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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0573731 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CHILDREN'S CHOICE NEVADA PROPERTY, L.L.C.

Company ID: 0573731
State of origin: Nevada

Formation date: 12/10/2003 12:00:00 AM Date filed: 6/19/2012 3:55:46 PM

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Principal Office

3610 SHIRE BLVD. SUITE 208 RICHARDSON, TX 75082

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Members/Managers

Manager Children's Choice Learning Centers, Inc. 3610 Shire Blvd., Suite 208, Richardson, TX 75082

Signatures

Signature Christopher J.K. Goodwin

Title President and CEO of Childen's Choice Learning Centers, Inc.