FNAP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0245917 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/29/2012 2:47:39 PM Fee receipt: \$15.00

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 ALLY, INC.

Company ID: 0245917 State of origin: New Jersey

Formation date: 7/11/1988 12:00:00 AM Date filed: 3/29/2012 2:47:39 PM

Fee: \$15.00

Principal Office

20 ROSZEL RD

PRINCETON, NJ 085406294

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO ANDREW FRIEDMAN 20 Roszel Road, Princeton NJ 08540 Executive PETER BERAN 20 Roszel Road, Princeton NJ 08540 Executive ANDY MALAVSKY 20 Roszel Road, Princeton NJ 08540

Directors

DirectorPETER ERICHSEN800 Boylston Street Boston, MA 02199DirectorKETTNER GRISWOLD8308 Carderock Drive Bethesda, MD 20817DirectorMARC BARANSKI116 Village Blvd Suite 200 Princeton NJ 08540

Signatures

Signature Diane Templeton Controller