

**STATEMENT OF CONSENT TO SERVE  
AS REGISTERED AGENT**

To the Secretary of State  
State of Kentucky

I, Katherine Lackey, being the Asst. Secretary of C T Corporation System, hereby accept on behalf of CT Corporation System, the appointment to serve in the capacity of registered agent for the company known as **TAYLOR INDUSTRIES, INC.**

Dated: August 23, 2012

C T CORPORATION SYSTEM

By *Katherine Lackey*  
Katherine Lackey, Asst. Secretary