

0245917

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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Principal Office

20 ROSZEL RD
PRINCETON, NJ 085406294

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

Current Officers

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

Directors

Director	Shawn Bird	20 Roszel Road, Princeton NJ 08540
Director	Steve Carnevale	20 Roszel Road, Princeton NJ 08540
Director	Elise Darwish	20 Roszel Road, Princeton NJ 08540
Director	Peter Falzon	20 Roszel Road, Princeton NJ 08540
Director	Therese Llorente	20 Roszel Road, Princeton NJ 08540
Director	Mary Beth O'Hagan	20 Roszel Road, Princeton NJ 08540
Director	Kimberlee S. Phelan	20 Roszel Road, Princeton NJ 08540

Signatures

Signature	Candice Cameron
Title	Attorney in Fact