

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0994525
Michael G. Adams
KY Secretary of State
Received and Filed
6/28/2021 9:02:52 AM
Fee receipt: \$10.00

L906

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Lexia Learning Systems LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

300 Baker Ave Ste 320
Concord, MA 01742

2. Principal office is hereby changed to:

17855 Dallas Parkway
Ste 400
Dallas
Dallas, TX 75287

3. Signature of officer or chairman of the board

Mandy Hendricks, Power of Attorney

Signature and Title

Type or print name and title

6/28/2021 9:02 AM

Date