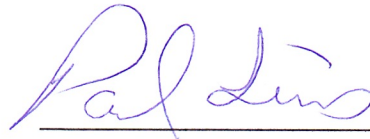


CONSENT OF INITIAL REGISTERED AGENT
OF
BACKUP PLAN, LLC

I, PAUL LEWIS, having been named in the Articles of Organization of BACKUP PLAN, LLC (the "Company") as the initial registered agent of the Company, hereby consent to my appointment as the initial registered agent at its' initial registered office and will serve in such capacity until such time as my replacement or resignation in accordance with Kentucky Revised Statutes Chapter 275.

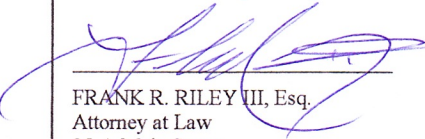
In witness whereof, the undersigned has executed this Consent of Initial Registered Agent this 14 day of October 2011.



PAUL LEWIS

Initial Registered Agent

This Instrument Prepared By:



FRANK R. RILEY III, Esq.
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