

**NOMINATION OF
EXECUTIVE COMMITTEE MEMBER**

THIS NOMINATION is made as of this 16th day of October, 2013, by LEON D. BLACK in accordance with the Agreement Among Principals dated July 13, 2007, by and between Leon D. Black, Marc J. Rowan, Joshua J. Harris, Black Family Partners, L.P., MJR Foundation LLC, AP Professional Holdings, L.P. and BRH Holdings, L.P. (the "Agreement"). Capitalized terms not defined in this Nomination shall have the meaning assigned to them in the Agreement.

WHEREAS, I am currently a member of the Executive Committee; and

WHEREAS, Section 5.3(b) of the Agreement provides that (i) if a vacancy exists on the Executive Committee as a result of my death or Disability, I shall nominate a Senior Professional to fill such vacancy (the "LB Successor") and (ii) if a vacancy exists on the Executive Committee as a result of the termination of the LB Successor, I shall, nominate a Senior Professional to fill such vacancy (a "Later LB Successor"); and

WHEREAS, Section 5.3(b) also provides that I may exercise the foregoing nomination rights so long as they have not terminated under said Section and that I must consult with the remaining members of the Executive Committee, one of whom must approve the nomination; and

WHEREAS, I now desire to exercise my aforesaid nomination rights, which have not termination under the Agreement, and have consulted with the Executive Committee in this regard.

NOW THEREFORE, in accordance with Section 5.3(b) of the Agreement, I hereby make the following nominations:

1. I hereby nominate JOHN SUYDAM as the LB Successor to fill the vacancy on the Executive Committee resulting from my death or Disability.
2. If JOHN SUYDAM is not then a Senior Professional, fails to be approved by at least one member of the Executive Committee, declines the nomination, or for any reason ceases to serve on the Executive Committee, then I hereby appoint SCOTT KLEINMAN as the LB Successor or the Later LB Successor, as the case may be, to fill the vacancy on the Executive Committee resulting from my death or Disability or from the termination of the LB Successor on the Executive Committee.

IN WITNESS WHEREOF, the undersigned has executed this Nomination as of the date first above written.

Leon D. Black