Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COMPASSLEARNING, INC.

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Fee \$15.00

Principal Office Registered Agent

203 COLORADO STREET NATIONAL REGISTERED AGENTS, INC.

AUSTIN, TX 78701 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

President	Eric Loeffel	203 Colorado, Austin, TX 78701
Secretary	Karen Andrews	512 Seventh Ave, New York, NY 10018

Directors

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Director	Timothy C. Collins	One Rockefeller Plaza. New York. NY 10020
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Signatures

Signature Maria lannuzo
Title Asst Treasurer