

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Aspen University Inc.

and for that purpose submits the following statements:

1. Address of current principal office

404 CAMINO DEL RIO S.

SAN DIEGO, CA 92108

2. Principal office is hereby changed to:

4615 E. Elwood Street, Suite 100
Phoenix, AZ 85040

3. Authorized Signature of Entity

Rozanna Shulman , VP Controller

Signature and Title

Rozanna Shulman , VP Controller

Type or print name and title

4/1/2024

Date