

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1139440  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
8/27/2024 4:19:25 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2024**

**ARP**

**Company:** DREAMBOX LEARNING, INC.  
**Company ID:** 1139440  
**State of origin:** Delaware  
**Formation date:** 3/17/2021 12:00:00 AM  
**Date filed:** 8/27/2024 4:18:22 PM  
**Fee:** \$15.00

**Principal Office**

4350 School Street  
Suite 700  
Charlotte, NC 28209

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN RD  
STE 219  
LEXINGTON, KY 40504

**Current Officers**

President	Brian Shaw	4350 School Street Suite 700 Charlotte, NC 28209
Officer	Steve Maciag	4350 School Street Suite 700 Charlotte, NC 28209

**Directors**

Director	Brian Shaw	4350 School Street Suite 700 Charlotte, NC 28209
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County:	FAYETTE
Business size:	Medium
Business type:	Educational Services

**Signatures**

<b>Signature</b>	Steve Maciag
<b>Title</b>	CFO