

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

THE UNIVERSITY OF PHOENIX, INC.

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

1. Address of current principal office

4615 E. ELWOOD ST.
AA-B306
PHOENIX, AZ 85040

2. Principal office is hereby changed to:

4025 S. Riverpoint Parkway
MS CF-KX01
PHOENIX, AZ 85040

3. Signature of officer or chairman of the board

Patricia M. Fairfield, Assistant Secretary

Signature and Title

Type or print name and title

6/2/2011 4:12 PM

Date