

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: THE LEARNING HOUSE, INCORPORATED
Company ID: 0207451
State of origin: Kentucky
Formation date: 10/22/1985 12:00:00 AM
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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

CFO	Jim Lintner	427 South Fourth Street, Suite 300, Louisville, KY 40202
President	Todd R. Zipper	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
Director	Adam J. Klaber	140 Greenwich Ave. 3rd Floor, Greenwich, CT 06830
Director	David T. Richardson	427 South Fourth Street, Suite 300, Louisville, KY 40202

Signatures

Signature	Mark Smith
Title	Assistant Controller