

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

460 HERNDON PKWY
SUITE 150
HERNDON, VA 20170-5281

2. Principal office is hereby changed to:

5343 DUNDAS ST WEST
SUITE 400
TORONTO, ON M9B 6K5

3. Signature of officer or chairman of the board

GIOMAR CORONEL, GRL ACCOUNTANT

Signature and Title

Type or print name and title

6/4/2015 2:58 PM

Date