

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0783738

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/28/2021 10:46:01 AM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SPRINGSTONE, INC.  
**Company ID:** 0783738  
**State of origin:** Delaware  
**Formation date:** 2/4/2011 12:00:00 AM  
**Date filed:** 6/28/2021 10:46:01 AM  
**Fee:** \$15.00

**Principal Office**

101 SOUTH FIFTH STREET, SUITE 3850  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

JOHN WALL  
101 SOUTH FIFTH STREET, SUITE 3850  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Philip Spencer	101 South Fifth St., Suite 3850, Louisville, KY 40202
CFO	GREGORY C MILLER	101 South Fifth St., Suite 3850, Louisville, KY 40202
Secretary	JOHN WALL	101 South Fifth St., Suite 3850, Louisville, KY 40202

**Directors**

Director	Philip Spencer	101 South Fifth St., Suite 3850, Louisville, KY 40202
Director	GREGORY C MILLER	101 South Fifth St., Suite 3850, Louisville, KY 40202
Director	JOHN WALL	101 South Fifth St., Suite 3850, Louisville, KY 40202

**Signatures**

<b>Signature</b>	Stacey Banks
<b>Title</b>	VP & Corporate Controller