

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**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

NCS PEARSON, INC.

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

1. Address of current principal office

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

2. Principal office is hereby changed to:

330 Hudson St.
New York, NY 10013

3. Signature of officer or chairman of the board

POA, Kelly Lettmann

Signature and Title

Type or print name and title

5/5/2016 12:57 PM

Date