

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<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

MHE CRITERION LLC

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

1. Address of current principal office

2 PENN PLAZA
20TH FLOOR
NEW YORK, NY 10121

2. Principal office is hereby changed to:

1325 Avenue of the Americas
NEW YORK, NY 10019

3. Signature of officer or chairman of the board

Deborah Flanagan, Senior Vice President – Tax

Signature and Title

Type or print name and title

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Date