

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ECOLLEGE.COM, INC.
Company ID: 0531429
State of origin: Delaware
Formation date: 2/19/2002 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Debra Risch	5601 Green Valley Drive, Bloomington, MN 55437
President	Matthew Leavy	4900 South Monaco St., Denver, CO 80237
Secretary	Robert Dancy	1 Lake st., Upper Saddle River, NJ 07458
Vice President	Philip Hoffman	1330 Avenue of the Americas, New York, NY 10019
Vice President	Thomas Wharton	1330 Avenue of the Americas, New York, NY 10019

Directors

Director	Thomas Wharton	1330 Avenue of the Americas, New York, NY 10019
Director	Philip Hoffman	1330 Avenue of the Americas, New York, NY 10019
Director	Robert Dancy	1 Lake St., Upper Saddle River, NJ 07458

Signatures

Signature	Debra Risch
Title	Asst Treasurer