

**Acceptance of Appointment
and
Consent to Serve as Registered Agent**

Acceptance of Appointment and Consent to Serve as Registered Agent


I am authorized to act on behalf of CT Corporation System
Name of organization designated as registered agent

The organization is registered or otherwise authorized to do business in Kentucky. The organization acknowledges, accepts and consents to its appointment or designation as registered agent in Kentucky for:

Country Place GP, LLC

Name of represented entity

The organization takes responsibility to receive any process, notice, or demand that is served on the organization as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if the organization resigns.

x:		08/22/2014
	<small>Ternell Kearney Asst. Secretary</small>	
	<small>Signature of person authorized to act on behalf of organization</small>	<small>Printed name of authorized person</small>
		<small>Date (mm/dd/yyyy)</small>