

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

KURZWEIL EDUCATIONAL SYSTEMS, INC.

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

1. Address of current principal office

100 CROSBY STREET
BEDFORD, MA 01730

2. Principal office is hereby changed to:

17855 N. Dallas Parkway, Suite 400
Dallas, TX 75287

3. Signature of officer or chairman of the board

Laura Louis, POA
Signature and Title

Type or print name and title

5/17/2013 8:38 PM
Date