

7/2/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

SPRINGSTONE, INC.

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

1. Name of current registered agent

JILL L. FORCE

2. Registered agent is hereby changed to:

JILL L. FORCE

3. Address of current registered office

101 SOUTH FIFTH STREET, SUITE 3830
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

101 SOUTH FIFTH STREET, SUITE 3850
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Richard F Carrico, CFO
Signature and Title
Type or print name and title
7/2/2012 10:37 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Jill L. Force
Signature and Title
Type or print name and title