PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: KURZWEIL EDUCATIONAL SYSTEMS, INC.

Company ID: 0723102 State of origin: Delaware

Formation date: 2/10/2009 12:00:00 AM date filed: 4/20/2009 5:34:36 PM

Fee: \$15.00

Principal Office

100 CROSBY STREET BEDFORD, MA 01730

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	David Cappellucci	100 Crosby Street, Bedford, MA, 01730
CFO	David Caron	100 Crosby Street, Bedford, MA, 01730
President	Jeffrey Stevenson	100 Crosby Street, Bedford, MA, 01730
Secretary	David Caron	100 Crosby Street, Bedford, MA, 01730
Vice President	Scott Troeller	100 Crosby Street, Bedford, MA, 01730

Directors

Director Eric Van Ert 100 Crosby Street, Bedford, MA, 01730

Signatures

Signature Jane Louis
Title Power of Attorney