

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0933406
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/12/2017 12:28:57 PM
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

IMAGINE LEARNING, INC

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

1. Address of current principal office

191 RIVER PARK DRIVE
PROVO, UT 84604

2. Principal office is hereby changed to:

382 W Park Circle
PROVO, UT 84604

3. Signature of officer or chairman of the board

Curtis B Hill, Chief Financial Officer

Signature and Title

Type or print name and title

4/12/2017 12:28 PM

Date