

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

THE UNIVERSITY OF PHOENIX, INC.

and for that purpose submits the following statements:

1. Address of current principal office

4025 S. RIVERPOINT PARKWAY
MS CF-KX01
PHOENIX, AZ 85040

2. Principal office is hereby changed to:

4035 S. RIVERPOINT PARKWAY
PHOENIX, AZ 85040

3. Authorized Signature of Entity

Lisa N. Guzman, Assistant Secretary

Signature and Title

Lisa N. Guzman, Assistant Secretary

Type or print name and title

5/12/2022 6:28 PM

Date