

**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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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**CENGAGE LEARNING, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

TAX DEPT 3RD FLOOR  
5191 NATORP BLVD  
MASON, OH 45040

**2. Principal office is hereby changed to:**

TAX DEPT  
5191 NATORP BLVD  
MASON, OH 45040

**3. Authorized Signature of Entity**

*Angela M Schilling, Asst Secretary*

Signature and Title

Angela M Schilling, Asst Secretary

Type or print name and title

6/17/2024

Date