

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

HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY

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

1. Address of current principal office

222 BERKELEY ST.
ATTN: KATHY RIDEOUT
BOSTON, MA 02116-3764

2. Principal office is hereby changed to:

125 High Street
ATTN: KATHY RIDEOUT
BOSTON, MA 02110

3. Signature of officer or chairman of the board

Kathleen Rideout, Assistant Secretary

Signature and Title

Type or print name and title

5/12/2017 4:24 PM

Date