

**UNANIMOUS CONSENT ACTIONS IN LIEU OF
ORGANIZATIONAL MEETING
OF
FRANKCO DISASTER RECOVERY, LLC**

Adopted November 5, 2012

Acting pursuant to Kentucky law, the undersigned, being the initial members of FRANKCO DISASTER RECOVERY, LLC (the "Company"), hereby adopt the following resolutions:

RESOLVED that the Articles of Organization for the Company were filed on November 5, 2012, in the office of the Secretary of State of the Commonwealth of Kentucky and will be filed in the Henry County Clerk's Office on November 5, 2012 and that said Articles, as filed, be filed in the minute book of the Company;

FURTHER RESOLVED that the members of the Company are Craig Perkins and Lindsey Perkins;

FURTHER RESOLVED that Craig Perkins is hereby authorized and directed to open business bank accounts at such bank or banks in the name of the Company for the deposit of funds belonging to the Company as he may determine from time to time;

FURTHER RESOLVED that any bank(s) so designated by Craig Perkins is authorized to rely upon the aforesaid resolutions until receipt by it of written notice of any change or revocation thereof;

FURTHER RESOLVED that any member of the Company hereby is authorized and directed to pay all organizational expenses of the Company out of the funds of the Company, provided that all such payments have the authorization and signature of any other member of the Company;

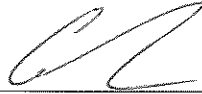
FURTHER RESOLVED that any member of the Company hereby is authorized to enter into contracts on behalf of the Company and to take all other and further action as may be necessary or helpful in transacting business on behalf of the Company; and

FURTHER RESOLVED that any member of the Company hereby is authorized and directed to take such action and to execute such

further documents in the name of the Company as may be necessary, appropriate or convenient to give effect to these resolutions and to carry on the business of the Company.

These Unanimous Consent Actions in Lieu of an Organizational Meeting may be executed in as many counterparts as may be required; all counterparts, facsimile or otherwise, shall collectively constitute one and the same Unanimous Consent Actions in Lieu of Organizational Meeting.

WITNESS the signatures of the undersigned, who are all the Members of the Company as of the date first written above.



Craig Perkins, Member



Lindsey Perkins, Member