

**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 PADUCAH HOSPITALITY PARTNERS, LLC.

Dated: November 23, 2011

C T CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey, Asst. Secretary