

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0492953
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2015 10:17:22 AM
Fee receipt: \$10.00

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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

PEARSON EDUCATION, INC.

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

1. Address of current principal office

ONE LAKE ST
UPPER SADDLE RIVER, NJ 07458

2. Principal office is hereby changed to:

200 Old Tappan Rd.
Old Tappan, NJ 07675

3. Signature of officer or chairman of the board

Maureen Mattera, Vice President

Signature and Title

Type or print name and title

6/18/2015 10:17 AM

Date