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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE LEARNING HOUSE, INCORPORATED

Company ID: 0207451 State of origin: Kentucky

Formation date: 10/22/1985 12:00:00 AM Date filed: 1/22/2013 1:58:05 PM

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Principal Office

427 SOUTH FOURTH STREET SUITE 300 LOUISVILLE, KY 40202

Registered Agent Name/Address

DAVID T. RICHARDSON 427 SOUTH FOURTH STREET SUITE 300 LOUISVILLE, KY 40202

Current Officers

CEO David T Richardson 427 SOUTH FOURTH STREET, SUITE 300, LOUISVILLE, KY

40202

President David T Richardson 427 SOUTH FOURTH STREET, SUITE 300, LOUISVILLE, KY

40202

Directors

Director Steven J Berger 140 Greenwich Ave. 3rd Floor, Greenwich, CT 06830 Director Jonathan N Grayer 140 Greenwich Ave. 3rd Floor, Greenwich, CT 06830

Signatures

Signature David T. Richardson Title President and CEO