COMMONWEALTH OF KENTUCKY COUNTY OF PULASKIT On this the 17 day of December, 1997, before me personally came WARD F. CORRELL, to me known and known to me to be the individual described in and who executed the foregoing Trust Agreement, and he acknowledged to me that he executed the same as the Settlor. SEAL NOTAŘY PUBLIC/STÁTE My commission expires: COMMONWEALTH OF KENTUCKY COUNTY OF On this the 17 day of December, 1997, before me personally came REGINA CORRELL, to me known and known to me to be the individual described in and who executed the foregoing Trust Agreement, and she acknowledged to methat she executed they ame as the Trustee. SEAL NOTARY PUBLIC, STATE AT LA My commission expires: