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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Company: LEARNING FOR LIFE, INC.

Company ID: 0534313

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Principal Office

1329 W. WALNUT HILL LANE IRVING, TX 75038-3027

Registered Agent Name/Address

JAIME BLOAT 12001 SYCAMORE STATION PLACE LOUISVILLE, KY 40299

Current Officers

President	WAYNE M PERRY	1329 W. WALNUT HILL LANE, IRVING,TX 75038
Assistant Secretary	GARY P BUTLER	1329 W. WALNUT HILL LANE, IRVING, TX 75038
Treasurer	AUBREY B. HARWELL, JR.	1329 W. WALNUT HILL LANE, IRVING,TX 75038
Secretary	ROBERT J MAZZUCA	1329 W. WALNUT HILL LANE, IRVING,TX 75038
Vice President	TERRENCE P DUNN	1329 W. WALNUT HILL LANE, IRVING,TX 75038
Assistant Secretary	DIANE E THORNTON	1329 W. WALNUT HILL LANE, IRVING, TX 75038

Directors

Director	AUBREY B. HARWELL,JR.	1329 W. WALNUT HILL LANE, IRVING, TX 75038
Director	ROBERT J. MAZZUCA	1329 W. WALNUT HILL LANE, IRVING, TX 75038
Director	WAYNE M PERRY	1329 W. WALNUT HILL LANE, IRVING, TX 75038
Director	TERRENCE P DUNN	1329 W. WALNUT HILL LANE, IRVING, TX 75038
Director	GARY P BUTLER	1329 W. WALNUT HILL LANE, IRVING, TX 75038

Signatures

Signature Robert J. Mazzuca
Title Secretary