

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

LINGO, INC.

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

1. Address of current principal office

7901 JONES BRANCH DRIVE
SUITE 900
MCLEAN, VA 22102

2. Principal office is hereby changed to:

460 HERNDON PKWY
SUITE 150
HERNDON, VA 20170-5281

3. Signature of officer or chairman of the board

GERRY VANDERPOST, VP-FINANCE

Signature and Title

Type or print name and title

6/26/2014 4:02 PM

Date