

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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<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

ECOLLEGE.COM, INC.

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

1. Address of current principal office

4900 SOUTH MONACO STREET
DENVER, CO 80237

2. Principal office is hereby changed to:

5601 GREEN VALLEY DRIVE, ATTN: CORP TAX
DEPT
BLOOMINGTON, MN 55437-1099

3. Signature of officer or chairman of the board

DEBRA RISCH, ASST TREASURER

Signature and Title

Type or print name and title

4/25/2011 4:35 PM

Date