STATEMENT OF ACCEPTANCE OF APPOINTMENT BY DESIGNATED SUCCESSOR REGISTERED AGENT

Complete Box 1 if the registered agent is an individual. Complete Box 2 if the registered agent is a corporation, limited liability company or partnership. Only complete the applicable box.

**Box 1-Individual as Registered Agent**

I, ____________________________

(Registered Agent’s Printed Name)

hereby acknowledge that the undersigned individual accepts the appointment of registered agent

of ____________________________

(Entity’s Name)

the entity which is named in the annexed statement.

By ____________________________

(Registered Agent’s Signature)

**Box 2-Entity as Registered Agent**

(The entity CANNOT act as its own registered agent.)

I, ____________________________

(Authorized Person’s Printed Name) ____________________________

(Authorized Person’s Title)

of ____________________________

(Registered Agent’s/Business’ Name)

hereby acknowledge that the undersigned individual accepts the appointment of registered agent

of ____________________________

(Entity’s Name)

the entity which is named in the annexed statement.

By ____________________________

(Registered Agent’s Signature)