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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0933406 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/17/2016 6:16:29 PM Fee receipt: \$15.00

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

Annual Report Online Filing

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Company: IMAGINE LEARNING, INC

Company ID: 0933406 State of origin: Utah

Formation date: 9/29/2015 12:00:00 AM Date filed: 6/17/2016 6:16:29 PM

Fee: \$15.00

Principal Office

191 RIVER PARK DRIVE PROVO, UT 84604

Registered Agent Name/Address

UCS OF KENTUCKY, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Joe Swenson 191 River Park Drive, Provo, UT, 84604
CFO Curtis Hill 191 River Park Drive, Provo, UT, 84604
Treasurer Steven Berger 191 River Park Drive, Provo, UT, 84604

Directors

Director Jonathan Grayer 191 River Park Drive, Provo, UT, 84604

Signatures

Signature Curtis Hill CFO