

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0534313**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2014 3:27:57 PM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** LEARNING FOR LIFE, INC.  
**Company ID:** 0534313  
**State of origin:** District of Columbia  
**Formation date:** 4/3/2002 12:00:00 AM  
**Date filed:** 6/19/2014 3:27:57 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CAPITOL CORPORATE SERVICES  
828 LANE ALLEN RD., SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

Vice Chairman	Fred Markham	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Chairman	Dr. David L. Briscoe	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
President	Martin Walsh	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
CEO	Martin Walsh	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Treasurer	Dr. David L. Briscoe	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Secretary	Tom Whalen	1329 W. Walnut Hill Lane, Irving, TX 75038-3027

**Directors**

Director	Dr. David L. Briscoe	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	Fred Markham	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	Tom Whalen	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	Keith Clark	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	Susan Davidson	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	Dr. Marie Morris	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	Karen Tandy	1329 W. Walnut Hill Lane, Irving, TX 75038-3027
Director	Mark Wiesenbahn	1329 W. Walnut Hill Lane, Irving, TX 75038-3027

**Signatures**

<b>Signature</b>	David L. Briscoe
<b>Title</b>	Chairman, Acting Treasurer and Director