

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PARP

0483124

Trey Grayson
Secretary of State
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Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: COMPASSLEARNING, INC.
Company ID: 0483124
State of origin: Delaware
Formation date: 11/8/1999 12:00:00 AM
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Principal Office

203 COLORADO STREET
AUSTIN, TX 78701

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	MICHAEL VAGNINI	Reader's Digest Road, Pleasantville, NY 10570
President	Eric Loeffel	203 Colorado, Austin, TX 78701
Secretary	ANDREA NEWBORN	Reader's Digest Road, Pleasantville, NY 10570
Vice President	WILLIAM MAGILL	Reader's Digest Road, Pleasantville, NY 10570

Directors

Director	ANDREA NEWBORN	Reader's Digest Road, Pleasantville, NY 10570
Director	WILLIAM MAGILL	Reader's Digest Road, Pleasantville, NY 10570

Signatures

Signature	Michael D. Vagnini
Title	Assistant Treasurer