

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

LEARNINGEXPRESS, LLC

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

1. Address of current principal office

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

80 Broad Street
Suite 400
New York, NY 10004

3. Signature of officer or chairman of the board

Tyler Novak, Vice President

Signature and Title

Type or print name and title

5/27/2016 5:01 PM

Date