6/27/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

Statement of Change of Registered Office, Registered Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

FONTAINE, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

MARILYN SCHNEIDER

2. Registered agent is hereby changed to:

MATTHEW SCHNEIDER

3. Address of current registered office

3636 BARROW WOOD LANE
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

1033 PERRY ROGERS RD
LANCASTER, KY 40444

5. Signature of officer or chairman of the board

MATTHEW SCHNEIDER, TRUSTEE UNDER DON 4 IRREVOCABLE TRUST DATED DEC 7, 2012
Signature and Title

Type or print name and title

6/27/2016 1:33 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

MATTHEW SCHNEIDER
Signature and Title

Type or print name and title