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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: NATIONAL NETWORK OF DIGITAL SCHOOLS MANAGEMENT FOUNDATION,

INC.

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Principal Office

294 MASSACHUSETTS AVE ROCHESTER, PA 15074

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	Mark Noll	333 Third Street, Beaver, PA 15009
Secretary	George Pacinda	501 Wildwing Dr., Cranberry Twp, PA 16066

Directors

Director	Charles Cerjak	101 Garvenhurst Rd, Beaver, PA 15009
Director	Robert Clements	4428 South Beverly Dr., Aliquippa, PA 15001
Director	Robert Bickerton	583 Third Street, Beaver, PA 15009
Director	Timothy Albanese	FL Shaddai Dr. Beaver PA 15009

Signatures

Signature Mark E. Elder Title CEO