

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE



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John Y. Brown III
Secretary of State
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STATEMENT OF CHANGE OF PRINCIPAL OFFICE ADDRESS

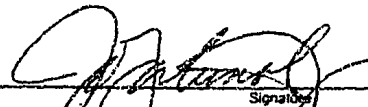
Pursuant to the provisions of KRS Chapter 271B or 273, the undersigned hereby applies to change the principal office address on behalf of the corporation named below and for that purpose submits the following statements:

1. The name of the corporation is
The Prentice Hall Corporation System
(Exact name of corporation)

2. The state or country of organization is DE

3. The mailing address of the current principal office on file with the Secretary of State is
1013 Centre Road Wilmington, DE 19805
Address City/State Zip Code

4. The mailing address of the principal office is hereby changed to
2711 Centerville Road Suite 400 Wilmington, DE 19808
Address City/State Zip Code


John Fortunato VP
Signature Type or Print Name & Title

Date: 4-13, 2001