

0245917

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: LEARNING ALLY, INC.
Company ID: 0245917
State of origin: New Jersey
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Principal Office

20 ROSZEL RD
PRINCETON, NJ 085406294

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Andrew Friedman	20 Roszel Road, Princeton NJ 08540
CFO	Tim Wilson	20 Roszel Road, Princeton NJ 08540

Directors

Director	Marc Baranski	116 Village Blvd #200, Princeton, NJ
Director	Kettner Griswold	8308 Carderock Dr, Bethesda, MD
Director	Brad Grob	1139 Alvira St., Los Angeles, CA
Director	Deborah Jillson	21 Pond Meadow Rd., Croton On Hudson, NY 10520
Director	Harold J Logan	1325 Peachtree St NE #201, Atlanta, GA
Director	Celeste V Lopes	20 Roszel Rd. Princeton, NJ
Director	Kimberlee S Phelan	5 Vaughn Dr., Princeton, NJ
Director	Sally E Shaywitz	11 Chestnut Lane, Woodbridge, CT
Director	Soonkyu Shin	28 Rutgers Terrace, Fair Lawn, NJ 07410
Director	S Bleeker Totten	1 Todd Court, Florham Park, NJ 07932
Director	Robert Writz	2800 S University Blvd #77, Denver, CO
Director	Joseph Benincasa	729 Seventh Avenue-10th fl., New York, NY 10019
Director	Therese Llorente	5301 S Clarkson St., Greenwood Village, CO 80121
Director	Jason Oxman	1101 16th St., NW- Ste 402, Washington, DC 20036

Signatures

Signature	Thomas G Hetzel
Title	Controller