

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0783738
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/2/2012 10:34:22 AM
Fee receipt: \$10.00

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
Principal Office Address

POC

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

SPRINGSTONE, INC.

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

1. Address of current principal office

101 SOUTH FIFTH STREET, SUITE 3830
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

101 SOUTH FIFTH STREET, SUITE 3850
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Richard F. Carrico, CFO

Signature and Title

Type or print name and title

7/2/2012 10:34 AM

Date