

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

PARP

0195231

Trey Grayson  
Secretary of State  
Received and Filed

2/21/2010 1:02:34 PM

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  
Online Filing**

**ARP**

**Company:** NCS PEARSON, INC.  
**Company ID:** 0195231  
**State of origin:** Minnesota  
**Formation date:** 11/5/1984 12:00:00 AM  
**Date filed:** 2/21/2010 1:02:34 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

NATION REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
STE 1800  
LOUISVILLE, KY 40202

**Current Officers**

Assistant Treasurer	Debra Risch	5601 Green Valley Drive, Bloomington, MN 55437-1099
President	Douglas Kubach	5601 Green Valley Drive, Bloomington, MN 55437-1099
Secretary	Steven A Wells	5601 Green Valley Drive, Bloomington, MN 55437-1099
Treasurer	Scott Marble	5601 Green Valley Drive, Bloomington, MN 55437-1099
Vice President	Gary Mainor	5601 Green Valley Drive, Bloomington, MN 55437-1099

**Directors**

Director	Philip Hoffman	One Lake Street, Upper Saddle River, NJ 07458
Director	George Werner	One Lake Street, Upper Saddle River, NJ 07458
Director	Robert L Dancy	One Lake Street, Upper Saddle River, NJ 07458

**Signatures**

<b>Signature</b>	Debra Risch
<b>Title</b>	Asst Treasurer