

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

Alison Lundergan Grimes
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

EDUCATIONAL OPTIONS, INC.

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

1. Address of current principal office

500 W. ANNADALE ROAD
FALLS CHURCH, VA 22046

2. Principal office is hereby changed to:

5600 West 83rd Street, Suite 300
8200 Tower
Bloomington, MN 55437

3. Signature of officer or chairman of the board

Dexter Skog, Accountant, Sr.

Signature and Title

Type or print name and title

6/20/2012 11:27 AM

Date