

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0534313
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LEARNING FOR LIFE, INC.
Company ID: 0534313
State of origin: District of Columbia
Formation date: 4/3/2002 12:00:00 AM
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Principal Office

1325 W. WALNUT HILL LANE
IRVING, TX 75038-3008

Registered Agent Name/Address

JIM MULLEN
12001 SYCAMORE STATION PLACE
LOUISVILLE, KY 40299

Current Officers

Vice Chairman	Mark Wiesenbahn	2001 Sportys Drive, Batavia, OH 45103
Chairman	Fred Markham	9404 Danube Avenue, Texarkana, TX 75503
President	Diane E. Thornton	1325 W. Walnut Hill Lane, Irving, TX 75038-3008
Assistant Secretary	Russell C. McNamer	1325 W. Walnut Hill Lane, Irving, TX 75038-3008
Secretary	Tom Whalen	1586 Avignon Circle, Yutan, NE 68073
Treasurer	Bray Barnes	1924 Kenilworth, Toms River, NJ 08753

Directors

Director	John Astrab	2203 N. Lois Ave., Ste. 1225, Tampa, FL 33607
Director	Bray Barnes	1924 Kenilworth, Toms River, NJ 08753
Director	Keith Clark	3425 Simpson Ferry Rd., Camp Hill, PA 17011
Director	William Grogg	675 Dutchess Turnpike, Rte 44, Poughkeepsie, NY 12603
Director	Larry Lewis	10117 Grandview Drive, Denton, TX 76207
Director	Fred Markham	9404 Danube Avenue, Texarkana, TX 75503
Director	Marie Morris	1916 Briarwood Lane, Irving, TX 75067
Director	Tom Whalen	1586 Avignon Circle, Yutan, NE 68073
Director	Mark Wiesenbahn	2001 Sportys Drive, Batavia, OH 45103

Signatures

Signature	Fred Markham
Title	Chairman