

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0904124**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/11/2015 10:46:49 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ZENITH EDUCATION GROUP, INC.  
**Company ID:** 0904124  
**State of origin:** Delaware  
**Formation date:** 12/4/2014 12:00:00 AM  
**Date filed:** 8/11/2015 10:46:49 AM  
**Fee:** \$15.00

**Principal Office**

1 IMATION PLACE  
BUILDING 2  
OAKDALE, MN 55128

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	David L Hawn	1 Imation Place, Building 2, Oakdale, MN 55128
Secretary	Daniel S Fisher	1 Imation Place, Building 2, Oakdale, MN 55128
Treasurer	Gregory A VanGuilder	1 Imation Place, Building 2, Oakdale, MN 55128

**Directors**

Director	John F DePodesta	1 Imation Place, Building 2, Oakdale, MN 55128
Director	David L Hawn	1 Imation Place, Building 2, Oakdale, MN 55128
Director	Gary M Cook	1 Imation Place, Building 2, Oakdale, MN 55128
Director	Maurice Salter	1 Imation Place, Building 2, Oakdale, MN 55128
Director	Roberta Cooper Ramo	1 Imation Place, Building 2, Oakdale, MN 55128
Director	I. King Jordan	1 Imation Place, Building 2, Oakdale, MN 55128
Director	James V Cook	1 Imation Place, Building 2, Oakdale, MN 55128
Director	Jack O'Connell	1 Imation Place, Building 2, Oakdale, MN 55128
Director	Julia Gouw	1 Imation Place, Building 2, Oakdale, MN 55128

**Signatures**

<b>Signature</b>	Daniel S Fisher
<b>Title</b>	Secretary